

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
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 Stallins and second by Boone to approve the minutes of the July 27<sup>th</sup> regular meeting.

Vote: yes unanimous Motion passed.

On behalf of Judge Curling and the County, Magistrate Brent Stallins present Chris Pool with a plaque of appreciation for service to EMS for 21 years. See attached. George Kilgore of the Optimist Club thanked the Court for their assistance during the Black Patch parade and Festival.

Motion by Simms and second by Bennett to approve the Sheriff's Settlements for 2020. Reports includes 1. 2020 Property Tax Settlement.

2. 2020 Limestone Settlement
3. 2020 Gas Settlement
4. 2020 Franchise/Telecom Settlement
5. 2020 Supplemental & Additional Bills Settlement
6. 2020 Oil, Omitted & Un-mined Mineral Settlement

See attached reports.

Vote: yes unanimous Motion passed.

Motion by Boone and second by Stallins to Amend the Administrative Code pertaining to Overtime/Compensation Time by the 1<sup>st</sup> Reading of Ordinance 2021-08-10-21. Second Reading to be held 8-24-21.

Roll Call Vote:

Judge-Executive	Larry Curling	yes
Magistrates District 1	Elbert Bennett	yes
District 2	Jeff Boone	yes
District 3	Brent Stallins	yes
District 4	Jeff Simms	yes

Vote: yes unanimous Motion passed.

8/10/21

Motion by Bennett and second by Simms to adopt Resolution approving the execution of a Rural Secondary Program Agreement on Flex funding for approximately \$98,000.00

See attached.

Vote: yes unanimous

Motion passed.

Motion by Simms to approve the Treasurer's Quarterly Financial Statement ending 6-30-21. Second by Stallins. See attached report.

Vote: yes unanimous

Motion passed.

Motion and second by Simms and Bennett to approve the Treasurer's Annual Settlement for year ending 6-30-21. See attached.

Vote: yes unanimous

Motion passed.

There were no Transfers for this meeting.

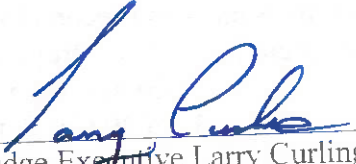
Motion to approve bills as submitted was made by Boone. Second by Stallins. See attached.

Vote: yes unanimous

Motion passed.

Next meeting to be on August 24th, Tuesday at 9:00 AM. All paperwork for Magistrates packets due by Friday, August 21, 2021 by noon.

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

  
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Judge Executive Larry Curling