

Caldwell County Fiscal Court
Special Meeting
October 29, 2024

Judge Executive William Dakota Young called the meeting to order and led the pledge to the American Flag. Magistrate District 2, Jeff Boone, led the opening prayer.

Roll Call administered by County Clerk Jennifer Hale 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 made by Bennett to approve today's agenda. Second was made by Stallins (see attached).

Vote: yes, unanimous

Motion passed

Motion to approve the minutes of the October 8, 2024 regular meeting, was made by Boone, second by Bennett.

Vote: yes, unanimous

Motion passed.

The regular meeting scheduled for October 22, was cancelled.

Unfinished Business: None

New Business:

Two bids were submitted for the installation of a new generator for the jail. Jailer Harper was in favor of accepting the lower bid from Phelps Electric. Motion by Boone. Second was made by Stallins (see attached).

Vote: yes, unanimous

Motion passed.

Upon the recommendation of Caldwell County Animal Control Officer, Kevin Lane, Magistrate Stallins made a motion to approve hiring of Maddie Hamm as a new kennel tech at the animal shelter. Second was given by Simms (see attached).

Vote: yes, unanimous

Motion passed.

Motion to approve the hiring of Steven Kirkman as a new employee of the County Road Department was made by Simms. Second was made by Boone (see attached).

Vote: yes, unanimous

Motion passed.

Nichelle Faughn presented the scoring committee's recommendations for the architect for the George Coon Public Library Expansion Project. Motion to approve and proceed was made by Boone, second by Stallins (see attached).

Vote: yes, unanimous

Motion passed.

Resolution 10-29-2024-01

Motion to approve the declaration of a 2016 Ford Expedition as surplus for the Sheriff's office was made by Simms. Second was made by Boone (see attached).

Vote: yes, unanimous

Motion passed.

Resolution 10-29-2024-02

Motion to propose the discontinuance of a portion of D R Adams Rd from the Caldwell County Road System was made by Stallins with a second by Boone (see attached).

Vote: yes, unanimous

Motion passed.

Resolution 10-29-2024-03

This resolution proposes the discontinuation of 21 roads or portions thereof from the Caldwell County Road System. The list was recommended by the road committee. Most of these were dead end roads with no residents. Judge Young read the list of roads being considered, and a public hearing was announced to hear the public's concerns concerning these exclusions. A viewers report for each roadway or portion thereof will be heard on November 26, 2024.

Motion to approve was made by Bennett, second by Boone (see attached) .

Vote: yes, unanimous

Motion passed.

Resolution 10-29-2024-04, Resolution 10-29-2024-05, Resolution 10-29-2024-06

Motion to approve the adoption of three resolutions regarding the use of the \$750,000.00 CDBG award, was made by Stallins, second by Boone, (see attached). Stallins. Boone delivered a second to the motion.

Vote: yes, unanimous

Motion passed.

Motion to approve a Technical Service Agreement with Strand Associates; was made by Simms, with a second by Boone (see attached).

Vote: yes, unanimous

Motion passed.

Motion to approve First Quarter financial settlement, FY 2025, was made by Boone; second by Stallins (see attached).

Vote: yes, unanimous

Motion passed.

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

Vote: yes, unanimous

Motion passed.

Motion to authorize the payment of bills as presented was made by Boone, second by Simms (see attached).

Vote: yes, unanimous

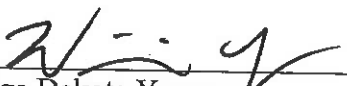
Motion passed.

Paperwork and requests to be heard at the next meeting should be in to the Judges office by November 8, 2024.

Motion to move into executive session pursuant to KRS 61.810 (1) (c) was made by Stallins, second by Simms.

Motion to exit Executive Session was made by Bennett, second by Stallins.

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



Judge Dakota Young