Caldwell County Fiscal Court September 10, 2024

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 Stallins to approve today's agenda. Second was made by Simms (see attached).

Vote: yes, unanimous Motion passed

Motion to approve the minutes of the August 27, 2024 regular meeting, September 5, 2024 special meeting, and the September 5, 2024 public hearing was made by Simms, second by Bennett.

Vote: yes, unanimous Motion passed.

Unfinished Business: None

## New Business:

Motion to give the authority to execute the BIL Airport Infrastructure Grant was made by Boone, second by Stallins (see attached). Judge Young explained the grant was awarded in two parts.

Vote: yes, unanimous Motion passed

Executive Order 09-10-2024-01 – Motion to approve the appointment of Brad Harralson to the County Ethics Commission was given by Bennett, second by Boone.

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 as presented was made by Boone, second by Stallins (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 September 21, 2024.

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

Judge Dakota Young