

Caldwell County Fiscal Court
December 28, 2023

Judge Executive Dakota Young called the meeting to order and led the pledge to the American Flag. Magistrate District 4, Jeff Simms 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	absent
District 4	Jeff Simms	present
County Attorney	Roy Massey IV	present
Road Supervisor	David Waldrum	present
Treasurer	Glenda Harper	present
	Kasey Oliver	present

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

Vote: yes, unanimous

Motion passed

Motion to approve the minutes of the December 15, 2023 meeting was made by Simms. Boone gave a second to the motion.

Vote: yes, unanimous

Motion passed

Unfinished Business:

Tremcare Maintenance Agreement was voted on following an informational meeting with the company representative, John Stevens. Magistrates Simms and Stallins met with him and had all of the courts questions answered. A motion was made by Simms to approve the terms as agreed upon. Boone made a second. See attached.

Vote: yes, unanimous

Motion passed.

New Business:

Residential Waste Collection Franchise Agreement CY 24-26

A motion was made by Boone to approve. Second was made by Bennett.

Vote: yes, unanimous

Motion passed.

A motion was made by Simms to approve the appointment of Kasey Oliver as the new Caldwell County Treasurer. Second was made by Bennett.

Vote: yes, unanimous

Motion passed.

A motion was made by Boone with a second by Bennett to approve the treasurers bond.

Vote: yes, unanimous

Motion passed.

A motion was made by Simms to approve the November Monthly Financial Report. Second was made by Boone. See attached.

Vote: yes, unanimous

Motion passed.

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

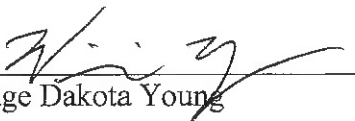
Vote: yes, unanimous

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, January 9th. Paperwork is to be turned in by Friday, January 5, 2024, by noon.

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


Judge Dakota Young