

Todd County Fiscal Court  
Regular Meeting  
January 11, 2013, 9:00 a.m.

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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

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

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- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve the December 28, 2012 Fiscal Court minutes and file.

Passed on a voice vote

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- Upon motion of Squire Turner, seconded by Squire Camp, it is hereby ordered to approve transfers for January 11, 2013.

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 with the addition of Raben Tire, Fleetone and Bluegrass Uniforms that were submitted late by the Sheriff's office.

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

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Camp, it is hereby ordered to approve Ordinance 13-01, Budget Amendment #2 on first reading.

Passed on 1<sup>st</sup> reading

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

- Upon motion of Squire Camp, seconded by Squire Spurlin, it is hereby ordered to approve the attached submission for addition to the standing orders.

Passed on a voice vote

- Upon motion of Squire Blake, seconded by Squire Turner, it is hereby ordered to approve paying Allegre Fire Department their budgeted \$500.00.

Passed on a voice vote

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- Ambulance Director, Locky Beasley, reported that Unit 415 is back on the road.
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- Dispatch Coordinator, Donna Ruby, reported that their annual CMRS Report will be due in the next few weeks.
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- The Ambulance Service will provide EMA with a new Garmin to replace the one that is no longer working.
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- Upon motion of Squire Johnson, seconded by Squire Camp, it is hereby ordered to approve purchasing a new Crew Cab for the Road Department for \$24800.00.

Passed on a voice vote

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- Todd County Jailer, Greg Allen, presented the Court with a written report, noting that they are housing 75 state and 25 county inmates.
- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve the Jail's Policy and Procedure Manual.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Camp, it is hereby ordered to approve Combined Public Communications for the Inmates Phone System.

Passed on a voice vote

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- Upon motion of Squire Camp, seconded by Squire Blake, it is hereby ordered to approve the Sheriff's Annual Order setting maximum amount for deputies and assistants.

Passed on a voice vote

- Sheriff's Activity Report submitted to the Court.
  - The Sheriff's Settlement for 2011 Taxes Audit was presented to the Court.
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- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve Allensville Fire Departments request to apply for a generator grant from Homeland Security.

Passed on a voice vote

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

Passed on a voice vote

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- Meeting adjourned at 9:35 a.m.

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Todd County Judge Executive  
Daryl Greenfield