

Caldwell County Fiscal Court
Regular Session @ 9:00 AM
November 23, 2021

Judge Executive Larry Curling led the pledge to the American Flag and called the meeting to order. Magistrate Elbert Bennett 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
County Attorney	Roy Massey IV	present
Road Supervisor	David Waldrum	present
Treasurer	Glenda Harper	present

Motion by Simms to approve today's agenda. Second by Stallins.

Vote: yes unanimous Motion passed

Motion by Simms and second by Stallins to approve the minutes of the November 9th meeting.

Vote: yes unanimous Motion passed.

Judge-Executive Curling announced that the Courthouse would be closed Thursday and Friday, Nov 25 and 26th for Thanksgiving Holiday. He also stated that he would not be seeking re-election.

Motion by Simms and second by Stallins to close the EMS Payroll account at Planters Bank and transfer to the General Fund

Vote: yes unanimous Motion passed.

Motion by Boone and second by Bennett to award the bid on the Cooling Tower replacement to Mechanical Consults and giving Judge Curling permission to sign contracts. Bid is \$278,400.00. See attached bid sheet.

Vote: yes unanimous Motion passed.

The Treasurer's Monthly Financial Statement ending 10-31-21 was approved with a motion by Boone. Second by Stallins. See attached report.

Vote: yes unanimous Motion passed.

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

Vote: yes unanimous Motion passed.

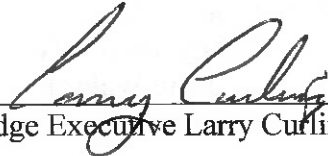
Motion to approve bills as submitted was made by Bennett. Second by Stallins. See attached list.

Vote: yes unanimous Motion passed.

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Next meeting to be on Tuesday, December 14th at 9:00 AM. All paperwork for Magistrates packets due by Friday, December 10th, 2021 by noon.

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



Judge Executive Larry Curling