

Todd County Fiscal Court  
Regular Meeting  
June 14, 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 Squire Spurlin.

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- Upon motion of Squire Spurlin, seconded by Squire Johnson, it is hereby ordered to approve the May 24, 2013 Fiscal Court minutes and file.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve the June 4, 2013 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 the June 14<sup>th</sup> transfers.

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 with the addition of (2) Scotty's invoices for \$9782.35 and \$3374.40, subject to state audit.

- A list of standing orders for April was presented to the court.

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

Passed on a voice vote

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- Upon motion of Squire Turner, seconded by Squire Camp, it is hereby ordered to approve Ordinance 13-04, 2013-14 budget on second reading.

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

Passed on 2<sup>nd</sup> reading

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- Upon motion of Squire Spurlin, seconded by Squire Johnson, it is hereby ordered to approve increasing the earthquake insurance to \$15,000,000.00.

Passed on a voice vote

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- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve changing the bridge insurance from individual to group policy at a lower rate to the county.

Passed on a voice vote

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- Upon motion of Squire Turner, seconded by Squire Camp, it is hereby ordered to approve contracting with Judy Toombs as a contract instructor for dispatch at \$15.00/hour.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Blake, it is hereby ordered to approve hiring Karen Stratton as the new Dispatch coordinator at a salary of \$28,025.00/year beginning July 1, 2013.

Passed on a voice vote

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- Upon motion of Squire Blake, seconded by Squire Camp, it is hereby ordered to approve Winn materials road bid.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Johnson, it is hereby ordered to approve Keyoil's fuel bid.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve IMI's concrete bid.

Passed on a voice vote

- Upon motion of Squire Camp, seconded by Squire Johnson, it is hereby ordered to approve Hagan and Stone's bid for culverts.

Passed on a voice vote

- Upon motion of Squire Camp, seconded by Squire Blake, it is hereby ordered to approve Pennyriple Asphalt's bid.

Passed on a voice vote

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- Ordinance 13-05 will be held until next meeting.
  - Delinquent tax letter have once again been sent out.
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- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve to surplus the shelves from the clerk's office.

Passed on a voice vote

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- Jailer, Greg Allen, reported that they are currently housing 53 state and 28 county inmates.
- Upon motion of Squire Johnson, seconded by Squire Camp, it is hereby ordered to approve the purchase of a 2007 E350 from Clifton's Auto Sales for \$11,000.00.

Voting Nay: Squire Spurlin

Passed on a voice vote

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- The Sheriff's activity report was presented to the court.
  - Sheriff Johnson noted that he has hired Brandon Harvey as a new deputy.
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- Judge Greenfield noted that he has appointed Elaine Longhurst and Carolyn Wells to the Library Board for a term of 4 years each.

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

Passed on a voice vote

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- Meeting adjourned at 10:34 a.m.

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Todd County Judge Executive  
Daryl Greenfield