

## ORDERS

### Todd County Fiscal Court

January 14, 2011

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, Jimmy Turner and Brent Spurlin

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

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- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve the 12-21-10 Fiscal Court minutes and file.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Camp, it is hereby ordered to approve the 01-04-11 Fiscal Court minutes and file.

Passed on a voice vote

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- Upon motion of Squire Spurlin, seconded by Squire Johnson, it is hereby ordered to approve transfers for January 14<sup>th</sup>, 2011.

Passed on a voice vote

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- 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 Camp, it is hereby ordered to approve the December Financial Report.

Passed on a voice vote

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- Upon motion of Squire Camp, seconded by Squire Turner, it is hereby ordered to approve the Quarterly Report.

Passed on a voice vote

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- Upon motion of Squire Turner, seconded by Squire Blake, it is hereby ordered to approve the Ordinance 11-01, on first reading, Establishing Todd County Sheriff's Office as a fee pooling office.

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

Passed on first reading

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

Passed on a voice vote

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- Donna Ruby, Dispatch Coordinator, reported that 3 employees have completed in-service and one is preparing to go to training.
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- Upon motion of Squire Spurlin, seconded by Squire Camp, it is hereby ordered to approve Order 11-01, Establishing Chain of Command for the Todd County Emergency Management.

Passed on a voice vote

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- Upon motion of Squire Johnson, seconded by Squire Turner, it is hereby ordered to approve declaring the 1997 383 Massey Ferguson tractor, the 1987 GMC single axle dump truck and the 1991 Pontiac car as surplus.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Camp, it is hereby ordered to approve the lease agreement on maintenance worker, Paul Groves, tools.

Passed on a voice vote

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

Passed on a voice vote

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- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve the Clerk's 4<sup>th</sup> Quarter Report.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Johnson, it is hereby ordered to approve the written transfer request for the Clerk's Office.

Passed on a voice vote

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- Jailer, Greg Allen presented a written report stating they were 73 State inmates being housed Mr. Allen noted that as of the time the report was written, two more State inmates have been received.

- Upon motion of Squire Blake, seconded by Squire Spurlin, it is hereby ordered to approve the Jail's Policy and Procedure Manuel, subject to review and changes.

Passed on a voice vote

- Mr. Allen presented the Treasurer with a check for \$3017.55 from the State for transport of inmates.
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- Upon motion of Squire Camp, seconded by Squire Johnson, it is hereby ordered to approve declaring the 1998 Ford Crown Victoria and the old safe from the Sheriff's Office as surplus property.

Passed on a voice vote

- Sheriff, Joey Johnson, presented a written condition report on current Sheriff vehicles.

- Upon motion of Squire Camp, seconded by Squire Johnson, it is hereby ordered to approve the Treasurer to begin preparing payroll for the Sheriff Department.

Passed on a voice vote

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- Upon motion of Squire Turner, seconded by Squire Camp, it is hereby ordered to approve recording bonds for Larry E. White and Harold C. Wilson, constables.

Passed on a voice vote

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- Upon motion of Squire Johnson, seconded by Squire Camp, it is hereby ordered to approve appointing Brent Spurlin to the Health Board, John Camp to the Park Board for a one year term and re-appointing Jimmy Turner to the PDB Board.

Passed on a voice vote

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- Toni Kirkman is hereby appointed to the Elkton City-Todd County Park Board with a term to expire December 31, 2012, recorded as Order 11-02.
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- Squire Spurlin thanked the Road Department for their hard work in maintaining County Roads during the recent snow and ice.
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- Upon motion of Squire Johnson, seconded by Squire Turner, it is hereby ordered to adjourn.

Passed on a voice vote

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- Meeting adjourned at 10:25 a.m.

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Todd County Judge Executive  
Daryl R. Greenfield