

Caldwell County Fiscal Court
August 27, 2024

Judge Executive William Dakota Young called the meeting to order and led the pledge to the American Flag. Magistrate District 3, Brent Stallins, led the opening prayer.

Roll Call administered by Clerk Jennifer Hale was answered as follows:

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	Kasey Oliver	present

Motion made by Stallins to approve today's agenda. Second was made by Bennett (see attached).

Vote: yes, unanimous

Motion passed

Motion to approve the minutes of the August 13, 2024 regular meeting and August 21, 2024 special meeting was made by Boone, second by Stallins.

Vote: yes, unanimous

Motion passed.

Judge Executive Comment: Judge Young reminded everyone of the Public Hearing to hear public comment on the County tax rates to be set for 2024.

Unfinished Business: None

New Business:

Resolution 08-27-2024-01 – GRANT Program 2024 Application, Library Project (2nd amendment).

Judge Young explained that the funding eligibility threshold for the project had been raised. Motion to allow Judge Young to make an additional application on behalf of the county was made by Stallins, second by Simms (see attached).

Vote: yes, unanimous

Motion passed

Resolution 08-27-2024-02 – Surplus Property Declaration – Camera system from Jail

A motion was made by Boone to approve the declaration of surplus property. A second was given by Stallins.

Vote: yes, unanimous

Motion passed

A motion was made by Stallins to give Judge Young the authority to execute BIL – Airport Infrastructure Grant (AIG). Second was given by Bennett (see attached).

Vote: yes, unanimous

Motion passed

Resolution 08-27-2024-03 – Surplus Property Declaration Road Department Scrap

A motion was made by Simms, second by Stallins, to declare scrap culvert and metal as surplus.

Vote: yes, unanimous

Motion passed

Motion to approve Monthly Financial Statement July 2024, was made by Boone. Bennett gave a second to the motion (see attached).

Vote: yes, unanimous

Motion passed.

Motion to approve treasure's transfers was made by Simms, second by Stallins (see attached).

Vote: yes, unanimous

Motion passed.


Motion to authorize the payment of bills as presented was made by Boone, second by Simms (see attached).

Vote: yes, unanimous

Motion passed.

Paperwork and requests to be heard at the next meeting should be in to the Judges office by September 6, 2024.

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



Judge Dakota Young