

Caldwell County Fiscal Court  
Regular Session @ 9:00 AM  
September 28, 2001

Judge Executive Larry Curling led the pledge to the American Flag and called the meeting to order. County Attorney Roy Massey 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	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 Stallins.

Vote: yes unanimous Motion passed.

*Left out of original minutes TW*  
★ Motion by Boone and second by Stallins to approve the September 14<sup>th</sup> minutes.

Vote: yes unanimous Motion passed.

Motion by Stallins and second by Boone to renew TremCare contract for 2021.

See attached.

Vote: yes unanimous Motion passed.

2<sup>nd</sup> Reading of Budget Amendment 1 was approved by a motion from Stallins.  
2<sup>nd</sup> by Simms. Includes \$200,000.00 CDBG funds. See attached amendment.

Roll call vote:

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

Vote: yes unanimous Motion passed.

County Clerk Watson addressed the Court concerning bids received on voting equipment and a new indexing/scanning and recording system for the Deed room.

One bid was received on voting equipment from Harp Enterprises Inc. The Lexington, KY firm bid was for \$112803.00 Motion by Stallins and second by Simms. County to dispose of old voting equipment. See attached.

Vote: yes unanimous Motion passed.

Two bids were received on deed room equipment and software. 1. Software Management Inc of Louisville, KY 2. DRMS of Paducah, KY. Motion by Simms and Second by Boone to table until the next meeting.

Vote: yes unanimous Motion passed.

Motion to approve the Treasurer's Financial Statement ending 8-31-21 was made by Stallins. Second by Simms. See attached.

Vote: yes unanimous Motion passed.