

ORDERS

Todd County Fiscal Court Hearing
February 11, 2011
8:45 a.m.

Closing of Chapel Hill Road, Public Hearing held at 8:55 am, with no public comments. Hearing closed at 8:56 am.

Todd County Fiscal Court
February 11, 2011
9:02 a.m.

The Fiscal Court in and for Todd County met in regular session at the Courthouse at 9:02 a.m. and the following proceedings were had. The following Magistrates were present:

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

The Court opened with the pledge of allegiance, followed by a prayer by Squire Spurlin.

- Upon motion of Squire Camp, seconded by Squire Spurlin, it is hereby ordered to approve the 01-28-11 Fiscal Court minutes and file.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Blake, it is hereby ordered to approve transfers for February 11th, 2011.

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.
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- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve the January Financial Report subject to state audit.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Johnson, it is hereby ordered to approve the Ordinance 11-02, on first reading, budget amendment.

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

Passed on 1st reading

- Chad Johnson, Constable of District 5, requested permission to add blue lights to his cruiser.
- Upon motion of Squire Camp, seconded by Squire Turner, it is hereby ordered to approve Resolution 11-06, revoking Resolution 09-02.

Passed on a voice vote

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- Upon motion of Squire Turner, seconded by Squire Johnson, it is hereby ordered to approve the hiring of Lisa Chester as a part-time EMT at \$8.25 per hour.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Blake, it is hereby ordered to approve the hiring of Amanda Wilcher and Misty Christy as part-time dispatchers at \$8.25 per hour.

Passed on a voice vote

- Upon motion of Squire Camp, seconded by Squire Turner, it is hereby ordered to approve the new personnel evaluation form for the Todd County Dispatch.

Passed on a voice vote

- Judge Greenfield informed the Court that a \$12,000.00 grant for radios has been applied for by Emergency management.
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- Upon motion of Squire Spurlin, seconded by Squire Johnson, it is hereby ordered to approve the Statewide Emergency Management Mutual Aid plan.

Passed on a voice vote

- Upon motion of Squire Camp, seconded by Squire Turner, it is hereby ordered to approve the closing of Chapel Hill Road.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve the Clerk's 2010 Yearly Settlement with an excess fees check to the Court in the amount of \$39,834.90.

Passed on a voice vote

- A written report for the Jail was submitted, noting that there are currently 73 State inmates being housed with another 6 to be added today.
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- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve Billy Stokes 4th Quarter Sheriff's Report subject to state audit.

Passed on a voice vote

- Judge Greenfield noted Mr. Stokes did not submit his 2010 Tax Settlement Report as he stated he would.
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- Upon motion of Squire Turner, seconded by Squire Blake, it is hereby ordered to approve Resolution 11-03, Pennyrile Regional Hazard Mitigation Plan Update.

Passed on a voice vote

- Upon motion of Squire Johnson, seconded by Squire Blake, it is hereby ordered to approve Resolution 11-04, Continuity of Government.

Passed on a voice vote

- Judge Greenfield presented the Court with a copy of Executive Order 11-04, Emergency Operations Plan.
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- Upon motion of Squire Spurlin, seconded by Squire Camp, it is hereby ordered to approve all property previously declared surplus to be sold at auction on February 26th, 2011.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Johnson, it is hereby ordered to approve declaring the secretary printer as surplus.

Passed on a voice vote

- Judge Greenfield noted that the road flex money looks as though it will be about the same amount as last year and possibly more.
 - Judge Greenfield asked the magistrates to also look at any roads and bridges that may need work.
 - A letter in support of the Green River Academy is to be forwarded to the PADD office.
 - Squires Blake and Camp will work with the Judge on the property coverage for the County.
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- Upon motion of Squire Blake, seconded by Squire Johnson, it is hereby ordered to adjourn.

Passed on a voice vote

- Meeting adjourned at 10:37 a.m.

Todd County Judge Executive
Daryl Greenfield