

## ORDERS

Todd County Fiscal Court  
November 4, 2011  
9:00 a.m.

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The Fiscal Court in and for Todd County met in special 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 Judge Greenfield.

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- Upon motion of Squire Spurlin, seconded by Squire Johnson, it is hereby ordered to approve the October 21<sup>st</sup>, 2011 Fiscal Court minutes, and file.

Passed on a voice vote

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- Upon motion of Squire Camp, seconded by Squire Turner, it is hereby ordered to approve transfers for November 4<sup>th</sup>.

Passed on a voice vote

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- 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 October Financial Report.

Passed on a voice vote

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- Upon motion of Squire Spurlin, seconded by Squire Johnson, it is hereby ordered to approve refunding \$64.03 from the County to the 2010 Sheriff Tax Audit Account.

Passed on a voice vote

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- Upon motion of Squire Spurlin, seconded by Squire Camp, it is hereby ordered to approve Ambulance Director, Locky Beasley, applying for a \$2500.00 Wal-Mart grant. Grant has been approved from Wal-Mart however the amount has not yet been set.

Passed on a voice vote

- Lounge area furniture is to be delivered this morning.

- Mr. Beasley asked the Court to consider a 3 year extension (extending current contract to 5 years) with 911 billing that will cover costs of IPADs, software and a 2 year warranty. County Attorney, Mac Johns, will look into this to see if we need to have the service bid out.

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- Dispatch Coordinator, Donna Ruby, noted that Dispatch has been very busy and still short staffed. Ms. Ruby added she is still dealing with phone issues as well as dealing with Mediacom over interference on radio frequency.
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- Emergency Management Director, Tim Pulley, requested that the Rescue Squad be allowed to use the Emergency Management truck as a backup vehicle in the event that the Rescue Squad vehicles are incapacitated. Judge Greenfield will sign an Executive Order authorizing this.
  - Mr. Pulley also noted that they have received a 60 gallon/hour water purifier and radio from a HPP grant as well as a 50" TV from Food Giant and Digital City with the LEPC paying the remaining \$147.00.
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- Road Foreman, Eddie Mitchell, reported that paving should be complete by the beginning of the week.
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- A written Jail report was given to the Court noting that there are currently 76 State and 18 County inmates being housed.
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- A written Sheriff report was presented to the Court as well as Sheriff Joey Johnson reporting that all \$50,000.00 of the COPS grant money has been spent.
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- Upon motion of Squire Spurlin, seconded by Squire Blake, it is hereby ordered to approve declaring the fence around the Justice Center as surplus and advertising for bids.

Passed on a voice vote

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- Judge Greenfield reported that the \$180,000.00 Homeland Security Grant that Dispatch applied for was denied due to a cut in funding.
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- Upon motion of Squire Blake, seconded by Squire Turner, it is hereby ordered to adjourn.

Passed on a voice vote

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- Meeting adjourned at 9:34 a.m.

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Todd County Judge Executive  
Daryl Greenfield

