Caldwell County Fiscal Court Regular Meeting January 10, 2023

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

Roll Call by Caldwell County Clerk Jennifer Hale was answered by:

Dakota Young Judge-Executive present Magistrates 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 by Boone to approve today's agenda. Second by Simms

Vote: yes unanimous Motion passed

Motion by Simms and second by Bennett to approve the minutes of the December 27, 2022 regular meeting.

Vote: yes unanimous

Motion passed.

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

Vote: yes unanimous

Motion passed.

Motion by Boone to pay bills. Second by Stallins. See attached.

Vote: yes unanimous

Motion passed.

Purchase of new Stove for the Caldwell County Jail was presented by Judge Young. Motion by Simms to approve payment. Second by Boone. See attached.

Vote: yes unanimous

Motion passed.

Melissa Dockery presented the 4<sup>th</sup> Quarter budget report for the Sheriffs office. Motion to approve fourth quarter Sheriff's report was made by Simms. Second by Boone. See attached.

Vote: yes unanimous

Motion passed.

Motion to approve the Sheriff's estimated fee budget for 2023 was made by Boone. Second by Bennett. See attached.

Vote: yes unanimous

Motion passed.

Maximum salaries of Sheriff were tabled until next meeting. Motion by Boone. Second by Simms.

Vote: unanimous

Motion passed.

Board appointments recommended by Judge Young:

Brock Thomas – City County Park Board Roy Gene Rogers – City County Park Board Brock Thomas – I.D.E.A. Board Larry Curling – I.D.E.A. Board

Motion to approve board appointments made by Simms. Second by Stallins. Vote: unanimous Motion passed

Approval of Fiscal Court Employees Motion by Stallins, second by Simms Vote yes unanimous

Motion passed

Approval of Sureties for Judges bond. Motion by Simms. Second by Boone. Vote yes unanimous Motion passed

Next regular meeting to be held on Tuesday, January 24, 2023 at 9:00 AM. Paperwork to be turned in by Friday, January 20th by noon.

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

Judge Dakota Y