

Caldwell County Fiscal Court  
October 10, 2023

Judge Executive Dakota Young began the meeting by observing a moment of silence in honor of Israel and the current hardships of the nation.

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 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.

Vote: yes, unanimous Motion passed

Motion to approve the minutes of the September 26, 2023 meeting was made by Simms. Stallins gave a second to the motion.

Unfinished Business: None

New Business:

Motion to approve training hours of the Caldwell County Sheriff was made by Boone, with a second by Stallins.

Vote: yes, unanimous Motion passed.

Resolution 10-10-2023-01 Caldwell-Lyon Water Interconnect Project

This project would create interconnection between the water districts of Caldwell and Lyon Counties to provide water in case of an emergency. This is a statement of support of Lyon County in its application for Disaster supplemental Funding. Motion to approve was made by Simms, second by Stallins.

Vote: yes, unanimous Motion passed.

Resolution 10-10-2023-02 Dead Animal Environmental Fund

Conservation District obtained grant to bury animals. Caldwell Road Department has been in a partnership with the Conservation District for some time. This consists of a 75%/25% partnership for the burial of large animals and livestock. Motion to approve made by Simms 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.

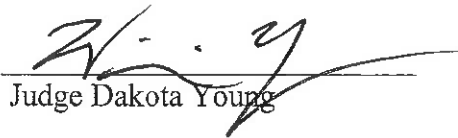
Motion to pay bills as presented made by Boone, second by Stallins.

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