

Caldwell County Fiscal Court
January 23, 2024

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	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 January 9, 2024 regular meeting was made by Stallins, second by Bennett.

Vote: yes, unanimous Motion passed

Motion to approve amended minutes of the November 14, 2023 regular meeting was made by Simms, second by Stallins.

Vote: yes, unanimous Motion passed

Unfinished Business: None

New Business:

Motion to approve the bid for the Courthouse Annex Remediation and Repair, contingent on state approval, was made by Simms. Second was given by Boone. IMAC Environmental LLC submitted the bid. The state will be covering 100% of the cost.

Vote: yes, unanimous Motion passed

Judge Young also requested a motion to set the not-to-exceed amount for the contract with the AOC at \$150,000.00. A motion was made by Simms and seconded by Boone.

Vote: yes, unanimous Motion passed

Simms made a motion, with a second by Boone, to approve the Treasure's quarterly financial report.

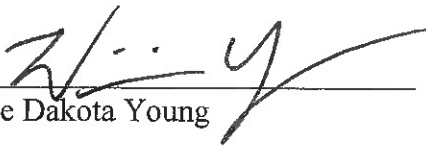
Vote: yes, unanimous Motion passed

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

Vote: yes, unanimous Motion passed

Judge Young announced the courts next regular meeting is scheduled for Tuesday, January 23rd. Paperwork is to be turned in by Friday, February 9, 2024, by noon.

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



Judge Dakota Young