

Caldwell County Fiscal Court
September 26, 2023

Judge Executive Dakota Young led the pledge to the American Flag and called the meeting to order. Magistrate District 1 Elbert Bennett said 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

Judge-Executive Comments:

Judge-Executive Young told of an application for a four year \$344,952.00 grant to improve the technological aspects of county government. This would provide for a full time IT specialist to go on the county payroll and be paid for with this grant. Judge-Executive Young is also following the progress of the CBDG grant for library expansion, as well as a grant to provide new video cameras for the jail.

Unfinished Business: None

New Business:

Waste Collection Franchise Bids:

Two bids were received from Trigg Trash and GFL. Boone made a motion to choose the low bid submitted by GFL for a three year exclusive franchise, second was made by Bennett.

Vote: yes, unanimous

Motion passed.

Resolution 09-26-23-01 Rural Secondary Program Agreement, FY 2024 Flex Funds. Motion to approve by Simms with a second by Boone. The roll call vote by 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 Simms, second by Stallins. See attached.


Vote: yes, unanimous

Motion passed.

Motion to pay bills as presented made by Simms, second by Boone.
Vote: yes, unanimous Motion passed.

Judge Young announced the courts next regular meeting is scheduled for Tuesday, October 9. Requests to appear on the agenda and paperwork to be turned in Friday, October 6, 2023, by noon.

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



Judge Dakota Young