

Todd County Fiscal Court
Regular Meeting
December 14, 2012, 9:00 a.m.

The Fiscal Court in and for Todd County met in regular session at the Courthouse at 9:00 a.m. and the following proceedings were had: The following Magistrates were present:

Alfred Blake, Rex Johnson, John Camp, Brent Spurlin and Jimmy Turner

The Court opened with the pledge of allegiance, followed by a prayer by Judge Greenfield.

- Upon motion of Squire Turner, seconded by Squire Blake, it is hereby ordered to approve the November 30, 2012 Fiscal Court minutes and file.

Passed on a voice vote

 - Upon motion of Squire Spurlin, seconded by Squire Camp, it is hereby ordered to approve transfers for December 14, 2012.

Passed on a voice vote
 - Accounts Payable was presented to the Court for review and it is hereby ordered to file and pay all bills subject to state audit.
 - Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve the November Financial Report subject to state audit.

Passed on a voice vote

 - Upon motion of Squire Camp, seconded by Squire Spurlin, it is hereby ordered to approve switching to direct deposit for county payroll.

Passed on a voice vote

 - Upon motion of Squire Blake, seconded by Squire Johnson, it is hereby ordered to approve the Todd County Policy on Spending of Resources and Classification of Fund Balance, GasB 34.

Passed on a voice vote

 - Upon motion of Squire Turner, seconded by Squire Johnson, it is hereby ordered to approve a \$1500.00 donation to the Chamber Alliance to help offset materials produced for Todd County.

Passed on a voice vote

 - The Ambulance is to explore other options for their biomed service agreement.
 - Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve renewing the Ambulance 2013 state license at \$500.00 online by credit card.

Passed on a voice vote

 - County Attorney, Mac Johns, is in discussion with CodeRED over their request to sign a new service agreement.
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- Upon motion of Squire Spurlin, seconded by Squire Blake, it is hereby ordered to approve Resolution 12-12, Traffic Safety Program.

Passed on a voice vote

- Upon motion of Squire Camp, seconded by Squire Johnson, it is hereby ordered to approve the Clerk's Budget on first reading.

Voting Aye; Squires Blake, Johnson, Camp, Spurlin and Turner and Judge Greenfield

Passed on 1st reading

- Greg Allen, Todd County Jailer, presented a written report to the court stating they are currently housing 82 State and 25 County inmates.
- Upon motion of Squire Camp, seconded by Squire Turner, it is hereby ordered to approve the Ford Communications bid for radios.

Passed on a voice vote

- Mr. Allen noted that the Jail's Policy and Procedure Manual is available for review.
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- A written Sheriff report was presented to the court.
- Upon motion of Squire Blake, seconded by Squire Spurlin, it is hereby ordered to approve the Sheriff's Budget on first reading.

Voting aye; Squires Blake, Johnson, Camp, Spurlin and Turner and Judge Greenfield

Passed on 1st reading

- Judge Greenfield reported that he has appointed Jennifer Strader to the Park Board, Order 12-09, for a 1 year term.
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- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve buying a new alarm box for the Senior Citizens Center to allow monitoring by Wilson Alarm and to send the bill for the new equipment to Comstar Services.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Blake, it is hereby ordered to adjourn.

Passed on a voice vote

- Meeting adjourned at 10:34 a.m.

Todd County Judge Executive
Daryl Greenfield

