Caldwell County Fiscal Court Regular Session February 23, 2021

Judge Curling led in the pledge to the American Flag and called the meeting to order. Magistrate Jeff Simms 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 absent Road Supervisor David Waldrum 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 February 9, 2021 regular meeting.

Vote: yes unanimous

Motion passed.

Motion by Boone and second by Stallins to approve the CBDG Utility Assistance Resolution 02-23-21. This application provides up to \$200,000.00 in utility assistance Due to the COVID-19 pandemic. 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

Vote: unanimous

Motion passed.

Motion by Boone to set the re-imbursement rate at \$110.00 per hour for tractors in excess of 150 hp. Local farmers are used for snow removal. Second by Stallins. See attached FEMA schedule of equipment rates.

Vote: yes unanimous

Motion passed.

Motion by Stallins and second by Simms to approve the Treasurer's Financial Statement ending 1-31-21. See attached.

Vote: yes unanimous

Motion passed.

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

Vote: yes unanimous

Motion passed.

Motion to pay bills as presented was made by Stallins. Second by Boone. See attached list.

Vote: yes unanimous

Motion passed.

County Clerk Watson recognized the death of retired Deputy County Clerk Shirley Robinson. Shirley served the Clerk's office and Caldwell County for over 21 years before retiring.

Next meeting to be on March  $9^{th}$ , Tuesday @ 9:00 AM. All paperwork for Magistrates packets due by Friday, March 5th by noon.

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

Judge Executive Larry Curling