

Caldwell County Fiscal Court
Regular Meeting
December 10, 2024

Judge Executive William Dakota Young called the meeting to order and led the pledge to the American Flag. Magistrate District 4, Jeff Simms, led the opening prayer.

Roll Call administered by County 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 Boone to approve today's agenda. Second was made by Stallins (see attached).

Vote: yes, unanimous

Motion passed

Motion to approve the minutes of the Public Hearing- November 21, 2024; Special Meeting- November 21, 2024; Public Hearing- November 26, 2024; and Regular meeting- November 26, 2024; was made by Stallins, second by Bennett.

Vote: yes, unanimous

Motion passed.

Unfinished Business: None

New Business:

Judge Young read Ordinance 12-10-2024-01 – First District Road Actions, Proposed Discontinuance; First Reading (see attached). Magistrate District 1 Elbert Bennett discussed roads to included/excluded from original proposal. Motion to approve made by Bennett, second by Simms. The roll call vote was answered as follows:

Magistrate District 1	Elbert Bennett	yes
District 2	Jeff Boone	yes
District 3	Brent Stallins	yes
District 4	Jeff Simms	yes
Judge-Executive	Dakota Young	yes

Vote: yes, unanimous

Motion passed.

Judge Young read Ordinance 12-10-2024-02 – Second District Road Actions, Proposed Discontinuance, First Reading (see attached). Magistrate District 2 Jeff Boone discussed roads to included/excluded from original proposal. Motion to approve made by Boone, second by Stallins. The roll call vote was answered as follows:

Magistrate District 1	Elbert Bennett	yes
District 2	Jeff Boone	yes
District 3	Brent Stallins	yes
District 4	Jeff Simms	yes
Judge-Executive	Dakota Young	yes

Vote: yes, unanimous

Motion passed.

Judge Young read Ordinance 12-10-2024-03 – Third District Road Actions, Proposed Discontinuance; First Reading (see attached). Magistrate District 3 Brent Stallins discussed roads to included/excluded from original proposal. Motion to approve made by Stallins, second by Boone. The roll call vote was answered as follows:

Magistrate	District 1	Elbert Bennett	yes
	District 2	Jeff Boone	yes
	District 3	Brent Stallins	yes
	District 4	Jeff Simms	yes
Judge-Executive		Dakota Young	yes
Vote: yes, unanimous			Motion passed.

Judge Young read Ordinance 12-10-2024-04 – Fourth District Road Actions, Proposed Discontinuance; First Reading (see attached). Magistrate District 4 Jeff Simms discussed roads to included/excluded from original proposal. Motion to approve made by Simms, second by Stallins. The roll call vote was answered as follows:

Magistrate	District 1	Elbert Bennett	yes
	District 2	Jeff Boone	yes
	District 3	Brent Stallins	yes
	District 4	Jeff Simms	yes
Judge-Executive		Dakota Young	yes
Vote: yes, unanimous			Motion passed.

Judge Young read Ordinance 12-10-2024-05 – D.R. Adams Road, Proposed Discontinuance; First Reading (see attached). Motion to approve made by Stallins, second by Simms. The roll call vote was answered as follows:

Magistrate	District 1	Elbert Bennett	yes
	District 2	Jeff Boone	yes
	District 3	Brent Stallins	yes
	District 4	Jeff Simms	yes
Judge-Executive		Dakota Young	yes
Vote: yes, unanimous			Motion passed.

Judge Young read Ordinance 12-10-2024-06- Budget Amendment 1. Motion to approve First Reading made by Stallins, second by Bennett (see attached). The roll call vote was answered as follows:

Magistrate	District 1	Elbert Bennett	yes
	District 2	Jeff Boone	yes
	District 3	Brent Stallins	yes
	District 4	Jeff Simms	yes
Judge-Executive		Dakota Young	yes
Vote: yes, unanimous			Motion passed.

Motion to approve Task Order 24-01 Strand Associates US 62 Trail Grant was made by Simms, second by Boone (see attached).

Vote: yes, unanimous			Motion passed.
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Motion to approve Sub-Recipient Legally Binding Agreement-CDBG Grant-George Coon Public Library was made by Simms, second by Boone (see attached).

Vote: yes, unanimous			Motion passed.
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Motion to approve rescheduling regular meeting scheduled for December 24, 2024 to December 23, 2024; was made by Simms, second by Boone.

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 Stallins (see attached).

Vote: yes, unanimous

Motion passed.


Clerk Hale presented the court with a bill for repayment to the clerk's office for the printing of Property Tax Bills- 2024. Motion to approve made by Stallins, second by Boone.

Vote: yes, unanimous

Motion passed.

Paperwork and requests to be heard at the next meeting should be in to the Judges office by December 20, 2024.

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



Judge Dakota Young