

Caldwell County Fiscal Court
Special Meeting
December 23, 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	absent
Road Supervisor	David Waldrum	present
Treasurer	Kasey Oliver	present

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

Vote: yes, unanimous

Motion passed

Motion to approve the minutes of the Regular meeting December 10, 2024 was made by Simms, second by Stallins.

Vote: yes, unanimous

Motion passed.

Unfinished Business: None

Judge Young read Ordinance 12-10-2024-01 – First District Road Actions, Proposed Discontinuance; Second Reading (see attached). The roll call vote was answered as follows:

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

Vote: yes, unanimous

Motion passed.

Judge Young read Ordinance 12-10-2024-02 – Second District Road Actions, Proposed Discontinuance, Second Reading (see attached). The roll call vote was answered as follows:

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

Vote: yes, unanimous

Motion passed.

Judge Young read Ordinance 12-10-2024-03 – Third District Road Actions, Proposed Discontinuance; Second Reading (see attached). The roll call vote was answered as follows:

Magistrate	District 1	Elbert Bennett	yes
	District 2	Jeff Boone	yes
	District 3	Brent Stallins	yes
	District 4	Jeff Simms	yes
Judge-Executive		Dakota Young	yes
Vote: yes, unanimous			Motion passed.

Judge Young read Ordinance 12-10-2024-04 – Fourth District Road Actions, Proposed Discontinuance; Second Reading (see attached). The roll call vote was answered as follows:

Magistrate	District 1	Elbert Bennett	yes
	District 2	Jeff Boone	yes
	District 3	Brent Stallins	yes
	District 4	Jeff Simms	yes
Judge-Executive		Dakota Young	yes
Vote: yes, unanimous			Motion passed.

Judge Young read Ordinance 12-10-2024-05 – D.R. Adams Road, Proposed Discontinuance; Second Reading (see attached). The roll call vote was answered as follows:

Magistrate	District 1	Elbert Bennett	yes
	District 2	Jeff Boone	yes
	District 3	Brent Stallins	yes
	District 4	Jeff Simms	yes
Judge-Executive		Dakota Young	yes
Vote: yes, unanimous			Motion passed.

Judge Young read Ordinance 12-10-2024-06- Budget Amendment 1 - Second Reading (see attached). The roll call vote was answered as follows:

Magistrate	District 1	Elbert Bennett	yes
	District 2	Jeff Boone	yes
	District 3	Brent Stallins	yes
	District 4	Jeff Simms	yes
Judge-Executive		Dakota Young	yes
Vote: yes, unanimous			Motion passed.

Motion to approve Resolution 12-23-2024-01 Surplus Property Declaration Caldwell County EMS was made by Boone, second by Stallins (see attached).

Vote: yes, unanimous Motion passed.

Motion to approve Resolution 12-23-2024-02 Surplus Property Declaration Caldwell County Road Department was made by Simms, second by Stallins (see attached).

Vote: yes, unanimous Motion passed.

Motion to approve property acquisition for Legion Park Expansion was made by Stallins, second by Boone. A donation of 1.1 acres was given to expand the park.

Vote: yes, unanimous

Motion passed.

Motion to approve Monthly Financial Report – November 2024; was made by Boone, second by Stallins (see attached).

Vote: yes, unanimous

Motion passed.

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

Vote: yes, unanimous

Motion passed.

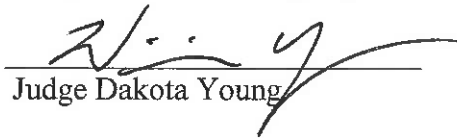
Motion to authorize the payment of bills as presented was made by Boone, second by Stallins (see attached).

Vote: yes, unanimous

Motion passed.

Paperwork and requests to be heard at the next meeting should be in to the Judges office by January 10, 2025.

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



Judge Dakota Young