

Caldwell County Fiscal Court
Regular Session
August 25, 2020

Judge Curling led in the pledge to the American Flag and called the meeting to order. Magistrate 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	present
Treasurer	Glenda Harper	absent

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

Vote: yes unanimous Motion passed.

Motion by Simms and second by Boone to approve the minutes of the August 11, 2020 regular meeting.

Vote: yes unanimous Motion passed.

Ms Ellie DeBlick of Geronimo Energy Solar Project gave a presentation concerning the two solar panel projects in Caldwell County. See attached.

Motion by Stallins and second by Boone to approve the Sheriff's 2019 Fee Account Settlement, Franchise Settlement, Oil, Omitted & Unmined Mineral Settlement and Property Tax Settlement as presented. See attached.

Vote: yes unanimous Motion passed.

Motion by Bennett and second by Simms to declare vehicles as surplus property and to accept sealed bids on. See attached list.

Vote: yes unanimous Motion passed.

Motion to re-bid for trash pick-up was made by Boone. Second by Stallins.

Vote: yes unanimous Motion passed.

Motion to approve the Treasurer's Financial Statement ending 7-31-20 was made by Stallins. Second by Boone. See attached.

Vote: yes unanimous Motion passed.

Motion to approve Transfers as requested was made by Bennett. Second by Stallins. See attached list.

Vote: yes unanimous Motion passed.

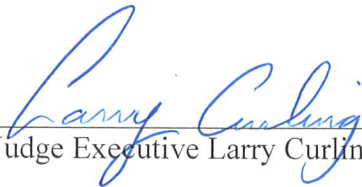
Motion to approve bills as presented made by Stallins. Second by Bennett. See attached list.

Vote: yes unanimous Motion passed.

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Next meeting to be on September 8th, Tuesday @ 9:00 AM. All paperwork for Magistrates packets due by Friday, September 4th by noon.

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



Judge Executive Larry Curling