

Todd County Fiscal Court
Regular Meeting
January 25, 2013, 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 Squire Spurlin.

- Shelby Stokes of the Todd County Health Department asked that everyone fill out a Community Health Needs Assessment Survey.
- Mitch Robinson of the South Western Economic Council introduced himself and explained what the group does and plans for the area.
- Upon motion of Squire Spurlin, seconded by Squire Johnson, it is hereby ordered to approve paying \$1000.00 to support the Refine Tile Video Project provided that other entities are also willing to contribute and Todd County has rights to the video.

Passed on a voice vote

- Upon motion of Squire Blake, seconded by Squire Johnson, it is hereby ordered to approve the January 11, 2013 Fiscal Court minutes and file.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve transfers for January 25, 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.

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

Passed on a voice vote

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

Passed on 2nd reading

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

- Upon motion of Squire Turner, seconded by Squire Johnson, it is hereby ordered to approve paying Christian County ECC \$6641.70 for maintenance and upgrades for the Microdata system.

Passed on a voice vote

- T Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve purchasing a flashlight and battery for the infrared camera and the necessary transfers.

Passed on a voice vote

-
- Upon motion of Squire Spurlin, seconded by Squire Blake, it is hereby ordered to approve the Clerk's 4th Quarter Report subject to state audit.

Passed on a voice vote

- Todd County Jailer, Greg Allen, informed the Court that they are housing 82 state and 36 county inmates.
- Upon motion of Squire Johnson, seconded by Squire Turner, it is hereby ordered to approve construction of a 72x30x10 building with (4) 10' garage doors and (2) man doors.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Johnson, it is hereby ordered to approve setting regular meeting for 2013 as it has been in the past, as the 2nd and 4th Fridays of the month at 9am.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Johnson, it is hereby ordered to approve February's meetings be cancelled and a special meeting held on February 15 at 9am.

Passed on a voice vote

- With court consensus it has been decided to repair the HVAC unit for \$2000.00 rather than waiting to replace it at possibly \$10,000.00.
-

- Order 13-01 appoints Jeff Traughber to the Elkton City-Todd County Park Board with a term to expire on 12/31/13.
-

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

Passed on a voice vote

- Meeting adjourned at 10:29 a.m.

Todd County Judge Executive
Daryl Greenfield