

Caldwell County Fiscal Court
November 14, 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	present
District 4	Jeff Simms	present
County Attorney	Roy Massey IV	present
Road Supervisor	David Waldrum	present
Treasurer	Glenda Harper	present

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

Vote: yes, unanimous

Motion passed

Motion to approve the minutes of the October 24, 2023 meeting was made by Bennett. Simms gave a second to the motion.

Vote: yes, unanimous

Motion passed

Judge Executive Comment: Judge Executive Young extended congratulations to Kasey Oliver on her new position as Deputy County Treasurer. She will be training and assuming the position of County Treasurer upon the retirement of Glenda Harper.

Unfinished Business: None

New Business:

Resolution 11-14-2023-01-HB 1 Jail Video Arraignment Equipment Grant

Motion to approve application by the Caldwell County Jail for a grant to pay for equipment that would allow for video arraignment. This plan should save the county on the prisoner transport costs currently required. Motion to approve was made by Boone; second by Bennett.

Vote: yes, unanimous

Motion passed.

Resolution 11-14-2023-02 Law Enforcement Protection Program Grant

Motion to approve the application by the Caldwell County Sheriff for a grant for funds to provide body armor for the Caldwell County Sheriff's Department. Motion to approve was made by Simms and seconded by Bennett.

Vote: yes, unanimous

Motion passed.

Motion to table the renewal of the Tremcare agreement for leak prevention maintenance for the courthouse and the jail; was made by Boone. Stallins gave second. Decision was tabled until inquiries could be made concerning issues with the current services provided.

Vote: yes, unanimous

Motion passed.

Motion to table the renewal of the Tremcare agreement for leak prevention maintenance for the courthouse and the jail was made by Boone. Stallings gave a second. Decision was tabled until further inquiries could be made concerning issues with the current services being provided.

Vote: yes, unanimous

Motion passed.

Ordinance 11-14-2023-01 – FY 2024 Budget Amendment #1

The roll call vote taken 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.

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

Vote: yes, unanimous

Motion passed.

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

Vote: yes, unanimous

Motion passed.

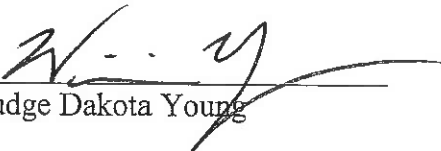
Judge Young announced the courts next regular meeting is scheduled for Tuesday, November 27. Requests to appear on the agenda and paperwork to be turned in Wednesday, November 22, 2023 by noon.

Motion to adjourn was made by Stallins with a second by Simms.

Vote: yes, unanimous

Motion passed.

Meeting adjourned.


 Judge Dakota Young