

Caldwell County Fiscal Court
Regular Meeting
September 27, 2022

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 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	absent
Road Supervisor	David Waldrum	present
Treasurer	Glenda Harper	absent

Motion by Boone to approve today's agenda. Second by Stallins.
Vote: yes unanimous Motion passed

Motion by Bennett and second by Boone to approve the minutes of September 13, 2022 regular meeting.
Vote: yes unanimous Motion passed.

Judge Curling signed a Proclamation that the week of September 17th – 23rd be considered Constitution Week. See attached.

Magistrate Simms stated that an agreement of the Long Term Recovery Group has been made to distribute donations for the tornado victims. Applications are available and must be turned in by October 17, 2022 to City Hall.

Motion by Stallins and second by Boone to approve a one-year contract with Hyper Reach resident alert system. See attached. Full contract on file in the Judge Executive's office.
Vote: yes unanimous Motion passed.

Motion by Simms and second by Stallins to approve the one year renewal contract with Tremcare on maintenance to County building roofs. See attached.
Vote: yes unanimous Motion passed.

Motion by Boone and second by Bennett to approve a Budget Amendment by Ordinance on ARPA funds, Long Term Recovery and Prior year carryover. See attached.
Roll call vote by County Clerk Watson answered by:

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 Bennett to approve an Agreement (80 20) with the Transportation Cabinet to replace a drainage structure on Old Fredonia Road. Second made by Boone. See attached.

Roll call vote by County Clerk Watson answered by:

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.

Right of Entry Agreement-Ditch Debris Removal Project form approve with a motion by Boone and second by Bennett. See attached.

Vote: yes unanimous Motion passed.

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

Vote: yes unanimous Motion passed.

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

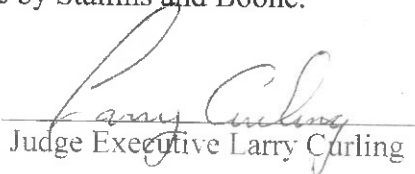
Vote: yes unanimous Motion passed.

Motion by Boone to advertise for bids for sirens. (Grant applied for) Second by Simms.

Vote: yes unanimous Motion passed.

Next regular meeting to be held on Tuesday, October 11, 2022 at 9:00 AM. Paperwork to be turned in by Friday, October 7th by noon.

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


Judge Executive Larry Curling