Caldwell County Fiscal Court Regular Session October 24, 2000

Judge Executive Van Knight called the meeting into Regular Session and led in the pledge to the American Flag. James Miller led in the opening prayer.

Roll Call by County Clerk Toni Watson was answered by:

Magistrate District 1 Ricky Cartwright present District 2 Charles Tinsley present District 3 Sandy Boaz present District 4 George Kilgore present Judge-Executive Van Knight present County Attorney James Miller present Road Supervisor Owen Morse present County Treasurer Connie Cartwright present

Motion to approve minutes of the October 10th regular meeting and October 6th Special meeting was made by Tinsley. Second by Cartwright.

Vote: yes unanimous

Motion passed.

Judge Knight stated he had received monthly reports from the Princeton Fire Department, Hospital Board, and equipment report. The Courthouse will be closed Friday, November 10th for Veterans Day.

2nd Reading of Ordinance 10-10-00 amending the Administrative code concerning competitive bidding was adopted by a motion from Cartwright and second by Boaz. See attached.
Roll call vote:

Magistrate District 1 Ricky Cartwright yes
District 2 Charles Tinsley yes
District 3 Sandy Boaz yes
District 4 George Kilgore yes
Judge Executive Van Knight yes
Vote: yes unanimous Motion passed.

Motion by Tinsley and second by Kilgore to adopt 2nd reading of Budget Ordinance 10-10-00-\$\psi\$ amending the budget on body armor and water lines. See attached.

Roll call vote:

Magistrate District 1 Ricky Cartwright yes
District 2 Charles Tinsley yes
District 3 Sandy Boaz yes
District 4 George Kilgore yes
Judge Executive Van Knight yes
Vote: yes unanimous Motion passed.

Discussion on speed limit on Silver Star Road. County Attorney Miller to prepare Ordinance for next meeting.

Judge Knight read a resignation from Glenda Harper from the City County Park Board and the Workforce Investment Board. Motion to accept made by Boaz. Second by Cartwright.

Vote: 4 yes

1 abstention Kiglore

Motion passed.

Motion to table Scott Woford's resignation until next meeting made by Tinsley. Second by Cartwright. Sec AHACNED.

Vote: yes unanimous Motion passed.

10-24-00

Motion by Cartwright to approve the Treasurer's Quarterly Financial Statement ending 9-30-00. Second by Tinsley. See attached.

Vote: yes unanimous Motion passed.

Motion by Kilgore and second by Cartwright to approve Transfers as requested. See attached.

Vote: yes unanimous Motion passed.

Motion by Cartwright and second by Boaz to approve five Consent and Release forms from R Cooke, R Smith, W H Thomason, D Watson and Joe Oden. See attached.

Vote: yes unanimous Motion passed.

Judge Knight reported to the Court on the Jail report.

Motion to appoint Stanley Jackson to the City County Park Board made by Cartwright. Second by Boaz.

Vote: 4 yes

1 abstention Kilgore

Motion passed.

Motion to pay bills, including election expense, excluding asphalt bill from Hansen made by Kilgore. Second by Boaz. See attached. Vote: yes unanimous Motion passed.

Motion by Kilgore and second by Cartwright to go into Executive Session to discuss personnel.

Motion by Kilgore and second by Cartwright to return to regular Session.

Motion by Kilgore to take from table the issue of Scott Woford's resignation. Second by Tinsley.

Vote: yes unanimous

Motion passed.

Motion by Boaz and second by Kilgore to accept Woford's resignation from the Caldwell County Water District Board.

Vote: yes unanimous

Motion passed.

Motion by Cartwright to appoint Pat Fralick to replace Woford on the Water District Board. Term to expire 10-1-2004. Second by Tinsley. Vote: yes unanimous Motion passed.

Motion and second to adjourn by Cartwright and Kilgore. Court adjourned.

Van Knight, Judge-Executive

Caldwell County Fiscal Court March 25, 2008 Regular Session

Judge Executive Van Knight called the meeting into Regular Session and led in the pledge to the American Flag. Rev. Tom Hughes led in the opening prayer.

Roll Call by Finance Officer Betty Holt was answered by:

Magistrate	District 1	Elbert Bennett	present
	District 2	Shirley Gray	present
	District 3	Bobby Lewis	present
	District 4	George Kilgore	present
J	present		
Cou	present		
Road	present		
Cour	present		

Motion to approve minutes of the March 11th regular meeting was made by Kilgore. Second by Bennett.

Vote: unanimous

Motion passed.

Second Reading of Ordinance # 031108, changing the name of Wood Lane # 2 Road to Patterson Lane, was approved by a motion from Gray. Second by Bennett. Roll call vote:

Magistrate	District 1	Elbert Bennett	yes
	District 2	Shirley Gray	yes
	District 3	Bobby Lewis	yes
	District 4	George Kilgore	yes
Judge-Executive Van Knight			ves

Motion passed.

Bro Tom Hughes addressed the Court concerning Kentucky Chargers who will be in our county in 2009-10. See attached information.

Motion by Kilgore and second by Lewis to approve the Resolution on County Road Aid agreement with the State. \$479822.80 to be received by August 1st. Possibility of an 8% cut. See attached Resolution.

Vote: yes unanimous

Motion passed.

Motion by Bennett and second by Kilgore to re-appoint Clifford Belt and Charles Ray Phelps to the Airport Board. Terms to expire 12-31-11.

Vote: yes unanimous

Motion passed.

Motion to appoint Randy Long to the County Water District Board for a three-year term was made by Bennett. Second by Lewis. Appointment made to replace retired Board member Mrs. Louise Rowland.

Vote: yes unanimous

Motion passed.

Motion by Gray to approve Budget Ordinance 032508, concerning the 911 surcharge. Second by Bennett.

vote: 4es

unimous.

February 11, 2014 Caldwell Co Fiscal Court Regular Session

Judge Thomas called Court into session and led in the pledge to the Flag. Opening prayer was given by County Attorney Miller.

Roll call by County Clerk Toni Watson was answered by:

Judge Brock Thomas		. or ou by.
		present
Magistrate District 1	Elbert Bennett	present
Magistrate District 2	Rodney Heaton	present
Magistrate District 3	Bobby Lewis	present
Magistrate District 4	Phillip Sisk	present
County Attorney	James Miller	
Road Supervisor	Wendell Lane	present
	Glenda Harper	present
Treasurer		present
Treasurer		prese

Motion to approve the minutes of the January 28th meeting was made by Sisk. Second by Lewis.

Vote: yes unanimous

Motion passed.

Judge Thomas stated that bid specs for trash pick-up will be prepared and be brought to the Court at the next meeting. To be awarded in March tentatively.

Motion by Heaton and second by Lewis to appoint Chris Noel to the County Water Board to replace Jimmy Littlefield who is now manager. See attached Order. Vote: yes unanimous Motion passed.

Motion to approve the Sheriff's 2013 Quarterly Report, subject to audit was made by Heaton. Second by Sisk. See attached.

Vote: yes unanimous Motion passed.

Motion to approve the Sheriff's 2013 Fee Settlement, subject to audit was made by Sisk. Second by Bennett. See attached.

Vote: yes unanimous

Motion passed.

Motion to approve the Annual Order setting maximum amount for Deputies and assistants for 2014 in the County Clerk's office was made by Sisk. Second by Heaton. See attached.

Vote: yes unanimous

Motion passed.

Motion by Sisk and second by Heaton to approve payment of \$1206.50 to the County Clerk for preparation of 2013 Real Estate bills.

Vote: yes unanimous Motion passed.

2/11/14

Motion and second by Sisk and Lewis to approve the CPI of 1.5% for elected officials.

Vote: yes unanimous

Motion passed.

The Treasurer's Monthly Financial Statement ending 1-31-14 is on file in the Judge-Executive's office.

Motion to approve Transfers as requested was made by Heaton. Second by Lewis. See attached.

Vote: yes unanimous

Motion passed.

Motion to pay bills as presented was made by Sisk. Second by Heaton. See attached.

Vote: yes unanimous

Motion passed.

Discussion on pre-mature damage to county roads caused by heavy trucks. Mr. and Mrs. Schultz, local loggers, addressed the Court with their concerns. Court to continue working on this problem.

Motion to adjourn made by Heaton. Second by Sisk Court adjourned.

Judge-Executive Brock Thomas

Caldwell County Fiscal Court August 26, 2014 Regular Session

Judge Executive Brock Thomas called the meeting into Regular Session and led in the pledge to the American Flag. County Attorney James S Miller led in the opening prayer.

Roll Call by County Clerk Toni Watson was answered by:

Judge-Executive Brock Thomas Magistrates District 1 Elbert Bennett present District 2 Rodney Heaton present District 3 **Bobby Lewis** absent District 4 Phillip Sisk present County Attorney James Miller present Road Supervisor Wendall Lane present Treasurer Glenda Harper present

Motion to approve the minutes of August 12th regular meeting was made by Bennett. Second by Sisk. See attached.

Vote: yes unanimous

Motion passed.

First Reading of an amended Electrical Ordinance will be presented at the next meeting.

Motion by Sisk and 2^{nd} by Heaton to pay \$900.00 for a two-year maintenance agreement on the EMS satellite radio. See AHACLES Vote: yes unanimous Motion passed.

City-County Park Director Steve Kukahiko addressed the Court on needed repairs to the park building and softball fields. There will be a statewide tournament held at the park in September. Motion by Judge Thomas to pay \$10,000.00 to the park and allow the Treasurer to transfer funds for the Park and satellite radio. Second by Heaton. Vote: yes unanimous Motion passed.

Motion by Judge Thomas to approve Executive Order 08-26-2014 appointing Clay Hughes as a Caldwell County Water District Commissioner. Term to expire 12-31-2017. Second by Heaton. See attached.

Vote: yes unanimous

Motion passed.

Motion to approve Transfers as requested was made by Bennett. Second by Heaton. See attached.

Vote: yes unanimous

Motion passed.

Motion to pay bills was made by Sisk. Second by Heaton. See attached. Vote: yes unanimous Motion passed.

Motion by Heaton and second by Sisk for the County to pay 1/2 cost of a carport at the Senior Citizens Center.

Vote: yes unanimous

Motion passed.

Motion to adjourn made by Sisk. Second by Heaton.

Meeting adjourned.

Brock Thomas, Judge Executive

Caldwell County Fiscal Court July 12, 2016 Regular Session

Magistrate Elbert Bennett led in the pledge to the American Flag Opening prayer led by Lynn Williams.

Meeting called to Order by Judge Dunning.

Roll Call by County Clerk Toni Watson was answered by:

Judge-Executive Ellen Dunning present Magistrates District 1 Elbert Bennett present District 2 Larry Curling present District 3 Brent Stallins present District 4 Phillip Sisk present James Miller County Attorney present Road Supervisor Wendell Lane present Treasurer Glenda Harper present

Motion by Bennett and second by Stallins to approve the Agenda for 7/12/16. Vote: yes unanimous Motion passed.

Motion and second by Sisk and Curling to approve the minutes of the June 21st the regular meeting.

Vote: yes unanimous

Motion passed.

Judge Dunning announced that Rand Paul would be at Breezy Hill Farm on July 20th at 4:00 PM for a Town Hall meeting. The public is invited to attend.

Motion by Stallins and second by Curling to approve a contract with the Christian County Animal Shelter for one year. (7-1-16/6-30-17). See attached. Roll call vote: Judge Dunning, Magistrates Bennett, Curling, Stallins and Sisk voted yes Vote: yes unanimous Motion passed.

Motion by Sisk and second by Bennett to appoint Laura Lee White to the City-County Park Board. White will replace long time member Terri Cox.

Vote: yes unanimous Motion passed.

Motion by Bennett and second by Stallins to appoint Allison Oliver to the County Water Board. Oliver replaces Shelley Schultz's un-expired term. Appointment to begin August 1, 2016 to expire 12-31-17.

Vote: yes unanimous

Motion passed.

Motion to approve, subject to audit, the Treasurer's year end Annual Settlement and monthly Financial ending 6-30-16 was made by Stallins. Second by Curling. See attached.

Vote: yes unanimous

Motion passed.

Motion to approve Transfers as requested was made by Bennett. Second by Curling. See attached.

Vote: yes unanimous

Motion passed.

Motion to approve bills as presented was made by Sisk. Second by Stallins.

See attached.

Vote: yes unanimous

Motion passed.

Motion to adjourn made by Curling. Second by Stallins. Court adjourned.

Next Fiscal Court meeting will be held July 26, 2016 @ 9.00 AM.

Judge-Executive Ellen V Dunning

Caldwell County Fiscal Court Regular Session December 22, 2020

Judge Curling led in the pledge to the American Flag and called the meeting to order. Magistrate Elbert Bennett led the opening prayer.

Roll Call by Toni Watson, County Clerk was answered by:

Judge-Executive Larry Curling present Magistrates District 1 Elbert Bennett present District 2 Jeff Boone absent District 3 Brent Stallins present District 4 Jeff Simms present County Attorney Roy Massey IV present Road Supervisor Wendell Lane present Treasurer Glenda Harper present

Motion by Boone to approve today's agenda. Second by Bennett.

Vote: yes unanimous

Motion passed.

Motion by Simms and second by Boone to approve the minutes of the December 8, 2020 regular meeting.

Vote: yes unanimous

Motion passed.

Judge Curling and the Magistrates congratulated Road Supervisor Wendell Lane on his retirement. He was presented a plaque and gift certificates.

Amanda Davenport gave a report on the internet feasibility study for Caldwell, Lyon, Crittenden and Livingston counties. Funding has been made available by Dept of Ag, IDA, PADD and USDA state of KY. A search is on for a provider.

Motion by Boone to re-appoint, through a joint appointment with the City, John Capps and Marc Thomas to the City-County Airport Board. Second by Simms. Term to begin 1-1-21 and end 12-31-24. See attached.

Vote: yes unanimous

Motion passed.

Motion to appoint Heath Cummins and Sally Hart to the Caldwell Co Water District Board was made by Simms. Term to begin 1-1-21 and end 12-31-24. Second by Stallins. Terms expiring for members Pat Fralick and Randall Long. See attached. Vote: yes unanimous Motion passed.

Motion to approve the Treasurer's Financial Statement ending 11-30-20 was made by Simms. Second by Bennett. See attached.

Vote: yes unanimous

Motion passed.

Motion to approve Transfers as requested was made by Simms. Second by Bennett. See attached.

Vote: yes unanimous

Motion passed.

Motion to pay bills as presented was made by Boone. Second by Simms. See attached list.

Vote: yes unanimous

Motion passed.

The Courthouse will be closed December 24th and 25th. Also December 31st and January 1st for the Christmas and New Year holidays.

Next meeting to be on January 12th, Tuesday @ 9:00 AM. All paperwork for Magistrates packets due by Friday, January 8th by noon.

Motion to adjourn made by Boone. Second by Simms. Court adjourned.

Judge Executive Larry Cucling