Caldwell County Fiscal Court

February 25, 2020

Regular Session

Judge-Executive Larry Curling led in the pledge to the American Flag and called the meeting to order. Jeff Boone 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 absent Glenda Harper

Treasurer

absent

Motion by Boone to approve today's agenda. Second by Simms.

Vote: yes unanimous

Motion passed.

Motion by Bennett and second by Boone approve the minutes of

February 11th regular meeting.

Vote: yes unanimous

Motion passed.

Motion by Stallins to start proceedings to remove a 965' section of Lance Nichols Cemetery Road from the County Road System. Second by Boone.

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 unanimously.

Motion by Stallins and second by Boone to approve the Treasurer's Financial Statement ending 1-31-20. See attached.

Vote: yes unanimous

Motion passed.

Motion by Stallins and second by Bennett to approve requested Transfers.

See attached list.

Vote: yes unanimous

Motion passed.

Motion to approve bills made by Boone. Second by Stallins. See attached.

Vote: yes unanimous

Motion passed.

Elected Officials are asked to turn any contracts into the County Attorney or Administrative Assistant.

Motion by Stallins to adjourn. Second by Boone.

Court adjourned.

Next meeting to be on March 10th @ 9:00 AM. All paperwork for Magistrates packets due by Friday, March 6th by noon.

rling, Judge-Executive