

ORDERS

Todd County Fiscal Court
Regular Meeting
January 13, 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, Jimmy Turner and Brent Spurlin

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

- Upon motion of Squire Camp, seconded by Squire Johnson, it is hereby ordered to approve the December 28th, 2011 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 the transfer of \$500.00 from 75-5145-5740 to 75-5145-4110.

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 Spurlin, seconded by Squire Turner, it is hereby ordered to pay \$868.04 to Arctic for repairs at the Senior Citizens Center.

Passed on a voice vote

- Upon motion of Squire Camp, seconded by Squire Blake, it is hereby ordered to accept December 2011 Treasurer's Report subject to state audit.

Passed on voice vote

- Upon motion of Squire Spurlin, seconded by Squire Johnson, it is hereby ordered to accept the Quarterly Treasurer's Report subject to state audit.

Passed on voice vote

- Per Locky Beasley, Ambulance Director, call volume has been down lately and state inspections will take place later this month.
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- Upon motion of Squire Spurlin, seconded by Squire Johnson, it is hereby ordered to approve signing contract for internet service at the Wilson tower site.

Passed on voice vote

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- Upon motion of Squire Turner, seconded by Squire Blake, it is hereby ordered to approve Order 12-02, Order of Affiliation.

Passed on voice vote

- Upon motion of Squire Blake, seconded by Squire Turner, it is hereby ordered to approve EMA Director, Tim Pulley, perusing Tornado Siren grants for 5 Fire Departments.

Passed on voice vote

- Mr. Pulley reported they will be conducting many training exercises in the next few months to be compliant with NIMS. He added that they have received a self containing light tower from Hospital Pre Planning and are still waiting to receive another generator. Mr. Pulley also noted that Judy Toombs has been sworn in as weather coordinator for Todd County.

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- Upon motion of Squire Johnson, seconded by Squire Spurlin, it is hereby ordered to approve paying Clifty Fire Department and Trenton Fire Department \$500 each for improvements in to their departments.

Passed on voice vote

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- Judge Greenfield noted that today is Paul Groves last day as the county's maintenance and mechanic.

- Upon motion of Squire Camp, seconded by Squire Johnson, it is hereby ordered to approve promoting Scott Stokes to Assistant Road Foreman with a \$1/hour raise.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve declaring the 1997 Massie Ferguson with 17' A boom and the 1993 Ford F700 as surplus.

Passed on a voice vote

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- Todd County Attorney, Mac Johns, reported that rumor around Frankfort is that Todd County may be moved to a new Senate District.

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- Upon motion of Squire Turner, seconded by Squire Blake, it is hereby ordered to approve Ordinance 11-10, County Clerks 2012 Budget, line by line on 2nd reading.

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

Passed on 2nd reading

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- Todd County Jailer, Greg Allen presented a written report noting they are currently housing 66 state and 21 county inmates.

- Upon motion of Squire Camp, seconded by Squire Johnson, it is hereby ordered to approve the Jail's Policy and Procedure Manual with some wording changed.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Camp, it is hereby ordered to approve declaring the 1998 Crown Vic as surplus.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Johnson, it is hereby ordered to approve Ordinance 11-09, Sheriff's 2012 Budget, line by line on 2nd reading.

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

Passed on 2nd reading

- Upon motion of Squire Camp, seconded by Squire Spurlin, it is hereby ordered to approve declaring the 2004 blue Crown Vic as surplus.

Passed on a voice vote

- Sheriff Joey Johnson presented his 2011 activity report to the Court.
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- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve Resolution 12-01, Southern Pennyrile Chamber Alliance.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Johnson, it is hereby ordered to approve Ordinance 12-01, Building Code for Todd County, on 1st reading.

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

Passed on 1st reading

- Upon motion of Squire Camp, seconded by Squire Turner, it is hereby ordered to approve paying Bradley Crusher Park \$500 for improvements.

Passed on a voice vote

- Todd County Judge Executive Reported that Jonathan Stahl has resigned as Constable of District 3 leaving two Constable positions now open in the County.

- Upon motion of Squire Turner, seconded by Squire Camp, it is hereby ordered to approve Order 12-01, reappointing Billy Lear to the Todd County Water District Board.

Passed on a voice vote

- Judge Greenfield noted that Order 12-02 appoints Bill Johnson and Jerry Wayne Simons to the Todd County Airport Board with terms to expire 12-31-12 and Order 12-03 reappoints Keith Sharp, Mark Sharp and Daryl Greenfield to the Todd County Airport Board with terms to expire 12-31-13.
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- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve paying approximately \$1600.00 for rock for the new Allensville Fire Department.

Passed on a voice vote

- Squire Camp requested a copy of the State Building Codes to review before passing Ordinance 12-01 on 2nd reading.
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- Upon motion of Squire Spurlin, seconded by Squire Blake, it is hereby ordered to adjourn.

Passed on a voice vote

- Meeting adjourned at 10:27 a.m.

Todd County Judge Executive
Daryl Greenfield