

ORDERS

Todd County Fiscal Court
Regular Meeting
June 8, 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.

- Tammy Sears, of the PACS Todd County Senior Citizens Center, along with Sue Rose and Diana Walton of the Senior Citizens Board, thanked the Court for their support and asked that the Court continue their support of the Center. The three also provided the Court with information on what it is that they do for the County.
- Stewart Foster of Kentucky Mesonet asked the court to approve purchase and installation of a fence around a mesonet system that they will install in the southern part of the county on Carl Jenkins farm. Nick Christian of the NRCS Conservation was also on hand to express the Conservations support and offer \$1000.00 toward the cost of the fence.
- Upon motion of Squire Camp, seconded by Squire Johnson, it is hereby ordered to approve the purchase and installation of a fence around the mesonet sight.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Blake, it is hereby ordered to approve the May 25, 2012 Fiscal Court minutes and file.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Johnson, it is hereby ordered to approve the presented transfers for June 8, 2012.

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 Spurlin, seconded by Squire Blake, it is hereby ordered to approve the May Financial report, subject to State Audit.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve moving Amanda Welcher from full time to part time with the salary adjustment.
Passed on a voice vote
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- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve the purchase of a tool box, for \$370.00 to secure valuable EMA equipment in the truck.
Passed on a voice vote
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- Upon motion of Squire Camp, seconded by Squire Turner, it is hereby ordered to approve County Attorney, Mac Johns, preparing an ordinance to lower the speed limit on a section of Watts Road.
Passed on a voice vote
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- By the consensus of the court, research will be done on the purchase of a tandem and a single axle truck for the Road Department.
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- A written Jail report was presented to the court noting they are currently housing 90 state and 17 county inmates
 - Upon motion of Squire Camp, seconded by Squire Turner, it is hereby ordered to approve the Jailer's written equipment requests.
Passed on a voice vote
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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 going into closed session under KRS 61.810 (c) to discuss proposed or pending litigation.
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

- Upon motion of Squire Camp, seconded by Squire Johnson, it is hereby ordered to follow the recommendation of County Attorney, Mac Johns, to authorize both he and Judge Greenfield to join in the litigation of a class action certification on behalf of all Kentucky Counties re: Boyd County, ex rel Phillip Hendrick, et al. v MERSCORP, INC., et al, Eastern District of Kentucky, Civil action No. 1:12-cv-00033-HRW.
Passed on a voice vote
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- By consensus of the court, an ad will be run in the paper advertising a small tire amnesty next week at the county road department, limiting truck tires at 10 and cleated tire tractors at 2, for the \$3000.00 tire disposal grant.
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- By consensus of the court, the regular Fiscal Court Meeting scheduled for June 22nd has been changed to a special meeting on June 29th.
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- Upon motion of Squire Blake, seconded by Squire Johnson, it is hereby ordered to adjourn.

Passed on a voice vote

- Meeting adjourned at 10:40 a.m.

Todd County Judge Executive
Daryl Greenfield