

Caldwell County Fiscal Court
May 12, 2020
Meeting conducted via conference call

Judge Curling led in the pledge to the American Flag and called the meeting to order. Elbert Bennett 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.
Vote: yes unanimous Motion passed.

Motion by Simms and second by Boone to approve the minutes of April 28th regular meeting.
Vote: yes unanimous Motion passed.

Judge Curling announced that the Courthouse would partially open on May 18th. Only the North door will be open.

The County Road Aid agreement with the state has to be re-approved because of a reduction of \$123,000.00 in funds the County will receive. Motion by Bennett to approve. Second by Simms.

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 Simms and second by Stallins to approve Transfers as presented. See attached list.

Vote: yes unanimous Motion passed.

Motion to approve bills made by Boone. Second by Simms. See attached list.

Vote: yes unanimous Motion passed.

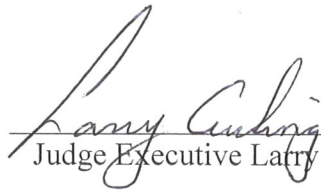
County Clerk Toni Watson presented a check for \$31380.50 for Excess Fees from the 2019 County Clerk Fee account. Motion to accept made by Boone. Second by Simms. See attached yearly report.

Vote: yes unanimous

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

Next meeting to be on May 26th @ 9:00 AM. All paperwork for Magistrates packets due by Friday, May 22nd by noon.



Judge Executive Larry Curling