

ORDERS

Todd County Fiscal Court

March 1, 2013

9:00 a.m.

Special Court Meeting

The Fiscal Court in and for Todd County met in special session at the Courthouse at 9:00 a.m. The following Magistrates were present:

Alfred Blake, Rex Johnson, Brent Spurlin, John Camp and Jimmy Turner

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

- Upon motion of Squire Turner, seconded by Squire Camp, it is hereby ordered to enter into closed session pursuant to KRS 61.810(1)(g) for discussion regarding the siting, expansion or upgrading of a specific proposal associated therewith and further finding open discussion will jeopardize the negotiations.

Passed on a voice vote

- Upon motion of Squire Camp, seconded by Squire Spurlin, it is hereby ordered to come out of closed session.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to contribute \$20,000 to the Todd County Industrial Foundation to be utilized to assist in the siting, retention, expansion or upgrade of a business wishing to locate, stay, expand or upgrade its facility in Todd County. Monies to come from LGEA FUND with treasurer making any necessary transfers.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Blake, it is hereby ordered to adjourn meeting at 9:26 a.m.

Todd County Judge Executive
Daryl Greenfield