

Caldwell County Fiscal Court  
Regular Session  
November 24, 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 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 the November 10, 2020 regular meeting.

Vote: yes unanimous Motion passed.

Motion by Bennett and second by Simms to approve Resolution 11-25-20 supporting the modernization of Kentucky's Transportation funding mechanisms to address the funding needs for the State of Kentucky. See attached Resolution.

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

Motion passed.

Motion by Boone and second by Simms to approve Resolution 11-24-2020 agreeing to help fund the compensation of the interim Princeton Fire Chief. See attached.

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

Motion passed.

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

Vote: yes unanimous Motion passed.

11/24/20

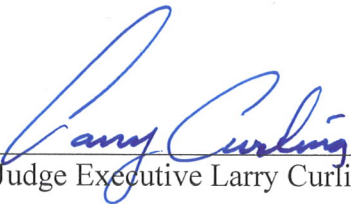
Motion to approve bills as presented made by Simms. Second by Boone.  
See attached list.

Vote: yes unanimous

Motion passed.

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

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

  
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Judge Executive Larry Curling