Caldwell County Fiscal Court Regular Session January 26, 2021

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

District 2 Jeff Boone

present present

District 3 Brent Stallins

District 4 Jeff Simms

absent present

County Attorney

Roy Massey IV

present

Road Supervisor

David Waldrum

present

Treasurer

Glenda Harper

present

Motion by Boone to approve today's agenda. Second by Bennett. Vote: yes unanimous

Motion passed.

Motion by Boone and second by Simms to approve the minutes of the December 22, 2020 regular meeting.

Vote: yes unanimous

Motion passed.

Judge Curling asked that all do a speed test on their internet service by February 18<sup>th</sup>.

Motion by Simms to approve, subject to audit, the Sheriff's 2020 Fee Settlement. Second by Bennett. See attached.

Vote: yes unanimous

Motion passed.

Motion by Simms and second by Boone to approve the County Clerk's 2021 estimated Budget. See attached.

Vote: yes unanimous

Motion passed.

Motion by Boone and second by Simms to approve the County Clerk's 2021 Annual Order setting maximum amount of Deputies and assistants. See attached. Vote: yes unanimous Motion passed.

Motion by Boone and second by Bennett to declare Road Department tiles as Surplus scrap.

Vote: yes unanimous

Motion passed.

Motion by Simms and second by Boone to approve the Treasurer's 2<sup>nd</sup> quarter Financial Statement ending 12-31-20. See attached.

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 pay bills as presented was made by Bennett. Second by Boone. See attached list.

Vote: yes unanimous

Motion passed.

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

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

Judge Executive Larry Curling