

Caldwell County Fiscal Court
February 11, 2020
Regular Session

Acting Judge Elbert Bennett led in the pledge to the American Flag and called the meeting to order. Bennett led the opening prayer.

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

Judge-Executive	Larry Curling	absent
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 Stallins and second by Boone approve the minutes of January 28th regular meeting.
Vote: yes unanimous Motion passed.

Motion by Stallins and second by Boone to approve a Resolution approving the County Road Aid Coop Program contract and Agreement with the State of Kentucky. See attached.

Roll call vote:

Magistrates District 1	Elbert Bennett	yes
District 2	Jeff Boone	yes
District 3	Brent Stallins	yes
District 4	Jeff Simms	yes

Motion passed unanimously

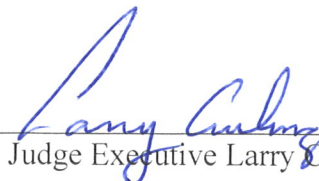
Motion by Simms and second by Stallins to approve requested Transfers.
See attached list.

Vote: yes unanimous Motion passed.

Motion to approve bills made by Boone. Second by Stallins. See attached.
Vote: yes unanimous Motion passed.

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

Next meeting to be on February 25th @ 9:00 AM. All paperwork for Magistrates packets due by Friday, February 21st by noon.



Judge Executive Larry Curling