Caldwell County Fiscal Court Special Called Meeting April 19, 2024

Judge Executive Dakota Young called the meeting to order and led the pledge to the American Flag.

Roll Call was answered by:

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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	absent
Treasurer		Kasey Oliver	absent

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

Vote: yes, unanimous

Motion passed

Resolution 04-19-2024-01 KOHS Grant Application 2024

A resolution that gives Judge Executive William Dakota Young the authority to act as an agent on the behalf of the Caldwell County Fiscal Court in applying for the 2024 KOHS grant. Motion made by Simms and a second was given by Stallins to approve the resolution.

Vote: yes, unanimous

Motion passed.

Motion to adjourn made by Bennett, with a second by Simms. Meeting adjourned.

Judge Dakota Young