

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

Roll Call by Caldwell County Clerk Toni Watson 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 amend and approve today's agenda. (to include approving the Treasurer's September Quarterly and October monthly reports). Second by Stallins.  
Vote: yes unanimous Motion passed

Motion by Simms and second by Boone to approve the minutes of the November 7<sup>th</sup> regular meeting.  
Vote: yes unanimous Motion passed.

Motion to approve Long Term Recovery payment for 30 people in the amount of \$67,500.00 was made by Simms. Second by Boone. *See Attached*  
Vote: yes unanimous Motion passed.

Motion by Boone to take bids on remounting a box chassis on the new ambulance. Second by Simms. *See attached.*  
Vote: yes unanimous Motion passed.

Motion by Boone and second by Stallins to appoint Misty Childress and Ann Barnwell to the Caldwell County Extension Board. *See attached.* To take office 1-1-23.  
Vote : yes unanimous Motion passed.

Motion by Boone with a second by Simms to table appointment to the Caldwell County Water Board.  
Vote: yes unanimous Motion passed.

Motion by Boone and second by Stallins for approval of three Resolutions concerning the Grant application for generators. (concerning the maintenance, applicant Agent and assurances.) *See attached.*

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

Motion passed unanimously.

Motion by Simms and second by Boone to approve the Treasurer's Quarterly report ending September 30, 2022 and the Monthly report ending October 31, 2022. See attached reports.

Vote: yes unanimous

Motion passed.

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

Vote: yes unanimous

Motion passed.

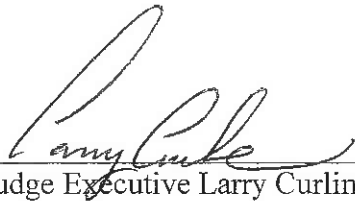
Motion by Simms and second by Boone to pay bills as presented. See attached.

Vote: yes unanimous

Motion passed.

Next regular meeting to be held on Monday, December 13, 2022 at 9:00 AM. Paperwork to be turned in by Friday, December 9<sup>th</sup> by noon.

Motion by Boone, seconded by Stallins to be adjourned. Court adjourned.



Judge Executive Larry Curling