

Caldwell County Fiscal Court  
Regular Meeting  
November 26, 2024

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 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	absent
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 October 29, 2024 Special meeting and November 12, 2024 Regular meeting was made by Stallins, second by Simms.

Vote: yes, unanimous

Motion passed.

Unfinished Business:

Motion to approve contract addendums with Looks Great Services of MS, Inc was made by Simms. Boone seconded the motion.

Vote: yes, unanimous

Motion passed.

New Business:

Approval of:

- A. Acceptance of KCDBG Procurement Code
- B. Title VI- Statement of Assurance
- C. Drug Free Workplace Certification
- D. DLG Assurance Letter (all concerning GCPL Expansion Project (see attached).

Motion to approve was made by Simms, second by Stallins.

Vote: yes, unanimous

Motion passed.

Motion to approve Change Order #1 – Lintel Repair – Courthouse Renovation Project; was made by Simms, with a second by Boone (see attached).

Vote: yes, unanimous

Motion passed.

Resolution 11-26-2024-01

Resolution to approve the surplus and disposal of the jails former camera system was made by Boone, second by Simms (see attached).

Vote: yes, unanimous

Motion passed.

Motion to approve Monthly Financial Report, October 2024, was made by Simms; second by Bennett (see attached).

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.

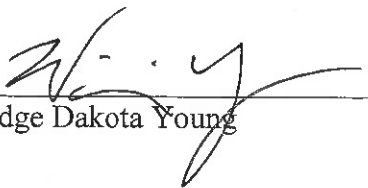
Motion to authorize the payment of bills as presented was made by Boone, second by Simms (see attached).

Vote: yes, unanimous

Motion passed.

Paperwork and requests to be heard at the next meeting should be in to the Judges office by December 6, 2024.

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



Judge Dakota Young