

ORDERS

Todd County Fiscal Court

June 9, 2011

6:00 p.m.

The Fiscal Court in and for Todd County met in special session at the Courthouse at 6:00 p.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 Judge Greenfield.

- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve the May 27th, 2011 Fiscal Court minutes and file.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Johnson, it is hereby ordered to approve transfers for June 9th, 2011 with the correction of the 09 retirement line being changed to the 03 retirement line.

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.

Passed on a voice vote

- The 2010 Fiscal Court Audit and the Former Sheriff's 2009 Tax Settlement Audit were presented to the Court.
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- Upon motion of Squire Blake, seconded by Squire Turner, it is hereby ordered to approve Ordinance 11-04, 2011/12 Budget on 2nd reading.

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

Passed on 2nd reading

- Upon motion of Squire Camp, seconded by Squire Turner, it is hereby ordered to approve accepting the low bid (Pennyrile Asphalt) on Asphalt Bid.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve using the best source for the Rock Bid.

Passed on a voice vote

- Upon motion of Squire Johnson, seconded by Squire Camp, it is hereby ordered to approve to accept the Scotwood Industries bid for dust control.
Passed on a voice vote
 - Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve to accept the Hagan & Stone tile bid.
Passed on a voice vote
 - Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve to accept American Concrete concrete bid.
Passed on a voice vote
 - Upon motion of Squire Turner, seconded by Squire Johnson, it is hereby ordered to approve Keyoil for the low fuel bid.
Passed on a voice vote
 - Upon motion of Squire Spurlin, seconded by Squire Johnson, it is hereby ordered to approve accepting all oil products from best source.
Passed on a voice vote
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- Upon motion of Squire Camp, seconded by Squire Spurlin, it is hereby ordered to approve Madisonville Disposal for the 4 year waste contract and placing a ½ page ad advertising the new waste company.
Passed on a voice vote
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- A written Jail report was presented to the Court noting that there are currently 86 State and 12 County inmates.
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- A written Sheriff report was presented to the Court.
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- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve Order 11-09, reappointing Stanley Russell to the Housing Authority Board.

Passed on a voice vote

- Judge Greenfield noted that he has issued Orders 11-11 and 11-12, appointing Perry Stokes and Chris Brumfield to the Elkton City-Todd County Park Board with a term to expire June 30, 2012.
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- Upon motion of Squire Turner, seconded by Squire Blake, it is hereby ordered to adjourn.

Passed on a voice vote

- Meeting adjourned at 6:51 p.m.

Todd County Judge Executive
Daryl Greenfield