Caldwell County Fiscal Court June 25, 2024 Regular Meeting

Judge Executive William Dakota Young called the meeting to order and led the pledge to the American Flag. Magistrate District 3, Brent Stallins, led the opening prayer.

Roll call administered by Deputy Clerk Beverly Hughes was answered as follows:

Judge-Executive Dakota Young present Magistrate District 1 Elbert Bennett present District 2 Jeff Boone present District 3 Brent Stallins present District 4 Jeff Simms present County Attorney Roy Massey IV present Road Supervisor David Waldrum present Treasurer Kasey Oliver present

Motion to approve the agenda was made by Boone, second by Stallins (see attachment).

Vote: yes, unanimous Motion passed.

Judge Young extended condolences to the family of Marie Young.

Unfinished Business: None

New Business:

Jeff Boone made a motion to approve the Inter-local agreement between the City of Princeton and the Caldwell County Fiscal Court to establish their respective responsibilities regarding the operation and provision of fire and rescue services in Caldwell County, KY. Brent Stallins made a second to the motion (see attached). Vote: yes, unanimous Motion passed.

A motion to approve a response to the Caldwell County Conservation District's FY 2025 budget request was made by Simms with a second by Boone. The county had previously approved reinstating their funding at the prior years level, (see attached). Vote: yes, unanimous Motion passed.

Judge Young announced the award of a Community Development Block Grant, (CDBG) of \$750,00.00. This grant is to fund the Caldwell County Library Project. The grant provides money to fund a new wing of the George Coon Public Library (see attached).

Motion to approve monthly financial statement for May was made by Simms, second by Stallins (see attached).

Vote: yes, unanimous

Motion passed.

Motion to approve Treasurer's transfers made by Simms, second by Stallins, (see attached).

Vote: yes, unanimous

Motion passed.

Motion to authorize payment of bills made by Boone, second by Stallins (see attachment).

Vote: yes, unanimous

Motion passed.

Paperwork and requests to be heard at the next meeting should be in to the Judges office by July 5, 2024.

Motion to adjourn made by Stallins, with a second by Boone. Meeting adjourned.

Judge Executive Dakota Young