

Caldwell County Fiscal Court  
April 14, 2020  
Meeting conducted via conference call

Judge-Executive Larry 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	absent
Treasurer	Glenda Harper	present

Motion by Bennett to approve today's agenda. 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.

Motion by Bennett and second by Simms approve the minutes of March 23<sup>rd</sup> Budget Workshop and the March 24<sup>th</sup> regular meeting.

Roll Call Vote was answered by:

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

Vote: yes unanimous Motion passed.

Motion to approve Judge's Executive Order # 04-14-2020 to extend the deadline for filing and payment of Net Profit Tax Returns. See attached.

Roll Call Vote was answered by:

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

Vote: yes unanimous Motion passed.

4/14/20

Motion by Simms and second by Boone to keep employee health insurance with KACO. Increase in premium to be divided between employee and County. Two plans offered at \$25.00 and \$45.00 per month employee cost. 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 by Bennett and second by Simms to approve requested Transfers.  
See attached list.

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 bills made by Simms. Second by Boone. See attached.

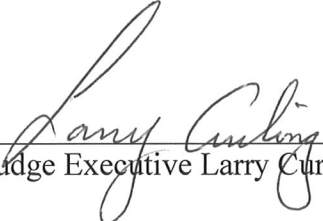
Roll Call Vote was answered by:

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 by Stallins to adjourn. Second by Simms.  
Court adjourned.

Next meeting to be on April 28<sup>th</sup> @ 9:00 AM. All paperwork for Magistrates packets due by Friday, April 24<sup>th</sup> by noon.

  
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Judge Executive Larry Curling