

Caldwell County Fiscal Court
Regular Session
June 9, 2020

Judge Curling led in the pledge to the American Flag and called the meeting to order. Jeff Simms 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 Boone to approve today's agenda. Second by Stallins.

Vote: yes unanimous Motion passed.

Motion by Bennett and second by Stallins to approve the minutes of May 26, 2020 regular meeting.

Vote: yes unanimous Motion passed.

Judge Curling announced that the last of 12 cases of Covid 19 was announced on April 24th. The Courthouse will re-open Monday, June 15th.

Motion to approve Resolution 2020-06-09 authorizing the Caronavirus Relief Fund was 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 to adopt 1st Reading of Ordinance # 06-09-2020, amending the Administrative Code for The Caldwell Co Fiscal Court was approved by a motion from Stallins. Second by Boone.

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.

6/9/20

Motion to appoint Brandon Stalion to the City-County Park Board was made by Boone. Second by Bennett.

Vote: yes unanimous

Motion passed.

Motion to approve an authorizing Resolution concerning \$153,846.15 in a grant application for RDAAP funds through Department for Local Government with the Princeton-Caldwell Co IDA as the authorized correspondent was approved by a motion from Boone. Second by Simms. See attached Resolution.

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 change the next Court meeting to Wednesday, June 24, 2020 was made by Stallins. Second by Simms. Change due to regular meeting time being on Election day.

Vote: yes unanimous

Motion passed.

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

Vote: yes unanimous

Motion passed.

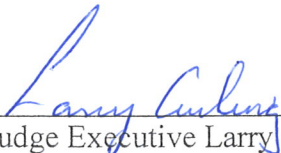
Motion to approve bills made by Simms. Second by Stallins. See attached list.

Vote: yes unanimous

Motion passed.

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

Next meeting to be on June 24th @ 9:00 AM. All paperwork for Magistrates packets due by Friday, June 19th by noon.



Judge Executive Larry Curling