

Caldwell County Fiscal Court
October 22, 2019
Regular Session

Judge Curling led in the pledge to the American Flag and called the meeting to order. County Clerk Toni Watson led the opening prayer.

Roll Call by Toni Watson, County Clerk, was answered by:

Judge-Executive	Larry Curling	present
Magistrates District 1	Elbert Bennett	present
District 2	Jeff Boone	present
District 3	Brent Stallins	absent
District 4	Jeff Simms	present
County Attorney	Roy Massey IV	present
Road Supervisor	Wendell Lane	present
Treasurer	Glenda Harper	present

Motion by Jeff Boone to approve today's agenda. Second by Jeff Simms.
Vote: yes unanimous Motion passed.

Motion by Jeff Simms and second by Elbert Bennett to approve the minutes of October 8th meeting.
Vote: yes unanimous Motion passed.

Judge Curling recognized the retirement of Tim French, Road Dept. and Jail Employee, Randy Swatzell moving from Kentucky. The Courthouse will be closed, November 11th in observance of Veteran's Day. The next joint meeting of the Fiscal Court and Princeton and Fredonia's City Council will be held November 7th in the Circuit Courtroom.

There was no unfinished business.

1st Reading of Administrative Code Amendment 10-22-19 was given by Attorney Massey. Original Code adopted 5-28-19. Amendment concerns overtime/comp time. 2nd Reading to be held November 12th.
Motion to approve made by Simms. Second by Bennett.
Vote: yes unanimous Motion passed.

Motion by Bennett and second by Boone to pre-approve November 5th election expenses.
Vote: yes unanimous Motion passed.

There were no Transfers.

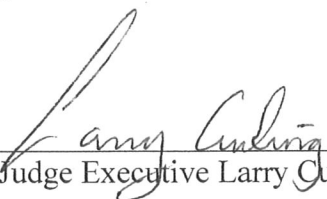
Motion to pay bills as presented was made by Boone. Second by Stallins.
See attached list.

Vote: yes unanimous Motion passed.

Motion to adjourn made by Boone. Second by Simms.

Court adjourned.

Next meeting to be on November 12th @ 9:00 AM. All paperwork for Magistrates
packets due by Friday, Nov 8 by noon.



Judge Executive Larry Curling