

Caldwell County Fiscal Court
August 27, 2019
Regular Session

Judge Curling led in the pledge to the American Flag and called the meeting to order. Jeff Boone led the opening prayer.

Roll Call by County Clerk Toni Watson was answered by:

Judge-Executive	Larry Curling	present
Magistrates 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	Wendell Lane	present
Treasurer	Glenda Harper	present

Motion by Stallins to approve today's agenda. Second by Simms.

Vote: yes unanimous Motion passed.

Minutes of August 13th were approved with a motion and second by Boone and Bennett.

Vote: yes unanimous Motion passed.

Judge Curling recognized Olivia Martin, a Senior at CCHS, for her 1st place in the Microsoft Office Championship in the United States. Representing the United States in the World Championship, she placed 10th. Olivia lives in Fredonia and is the daughter of Joe and Tina Martin.

Judge Curling read a Resolution recognizing the Dispatchers of Caldwell County 911. Motion by Boone to adopt the Resolution. Second by Stallins.
See attached.

Vote: yes unanimous Motion passed.

Motion by Boone and second by Simms to approve a roof maintenance agreement with Tremcare. See attached agreement.

Vote: yes unanimous Motion passed.

1st Reading of Ordinance # 2019-08-27 codifying the Tax Incentive agreement with Hydro-Gear Limited Partnership regarding the reduction of Payroll Tax on newly created jobs at the facility. Motion to approve made by Stallins. Second by Simms. Second Reading to be held 9-10-19.

Roll call vote:

Judge-Executive	Larry Curling	yes
Magistrates District 1	Elbert Bennett	yes
District 2	Jeff Boone	yes
District 3	Brent Stallins	yes
District 4	Jeff Simms	yes

Motion passed.

8-27-19

Motion to appoint Mayor Kota Young to replace Jeff McDaniels on the City-County Park Board was made by Stallins. Second by Bennett.

Vote: yes unanimous Motion passed.

Boone made a motion to declare items as surplus property as requested. Second by Simms. See attached list.

Vote: yes unanimous Motion passed.

Motion and second to approve Transfers were made by Simms and Stallins. See attached.


Vote: yes unanimous Motion passed.

Motion to pay bills as presented was made by Stallins. Second by Boone. See attached list.

Vote: yes unanimous Motion passed.

Motion to adjourn made by Boone. Second by Stallins. Court adjourned.

Next meeting to be on September 10th at 9:00 AM. Magistrates to pick-up packets on September 5th by Noon. All paperwork to be turned in by that time.



Judge Executive Larry Curling