

Caldwell County Fiscal Court
December 23, 2019
Regular Session

Judge Curling led in the pledge to the American Flag and called the meeting to order. Magistrate Brent Stallins 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	present

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

Motion by Bocne and second by Stallins to approve the minutes of
December 10th regular meeting.
Vote: yes unanimous Motion passed.

Judge Curling announced that the Courthouse would be closed December 24th,
25th, 31st and January 1, 2020.

Motion by Boone and second by Bennett to formally close Veterans Drive.
See attached letters from the Board of Education and Youth Inc.
Vote: yes unanimous Motion passed.

Motion by Stallins and second by Boone to appoint Dean Hughes to the
George Coon Public Library Board. See attached.
Vote: yes unanimous Motion passed.

Motion by Stallins and second by Simms to re-appoint Chris Noel to the
County Water District Board. See attached.
Vote: yes unanimous Motion passed.

Motion by Simms and second by Boone to approve the Treasurer's Financial
Statement ending 11-30-19. See attached.
Vote: yes unanimous Motion passed.

See attached 2020 Caldwell County Fiscal Court committees members.

12/23/19

Motion by Stallins and second by Simms to approve requested Transfers.
See attached list.

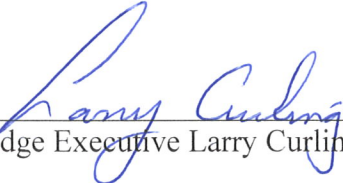
Vote: yes unanimous Motion passed.

Motion to approve bills with additional check to County Clerk for payroll
made by Stallins. Second by Simms. See attached.

Vote: yes unanimous Motion passed.

Motion by Stallins to adjourn. Second by Boone & Bennett.
Court adjourned.

Next meeting to be on January 14th @ 9:00 AM. All paperwork for Magistrates packets
due by Friday, January 10th by noon.



Judge Executive Larry Curling