

Caldwell County Fiscal Court  
November 12, 2019  
Regular Session

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

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

Judge-Executive	Larry Curling	present
Magistrates District 1	Elbert Bennett	absent
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 Stallins.  
Vote: yes unanimous Motion passed.

Motion by Simms and second by Stallins to approve the minutes of October 22<sup>nd</sup> meeting.

Vote: yes unanimous Motion passed.

There was no unfinished business.

2<sup>nd</sup> Reading of Administrative Code Amendment 10-22-19 was given by Attorney Massey. Original Code adopted 5-28-19. Amendment concerns overtime/comp time. Motion by Simms and second by Boone to adopt.

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.

Motion by Boone and second by Stallins to accept the high bid on the McCaslin Building. See attached bids.

Vote: yes unanimous Motion passed.

11/12/19

Motion by Stallins and second by Boone allowing the Judge-Executive to execute an Opioid Agreement on the County's behalf. See attached contract.

Vote: yes unanimous                      Motion passed.

Motion by Stallins and second by Boone to appoint Candy Adams and Dana Hobby to the Caldwell Co Extension District Board. See attached request.

Vote: yes unanimous                      Motion passed.

Motion to approve Transfers as requested was made by Stallins. Second by Simms. See attached.

Vote: yes unanimous                      Motion passed.

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

Vote: yes unanimous                      Motion passed.

Motion to adjourn made by Stallins. Second by Simms.

Court adjourned.

Next meeting to be on November 26<sup>th</sup> @ 9:00 AM. All paperwork for Magistrates packets due by Friday, Nov 22 by noon.

  
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Judge Executive Larry Curling