

Caldwell County Fiscal Court  
December 10, 2019  
Regular Session

Judge Curling led in the pledge to the American Flag and called the meeting to order. Property Valuation Administrator Ronald Wood 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	present
District 4	Jeff Simms	present
County Attorney	Roy Massey IV	present
Road Supervisor	Wendell Lane	present
Treasurer	Glenda Harper	absent

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

Motion by Simms and second by Bennett to approve the minutes of November 26<sup>th</sup> regular meeting.  
Vote: yes unanimous Motion passed.

Motion by Boone and second by Stallins to approve Resolution 12-10-19 and approval for the Judge to execute the agreement and deed to the McCaslin Building property. Deed to be made to Matt Schalk, high bidder.  
Vote: yes unanimous Motion passed.

Motion by Simms to declare the 2006 ambulance with 230,000 miles as surplus property. Second by Boone.  
Vote: yes unanimous Motion passed.

Motion by Boone and second by Stallins to appoint Steffani Burton to the George Coon Public Library board. See attached.  
Vote: yes unanimous Motion passed.

Motion by Boone and second by Simms to approve a Resolution concerning a CDBG Grant Application for \$100,000.00. Grant is to establish a day childcare facility in Caldwell County. See attached Resolution.  
Vote: yes unanimous Motion passed.

There were no Transfers for this meeting.

12/10/19

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

Vote: yes unanimous                      Motion passed.

Motion by Boone and second by Simms for the County to fund the County  
Clerk's payroll for 1-2-20. Funds to be returned to the County in February, 2020.

Vote: yes unanimous                      Motion passed.

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

Next meeting to be on December 23<sup>rd</sup> @ 9:00 AM. All paperwork for Magistrates  
packets due by Friday, Dec 20<sup>th</sup> by noon.

  
\_\_\_\_\_  
Judge Executive Larry Curling