

Caldwell County Fiscal Court
October 24, 2023

Judge Executive Dakota Young called the meeting to order and led the pledge to the American Flag. Magistrate District 2, Jeff Boone, 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 | absent |
| 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 Simms. See attached.

Vote: yes, unanimous Motion passed

Motion to approve the minutes of the October 10, 2023 meeting was made by Bennett. Simms gave a second to the motion.

Vote: yes, unanimous Motion passed

Unfinished Business: None

New Business:

Motion to approve election workers expenses to be paid on Election Day was made by Simms, with a second by Boone.

Vote: yes, unanimous Motion passed.

Motion to approve the hiring Charles Henson by the County Road Department was made by Simms, second by Bennett.

Vote: yes, unanimous Motion passed.

Motion to approve the Franchise Agreement with Spectrum Mid-America, LLC (Charter Communications) was made by Boone with a second by Simms. The county does not receive any compensation for this agreement.

Vote: yes, unanimous Motion passed.

Motion to approve the hiring of Kasey Oliver in an interim position as Deputy County Treasurer, for training purposes; was made by Boone. Simms gave a second to this motion.

Vote: yes, unanimous

Motion to approve Quarterly Financial Statement was made by Simms, second by Boone. See attached.

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

Vote: yes, unanimous

Motion passed.

County Clerk Hale told the Court that the County Board of Elections feels the compensation for the use of facilities to conduct the election should be raised from \$30.00 per day to \$100.00 per day. Hale cited the increase in the cost of electricity and other utilities as the Boards reason for doing so. Magistrate Boone made a motion to support the County Board in this decision. Simms gave a second to this motion .

Vote: yes, unanimous

Motion passed.

Judge Young announced the courts next regular meeting is scheduled for Tuesday, November 7th. Requests to appear on the agenda and paperwork to be turned in Friday, November 3, 2023, by noon.

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



Judge Dakota Young