

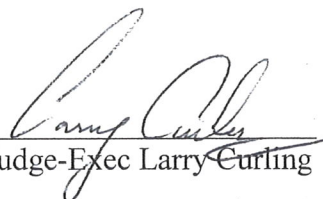
Caldwell County Fiscal Court
April 13, 2021 @ 8:50 AM
Public Hearing

Judge Pro-tem Brent Stallins called to order the Public Hearing on the use of County Road Aid and LGEA funds.

Magistrate Boone, Stallins and Simms were in attendance.

Magistrate Stallins asked for comment regarding the use of these funds.
There were no comments.

Motion to adjourn made by Boone. Second by Simms.
Vote: yes unanimous Motion passed.
Court adjourned.



Judge-Exec Larry Curling

Caldwell County Fiscal Court
Regular Session
April 13, 2021

Judge Pro-tem Brent Stallins led in the pledge to the American Flag and called the meeting to order. Co Attorney Massey led the opening prayer.

Roll Call by Toni Watson, County Clerk was answered by:

Judge-Executive	Larry Curling	absent
Magistrates District 1	Elbert Bennett	absent
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 Boone to approve today's agenda. Second by Simms.
Vote: yes unanimous Motion passed.

Motion by Simms and second by Boone to approve the minutes of the March 23, 2021 regular meeting.
Vote: yes unanimous Motion passed.

Judge Pro-tem Stallins presented the 2021-2022 County budget for 1st Reading.
Motion by Simms to approve. Second by Boone.

Roll Call vote:

Magistrates District # 2	Boone	yes
District # 3	Stallins	yes
District # 4	Simms	yes

Vote: yes unanimous Motion passed.

4/13/21

Motion by Simms to approve the County Road Aid Cooperative Program Agreement. County to receive an estimated \$986,660.00. Second by Boone.

Roll Call vote:

Magistrates	District # 2	Boone	yes
	District # 3	Stallins	yes
	District # 4	Simms	yes

Vote: yes unanimous Motion passed.

Motion to approve Transfers as requested was made by Simms. Second by Boone. See attached.

Vote: yes unanimous Motion passed.

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

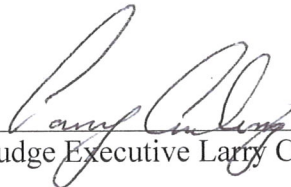
Vote: yes unanimous Motion passed.

County Clerk Watson presented a check to the Court for 2020 excess fees in the amount of 109,229.82 with a yearly report. Motion to accept, subject to audit was made by Boone. Second by Simms. See attached.

Vote: yes unanimous Motion passed.

Next meeting to be on April 27th, Tuesday @ 9:00 AM. All paperwork for Magistrates packets due by Friday, April 23rd by noon.

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



Judge Executive Larry Curling