

Caldwell County Fiscal Court  
January 9, 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 December 28, 2023 special called meeting was made by Bennett. Simms gave a second to the motion.

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:

Resolution 01-09-2024-01

Motion to approve the application for HB 1 Jail Video Arraignment Equipment for over \$44,000.00 in grant money to aid in providing for video arraignment, consequently saving the county money for transport of inmates; was made by Bennett.

Second was given by Stallins.

Vote: yes, unanimous

Motion passed

A motion was made by Boone to sell a 1991 surplus ambulance to the highest bidder, Pete Copeland. Second was made by Simms.

Vote: yes, unanimous

Motion passed

A motion was made by Boone with a second by Bennett to award the bid to provide uniforms to the county road department to AraMark, the lowest bidder.

Vote: yes, unanimous

Motion passed

A presentation was made by Phillip Sisk and Lloyd Murdock to update the Fiscal Court on the current status and uses of the airport facilities. Board member Mark Thomas was also present.

Motion by Simms, second by Boone; to advertise for bids for an ambulance remount.  
Vote: yes, unanimous Motion passed

Motion to approve Sheriffs Annual Order Setting Maximum Salaries CY 24; was made by Stallins, with a second by Simms. See attached.  
Vote: yes, unanimous Motion passed

Motion to approve the Sheriff's Estimated Fee Budget for CY 24, was made by Simms with a second by Boone. See attached.  
Vote: yes, unanimous Motion passed

A motion was made by Simms with a second by Stallins to approve the Sheriff's 4<sup>th</sup> Quarter Report. See attached.  
Vote: yes, unanimous Motion passed

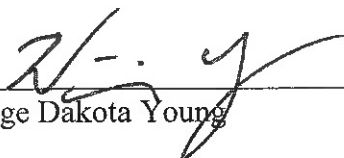
Motion to approve Executive Order 01-09-2024-01, an Order of Affiliation establishing responsibilities and chain of command between Caldwell County Government, Caldwell County Office of Emergency Management and the Princeton Fire – Rescue; was made by Simms with a second by Boone. See attached.  
Vote: 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 Boone, second by Simms. See attached.  
Vote: yes, unanimous Motion passed

Judge Young announced the courts next regular meeting is scheduled for Tuesday, January 23<sup>rd</sup>. Paperwork is to be turned in by Friday, January 19, 2024, by noon.

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

  
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Judge Dakota Young