

Caldwell County Fiscal Court  
Regular Session  
September 22, 2020

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

Motion by Bennett 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 the September 8, 2020 regular meeting.

Vote: yes unanimous Motion passed.

Motion by Boone and second by Bennett to approve Resolution # 09-22-20 regarding the collection of property taxes for the City of Princeton beginning with the 2020 tax year.

Roll call vote:

Judge Executive	Larry Curling	yes
Magistrate District 1	Elbert Bennett	yes
Magistrate District 2	Jeff Boone	yes
Magistrate District 3	Brent Stallins	yes
Magistrate District 4	Jeff Simms	yes

Vote: yes unanimous Motion passed.

Motion to approve the bid of WCA for trash removal in the County was made by Boone. Second by Bennett. (Magistrate Simms left the Courtroom) \$21.83 per month. See attached.

Vote: yes unanimous Motion passed.

Motion for payment of training hours for Judge Executive Curling and Magistrate Simms was made by Stallins. Second by Bennett.

Vote: yes unanimous Motion passed.

Motion to approve Flex Funds Resolution and Agreement with the Transportation Cabinet for the amount of \$93,697.00 was made by Boone. Second by Simms. See attached documents.

Roll call vote:

Judge Executive	Larry Curling	yes
Magistrate District 1	Elbert Bennett	yes
Magistrate District 2	Jeff Boone	yes
Magistrate District 3	Brent Stallins	yes
Magistrate District 4	Jeff Simms	yes

Vote: yes unanimous Motion passed.

9/22/20

Motion to approve the Treasurer's monthly Financial Statement ending August 31, 2020 was made by Stallins. Second by Simms. See attached report.

Vote: yes unanimous Motion passed.

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

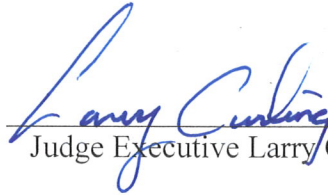
Vote: yes unanimous Motion passed.

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

Vote: yes unanimous Motion passed.

Next meeting to be on October 13<sup>th</sup>, Tuesday @ 9:00 AM. All paperwork for Magistrates packets due by Friday, October 9<sup>th</sup> by noon.

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

  
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Judge Executive Larry Curling