

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-φ 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 Kilgore Motion passed.

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

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

Van Knight, Judge-Executive

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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
	Judge-Executive	Van Knight	present
	County Attorney	James Miller	present
	Road Supervisor	Wendell Lane	present
	County Treasurer	Connie Cartwright	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	yes

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: yes unanimous.

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.

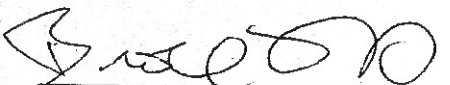
Vote: yes unanimous Motion passed.

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
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
County Attorney	James Miller	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 21stth
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.

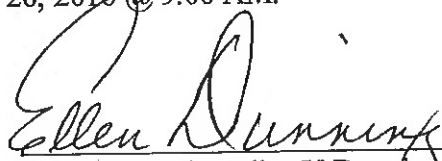
7/12/16

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

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.

12/22/20

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 Cuning