

Caldwell County Fiscal Court
December 15, 2023

Judge Executive 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 was answered by:

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	Glenda Harper	present

Motion made by Simms to approve today's agenda. Second was made by Stallins. See attached.

Vote: yes, unanimous

Motion passed

Motion to approve the minutes of the November 28, 2023 meeting was made by Simms. Bennett gave a second to the motion.

Vote: yes, unanimous

Motion passed

Unfinished Business:

Discussion regarding the renewal of the Tremcare Maintenance Agreement was tabled until the court has met with the company and had questions answered. A meeting is scheduled for December 19, 2023 to address the magistrates concerns. See attached.

Ordinance 11-14-2023 FY 24 Budget Amendment #1 Second Reading

An ordinance to amend the budget for the fiscal year 2024 was read by Judge Young. This is an amendment to increase/decrease the receipts of the General, Road, LGEA and Sheriff funds by \$436,682.97 to include unbudgeted receipts. The roll call vote administered by Clerk Hale was answered as follows:

Judge-Executive	Dakota Young	yes
Magistrate District 1	Elbert Bennett	yes
District 2	Jeff Boone	yes
District 3	Brent Stallins	yes
District 4	Jeff Simms	yes

Vote: yes, unanimous

Motion passed.

New Business:

Motion to approve MOU between Fiscal Court and the AOC for annex repair was with the stipulation that the maximum amount for repairs be filled in at a later date after collection of bids, was made by Boone, with a second by Simms.

Vote: yes, unanimous

Motion passed.

Resolution 12-15-23-01: Motion to approve a surplus request moving a vehicle from the Caldwell County Sheriffs office to the Caldwell County Jail Commissary was made by Boone and seconded by Bennett.

Vote: yes, unanimous

Motion passed.

Resolution 12-15-23-02: Motion to approve Road Department surplus request to scrap items. Motion to approve was made by Simms with a second by Boone.

Vote: yes, unanimous

Motion passed.

Resolution 12-15-23-03: Motion to appoint viewers for Wildwood Point Rd. (Ordinance 03-23-99) Motion to appoint Boone and Simms as viewers was made by Stallins, with a second by Bennett.

Vote: yes, unanimous

Motion passed.

Resolution 12-15-23-04: Safe Streets and Roads for All. Motion to approve the application for a grant that would allow PADD and Transportation Cabinet to survey county roads to discover areas that present concerns for safety. Motion to approve made by Simms, second by Stallins.

Vote: yes, unanimous

Motion passed.

Motion to approve Caldwell County Clerk Hale borrowing from her 2023 excess fees in order to meet payroll during state mandated office shutdown was made by Simms and seconded by Boone.

Vote: yes, unanimous

Motion passed.

Motion to approve Treasurer's Transfers as requested was made by Simms, second by Stallins. See attached.

Vote: yes, unanimous

Motion passed.

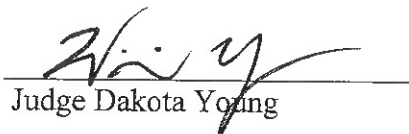
Motion to pay bills as presented made by Boone, second by Simms. See attached.

Vote: yes, unanimous

Motion passed.

Judge Young announced the courts next regular meeting is scheduled for Tuesday, December 26th is cancelled. A special called meeting has been scheduled for December 28, 2023 at 9:00am. Paperwork is to be turned in by Wednesday, December 27th, 2023, by noon.

Motion made by Stallins and second by Boone to be adjourned.
Court adjourned.


Judge Dakota Young