

Caldwell County Fiscal Court  
 Regular Meeting  
 July 25, 2023

Judge Executive Dakota Young led the pledge to the American Flag and called the meeting to order. Magistrate District 4 Jeff Simms led the opening prayer.

Roll Call by County Clerk, Jennifer Hale 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	absent
Treasurer	Glenda Harper	present

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

Vote: yes, unanimous

Motion passed

Motion by Boone, second by Stallins to approve the minutes of the July 11, 2023, meeting. See attached.

Vote: yes, unanimous

Motion passed.

Unfinished Business:

Motion to reject all bids on 2015 Chevy Tahoe that has been declared surplus by the Caldwell County Sheriffs Office, was made by Simms, with a second by Boone.

Vote: yes, unanimous

Motion passed.

New Business:

Caldwell County Fiscal Court Ordinance 07-25-23-01

First reading of Ordinance 07-25-23-01, for approval of reapportion of voting districts in Caldwell County. Judge Young read the ordinance prepared by Caldwell County Attorney, Roy Massey IV. Caldwell County Clerk Jennifer Hale went over the report she submitted to the court on July 20, 2023. Clerk Hale reviewed district boundary line changes as suggested by the Pennyrile Area Development District and approved by the County Reapportionment Board. Hale presented maps including population breakdown of the districts. Motion to approve by Simms with a second by Stallins. The roll call vote taken by Hale was answered as follows:  
 See attached.

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.

Motion to approve hiring of two animal shelter assistants to fill vacancies was made by Bennett, second by Simms. The court was presented employee applications.

Vote: yes, unanimous

Motion passed.

#### Resolution 07-25-23-01

A Resolution Approving the Submission of a Grant Application, through the Community Development Block Grant (CDBG) for FY 2023.

This resolution authorizes the Pennyryle Area District Development office to serve as agent in the grant application process, and Caldwell County Judge Executive William Dakota Young to sign and submit all of the necessary documentation relating to the grant to state and other appropriate agencies. This grant, in the amount of up to \$750,00.00, will provide for construction and expansion of the George Coon Public Library. Nichelle Faughn spoke on behalf of the library, and provided evidence of the need for this grant, in order to better serve the community. Motion was made by Simms, second by Bennett to approve resolution.

Vote: yes, unanimous

Motion passed.

Motion to approve annual settlement for FY 2022 was made by Stallins, with a second by Boone.

Vote: yes, unanimous

Motion passed.

Motion to advertise for County Treasurer position made by Stallins, second by Boone.

Vote: yes, unanimous

Motion passed.

Motion to advertise for County Waste Franchise Bids was made by Boone, with a second by Bennett.

Vote: yes, unanimous

Motion passed

The court was addressed by Joey McCaslin regarding an EMPG Special Project Grant. McCaslin said funds can only be used for Emergency Management and will be used to purchase radios from Motorola for \$21,300.00, which is under the county bid approval threshold. The City of Princeton has agreed to pay 50% of local share.

Motion to approve acceptance of EMPG Special Project Grant OEM was made by Stallins, with a second by Boone.

Vote: yes, unanimous

Motion passed.

Motion to approve Quarterly Financial Report for 4<sup>th</sup> Quarter FY 2023, was made by Stallins, with a second by Boone. See attached.

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 made by Bennett to pay bills as presented, second by Simmss. See attached.

Vote: yes, unanimous

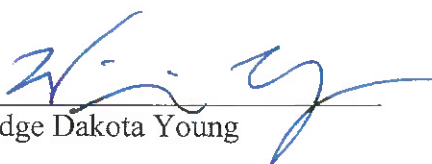
Motion passed.

Reports:

Joey McCaslin shared that final \$11,00.00 had been received from the Red Cross for sirens. There was no cost to the county for this endeavor.

Next regular meeting to be held: Tuesday, August 8, 2023 at 9:00 AM, requests and paperwork to be turned in by Friday, August 4, 2023, at noon.

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



Judge Dakota Young