

Caldwell County Fiscal Court
Regular Meeting
August 9, 2022

Motion to appoint Magistrate Brent Stallins as presiding Officer during the Judge-Executive's absence was made by Boone. Second by Bennett.
Vote: yes unanimous Motion passed.

Magistrate Jeff Boone led in the pledge to the American flag and Magistrate Elbert Bennett led the opening prayer.

Meeting was called to order by presiding officer Magistrate Brent Stallins.

Roll Call by County Clerk Toni Watson was answered by:

Judge-Executive	Larry Curling	absent
Magistrates District 1	Elbert Bennett	present
District 2	Jeff Boone	present
District 3	Brent Stallins	present
District 4	Jeff Simms	absent
County Attorney	Roy Massey IV	present
Road Supervisor	David Waldrum	present
Treasurer	Glenda Harper	present

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

Motion by Boone and second by Bennett to approve the minutes of August 9, 2022 regular meeting.
Vote: yes unanimous Motion passed.

Presiding officer Brent Stallins asked for prayers for the Hudson and Curling families. Mrs. Curling is improving and asked for cards to be sent to their home address.

Motion by Bennett and second by Boone to approve a Resolution/Agreement between the State Transportation Cabinet and Caldwell County for \$103,090 in Flex Funds. Funds to be used on various roads in the County. See attached list.
Roll Call vote : yes Bennett, Boone, Stallins
Motion passed.

Motion to approve \$12,464.92 in added equipment for the Coroner's van was made by Boone. Second by Bennett. See attached list.
Vote: yes unanimous Motion passed.

Motion by Boone and second by Bennett to advertise for two refurbished and re-certified Cardic monitors for our ambulances.
Vote: yes unanimous Motion passed.

Motion to approve the Treasurers Annual Settlement was made by Bennett. Second by Boone. See attached.
Vote: yes unanimous Motion passed.

28-9-22

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

Vote: yes unanimous

Motion passed.

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

Vote: yes unanimous

Motion passed.

Next regular meeting to be held on Tuesday, August 23, 2022 at 9:00 AM. Paperwork to be turned in by Friday, August 19th by noon.

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



Brent Stallins, Presiding Officer