Caldwell County Fiscal Court November 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 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 Bennett. See attached.

Vote: yes, unanimous

Motion passed

Motion to approve the minutes of the November 14, 2023 meeting was made by Stallins. Boone gave a second to the motion.

Vote: yes, unanimous

Motion passed

## Unfinished Business:

Discussion regarding the renewal of the Tremcare Maintenance Agreement was tabled until the court has met with the company and had questions answered.

## New Business:

Executive Order 11-28-2023-01-A motion to approve the appointment of Heath Cummins to the Caldwell County Extension District Board was made by Bennett, second by Simms.

Vote: yes, unanimous

Motion passed.

Executive Order 11-28-2023-02 —A motion to approve the appointment of Caitlyn Young to the Caldwell County Extension District Board was made by Bennett, second by Simms.

Vote: yes, unanimous

Motion passed.

Motion to approve Monthly Financial Report was 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 Stallins. See attached.

Vote: yes, unanimous

Motion passed.

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

Vote: yes, unanimous

Motion passed.

Vote: yes, unanimous

Motion passed.

Judge Young announced the courts next regular meeting is scheduled for Tuesday, October 24. Requests to appear on the agenda and paperwork to be turned in Friday, October 20, 2023, by noon.

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

Judge Dakota Young