

Caldwell County Fiscal Court  
April 28, 2020  
Public Hearing  
Meeting conducted via conference call

Judge Curling opened the Public Hearing on County Road Aid funds and LGEA funds. There were no comments made. Motion to adjourn made by Jeff Boone and second by Elbert Bennett.  
Hearing adjourned.

  
Judge Executive Larry Curling

Caldwell County Fiscal Court  
April 28, 2020  
Meeting conducted via conference call

Ms Ellie Simms led in the pledge to the American Flag. Judge Curling called the meeting to order. Roy Massey 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
Treasurer	Glenda Harper	present

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

Roll Call Vote was answered by:

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

Vote: yes unanimous                      Motion passed.

Motion by Bennett and second by Simms approve the minutes of April 14th regular meeting.

Roll Call Vote was answered by:

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

Vote: yes unanimous                      Motion passed.

4/28/20

The Caldwell Co Farm Bureau was not able to attend to explain Food Check-out Program but notified Judge Curling that they had made a \$400.00 donation to the School's Back Pack program.

Motion to extend the County contract with Com Care for two months was made by Simms. Second by Stallins. Will be bid out in August.

Roll Call Vote was answered by:

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

Vote: yes unanimous Motion passed.

1<sup>st</sup> Reading of the 20-21 Budget was given. Motion to approve 1<sup>st</sup> Reading was made by Bennett. Second by Stallins.

Roll Call Vote was answered by:

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

Vote: yes unanimous Motion passed.

Motion to approve the Treasurer's monthly Financial Statement ending 3-31-20 was made by Simms. Second by Stallins. See attached.

Roll Call Vote was answered by:

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

Vote: yes unanimous Motion passed.

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

Roll Call Vote was answered by:

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

Vote: yes unanimous Motion passed.

4/28/20

Motion to approve bills made by Stallins. Second by Simms. See attached.  
Roll Call Vote was answered by:

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

Vote: yes unanimous                      Motion passed.

Motion by Stallins to adjourn. Second by Simms.  
Court adjourned.

Next meeting to be on May 12<sup>th</sup> @ 9:00 AM. All paperwork for Magistrates packets due by Friday, May 8<sup>th</sup> by noon.

  
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Judge Executive Larry Curling