

The Caldwell County Fiscal Court will meet upstairs in big courtroom  
on 3<sup>rd</sup> floor.

CALDWELL COUNTY FISCAL COURT on June 24<sup>th</sup>, 2020 at 8:45am

\*Public Hearing for Partial Closure of Lance Nichols Rd and South Hill Rd

Caldwell County Fiscal Court  
June 24, 2020  
Public Hearing

Judge Curling opened the Public Hearing for comments on the discontinuance of  
a portion of Lance Nichols Cemetery road and removal of a portion of South Hill road.

Judge-Executive Larry Curling, Magistrates Boone, Stallins and Simms were  
present.

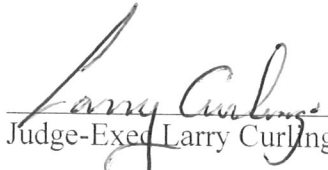
Judge Curling called for comments. There were none made.

Motion to adjourn made by Simms. Second by Boone.

Vote: yes unanimous

Motion passed.

Court adjourned.

  
Judge-Exec Larry Curling

Caldwell County Fiscal Court  
Regular Session  
June 24, 2020

Judge 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	present
Treasurer	Glenda Harper	present

Motion by Boone to approve today's agenda. Second by Simms.  
Vote: yes unanimous Motion passed.

Motion by Stallins and second by Simms to approve the minutes of June 9, 2020 regular meeting.  
Vote: yes unanimous Motion passed.

Motion to award Road Department bids for 2020-2021 to the low bidders and both suppliers on rock was made by Simms. Second by Boone. See attached bid sheet.  
Vote: yes 4 Curling, Bennett, Boone, Simms  
no 1 Stallins Motion passed.

2<sup>nd</sup> Reading of Ordinance 2020-06-09-2020, amending the County Administrative Code effecting sections on Maternity Leave and Health Insurance, was adopted with a motion by Boone and second by Stallins. A full copy of the Administrative Code in on file in the Judge-Executive's.

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 Ordinance # 06-24-2020 on the discontinuance of 965' of Lance Nichols Cemetery road, located in Magisterial District 3, was read. Motion to approve was made by Stallins. Second by Bennett. Second Reading to be July 15, 2020.

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.

6-24-20

1<sup>st</sup> Reading of Ordinance # 06-24-2020 on the removal of a portion of South Hill Road, located in Magisterial District 2, was read. Motion to approve made by Boone. Second by Stallins. Second Reading to be July 15, 2020.

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 Financial Statement ending May 31, 2020 was made by Stallins. Second by Simms. See attached.

Vote: yes unanimous Motion passed.

Motion to approve the Annual Standing Order to pre-approve certain recurring expenses was made by Stallins. Second by Simms. See attached.

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 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 July 15<sup>th</sup>, Wednesday @ 9:00 AM. All paperwork for Magistrates packets due by Monday, July 13<sup>th</sup> by noon.

  
Judge Executive Larry Curling