

Judge Executive William 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 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 Bennett to approve today's agenda. Second was made by Boone (see attached).

Vote: yes, unanimous

Motion passed

Motion to approve the minutes of the June 11, 2024 meeting and public hearing; as well as meeting of June 25, was made by Simms, second by Stallins.

Vote: yes, unanimous

Motion passed.

Judge Executive Comments:

Judge Young reminded everyone of the upcoming Grand Opening of Arby's on Hwy 62W.

Unfinished Business: None

New Business:

Resolution 07-09-2024-01 Surplus Property declaration – Shelter Van

A motion to approve declaration of Animal Shelter Van as surplus and advertising for bids was made by Boone, with a second by Bennett.

Vote: yes, unanimous

Motion passed

Resolution 07-09-2024-02 Help America Vote Act (HAVA) Grant Application

A motion was made by Stallins, with a second by Simms to approve the application for a grant to help counties with equipment for elections. Clerk Hale advised that this grant only covers security carts and voting booths, and suggested the money be used to purchase new voting booths.

Vote: yes, unanimous

Motion passed

Ordinance 07-09-2024-01 – Budget Amendment FY 2025– Emergency

This Ordinance is to provide for Tornado Clean up for the events of May 26, 2024.

Motion to approve was made by Simms. Second was made by Boone (see attachment).

The roll call vote by Clerk Hale was answered as follows:

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

Resolution 07-09-2024-03 County Priority Project Program Funding

A motion to approve the MOA for the resurfacing of portions of four county roads, at a total of \$594,000.00, was made by Boone. A second was given by Stallins (see attached).

Vote: yes, unanimous

Motion passed

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

Vote: yes, unanimous

Motion passed.

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

Vote: yes, unanimous

Motion passed.

Reports:

Jailer Harper reported the success of the new community garden located at 318 Baker St, Princeton.

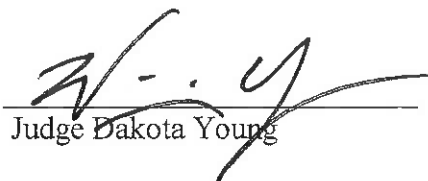
Magistrates Comments:

Magistrate Boone spoke of the NRCS creek clean up of approximately the to three and a half miles. It is a 75/25 agreement with the Federal Government to help with the flooding of Agricultural land.

Magistrate Simms advised of upcoming culvert work being done by the County Road Department.

Paperwork and requests to be heard at the next meeting should be in to the Judges office by July 19, 2024.

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



Judge Dakota Young