

ORDERS

Todd County Fiscal Court

July 8, 2011

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.

- Upon motion of Squire Spurlin, seconded by Squire Johnson, it is hereby ordered to approve the June 24th, 2011 Fiscal Court minutes and file.

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 Turner seconded by Squire Camp, it is hereby ordered to approve the Reapportionment Map and start Reapportionment process.

Passed on a voice vote

- Upon motion of Squire Spurlin seconded by Squire Johnson, it is hereby ordered to approve Resolution 11-13, for County Road Aid.

Passed on a voice vote

- Timothy Wells, E.M.S. Director, turned in his written resignation.
 - Judge Greenfield noted that he has received two other written resignations from E.M.S. personnel.
 - Squires Camp and Spurlin to serve on a committee with Judge Greenfield to find a replacement E.M.S. Director.
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- Upon motion of Squire Spurlin, seconded by Squire Camp, it is hereby ordered to approve hiring Britney Tatum as a part-time dispatcher at \$8.25 per hour.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Blake, it is hereby ordered to approve selling the surplus lift and lights to the highest bidders.

Passed on a voice vote

- Clerk, Kim Chapman, noted that delinquent taxes will go on sale August 19th and that those not paid will be in the newspaper as well as the County's website.
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- A written Jail report was presented to the Court noting that the inmate count for June averaged at 79 per day. The County inmate count is at 16.
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- A written Sheriff report was presented to the Court.
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- Upon motion of Squire Turner, seconded by Squire Camp, it is hereby ordered to approve Order 11-15, appointing Norma Johnson as the Commissioner of the Todd County Housing Authority, replacing Stanley Russell who passed away unexpectedly.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve Order 11-16, appointing W. R. Anderson to the Library Board of Trustees, instead of Pam Dunn who was originally appointed.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to enter into closed session per KRS 61.810(1)(f) to discuss a specific employee issue.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Blake, it is hereby ordered to approve coming out of closed session.

Passed on a voice vote

- Judge Greenfield noted that no action was taken on the issue discussed in closed session.
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- Upon motion of Squire Blake, seconded by Squire Spurlin, it is hereby ordered to adjourn.

Passed on a voice vote

- Meeting adjourned at 9:59 a.m.

Todd County Judge Executive
Daryl Greenfield