

Caldwell County Fiscal Court
 Regular Meeting
 May 23, 2023

Judge Executive Dakota Young led the pledge to the American Flag and called the meeting to order. Magistrate District 3 Brent Stallins led the opening prayer.

Roll Call by Caldwell 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 | absent |
| Road Supervisor | David Waldrum | present |
| Treasurer | Glenda Harper | present |

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

Vote: yes, unanimous

Motion passed

Motion by Stallins, second by Boone to approve the minutes of the May 9, 2023, meeting.

Vote: yes, unanimous

Motion passed.

Caldwell County Fiscal Court Ordinance 05-23-23-01 First Reading of FY 24 Budget

Judge Executive Young read the ordinance and totals of budget categories. Young noted the only change from the budget proposal was a reduction of \$250,000 from the ARPA fund due to the receipt and payment of the first draw down of the amount owed PRECC/HES for the fiber project.

Motion made by Simms, with a second by Stallins, to approve first reading of proposed budget. A roll call vote by Clerk Hale was answered as follows:

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

~~See attached~~

Vote: yes, unanimous

Motion passed

Motion made by Boone, second by Bennett to approve the Annual Standing Order to Pre-Approve Certain Recurring Expenses.

See attached

Vote: yes, unanimous

Resolution 05-23-23-01 Land Water Conservation Fund Grant Application CY 23

A public hearing was held before court meeting to allow for public comment and questions, see attached minutes. Motion to approve was made by Simms, second by Stallins.

Vote: yes, unanimous

Motion passed

Resolution 05-23-23-02 Approval of Reapportionment Commissioners

Motion to approve appointment of members of the County Reapportionment Board was made by Boone, second by Stallins. See attached

Vote: yes, unanimous

Motion passed

Those members are: James "Bridgie" Miller, Toni Watson, and Pam Faughn, with Clerk Hale serving as a non-voting member of the board. Meeting was set for May 24, 2024 at 10:00am, in the fiscal courtroom.

County Board of Appeals and Assessment

Motion to appoint James Wilson, as the fiscal court's representative on the County Board of Appeals and Assessment. Mr. Wilson was selected due to his extensive knowledge in the construction field. Motion made by Boone, with a second by Stallins.

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.

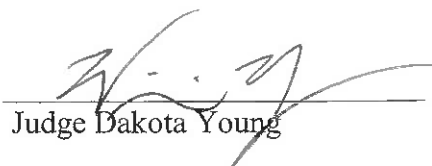
Motion made by Simms to pay bills as presented, second by Stallins. See attached.

Vote: yes, unanimous

Motion passed.

Next regular meeting to be held: Tuesday, June 13, 2023 at 9:00 AM. Requests and paperwork is to be turned in by Friday, May 20, 2023, by noon.

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


Judge Dakota Young