

Caldwell County Fiscal Court
July 25, 2024 Special Called Meeting

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 Deputy Clerk Beverly Hughes 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 to approve the agenda was made by Bennett, second by Boone (see attached).

Vote: yes, unanimous

Motion passed.

Approval of the minutes of July 9, 2024, was tabled until the next meeting.

Judge Executive Comments: Judge Young announced that Caldwell County had received a Presidential Declaration of Disaster for the May 26th tornado, on Memorial Day Weekend. He will be forthcoming with information to request assistance as he receives it.

Unfinished Business: None

New Business:

Resolution 07-25-2024-01 GRANT program of 2024-Library Project (Amended)

Motion to approve amended application made by Simms, second by Stallins (see attached).

Vote: yes, unanimous

Motion passed.

Resolution 07-25-2024-02 Medical Cannabis Referendum

Judge Young explained that the court had the option of prohibiting medicinal cannabis operations in Caldwell County; doing nothing and allowing operations to commence; or place it on the ballot for the General Election, and let the people decide. Judge Young recommended adding the question to the ballot (see attached). A motion to approve the resolution to include on the ballot was made by Simms, with a second by Bennett. The roll call vote was answered as follows:

Vote: Judge-Executive	Dakota Young	Yes
Magistrate District 1	Elbert Bennett	Yes
District 2	Jeff Boone	Yes
District 3	Brent Stallins	No
District 4	Jeff Simms	Yes

Motion passed.

Motion to approve Judge Young the authority to enter into the Department of Local Government Grant Agreement for the CDBG Library Project was made by Stallins, second by Boone. (see attached).

Vote: yes, unanimous

Motion passed.

Motion to issue a letter of support to the City of Fredonia for their Grant Application to match a WCF grant to improve Buddy Rogers Ballpark was made by Bennett, second by Boone.

Vote: yes, unanimous

Motion passed.

Motion to approve monthly financial statement for May was made by Simms, second by Stallins.

Vote: yes, unanimous

Motion passed.

Motion to approve Annual Financial Settlement FY 2024 was made by Simms, second by Stallins (see attached).

Vote: yes, unanimous

Motion passed.

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

Vote: yes, unanimous

Motion passed.

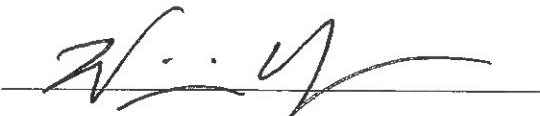
Motion to authorize payment of bills made by Boone, second by Stallins (see attachment).

Vote: yes, unanimous

Motion passed.

Paperwork and requests to be heard at the next meeting should be in to the Judges office by August 9, 2024.

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


Judge Executive Dakota Young