

Caldwell County Fiscal Court
September 10, 2019
Regular Session

Judge Curling led in the pledge to the American Flag and called the meeting to order. Brent Stallins 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 Boone to approve today's agenda. Second by Simms.

Vote: yes unanimous Motion passed.

Minutes of August 27th were approved with a motion and second by Stallins and Simms.

Vote: yes unanimous Motion passed.

Judge Curling announced a "shred day" for County offices will be held on September 19th. Papers will be shredded on site.

Administrative Assistant Lori Dunning announced the County web page will be on line soon. Listings will include board memberships, Fiscal Court Agendas and minutes, phone directory, etc.

Nichelle Faughn, of George Coon Public Library, reported to the Court of the years activities and the number of residents who utilized the Library's resources. Tax rates were presented for 2019. See attached.

Motion by Boone and second by Simms to approve the Second Reading of Ordinance #2019-08-28 codifying the Tax Incentive Agreement with Hydro-Gear Limited Partnership. Agreement relates to the reduction of Payroll Tax on newly created jobs at the facility. See attached Resolution and Agreement

Roll call vote by County Clerk Watson:

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.

Motion by Simms and second by Boone to declare the McCaslin building as surplus property and to take bids for the sale. See attached.

Vote: yes unanimous Motion passed.

9-10-19

Motion and second by Stallins and Simms to approve the First Reading of Ordinance 9-10-2019, Budget Amendment, concerning \$501,185.00 Road funds. 2nd Reading to be given 9-24-19. .

Vote: yes unanimous Motion passed.

Motion to approve the Treasurer's Monthly Financial Statement, ending 8-31-19 was made by Stallins. Second by Simms. See attached.

Vote: yes unanimous Motion passed.

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

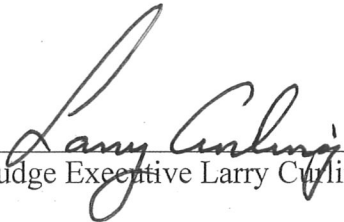
Vote: yes unanimous Motion passed.

Motion to pay bills as presented was made by Stallins. Second by Simms. 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 24th @ 9:00 AM. Magistrates to pick up packets by September 20th by noon. All paperwork to be turned in by that time.



Judge Executive Larry Curling