Caldwell County Fiscal Court Regular Session @ 9:00 AM October 26, 2021

Judge Executive Larry Curling led the pledge to the American Flag and called the meeting to order. Magistrate Brent Stallins led the opening prayer.

Roll Call by Toni Watson, Caldwell 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 Roy Massey IV County Attorney present Road Supervisor David Waldrum present Treasurer Glenda Harper present

Motion by Simms to approve and amend today's agenda to include the PADD contract. Second by Stallins.

Vote: yes unanimous

Motion passed.

Motion by Boone and second by Stallins to approve the amended minutes of the September 28th meeting (minutes motion left out) and the October 12th meeting.

Vote: ves unanimous

Motion passed.

Motion and second by Boone and Simms to approve the contract will Pennyrile Area Development District to assist with the Reapportiionment and Redistricting project. Vote: yes unanimous Motion passed.

County Clerk Toni Watson read the 2021 tax rates. See attached.

Motion by Bennett and second by Simms to declare old tiles as surplus property. Vote: yes unanimous Motion passed.

Motion by Boone to close the Ambulance fund account and move to the General Fund. Second by Simms.

Vote: yes unanimous

Motion passed.

Motion by Boone and second by Bennett to appoint Craig Roberts and Greg George to the Extension Council beginning 1-22. See attached.

Vote: yes unanimous Motion passed.

Motion to approve the Treasurer's Quarterly Financial Statement ending 10-31-21 was made by Stallins. Second by Simms. See attached. Vote: yes unanimous Motion passed.

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

Vote: yes unanimous

Motion passed.

Next meeting to be on October 26th, Tuesday at 9:00 AM. All paperwork for Magistrates packets due by Friday, October 22nd, 2021 by noon.

Motion and second to adjourn was made by Simms and Stallins. Court adjourned.

Judge Executive Larry Gurling