

ORDERS

Todd County Fiscal Court

October 21, 2011

9:00 a.m.

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

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

- Upon motion of Squire Spurlin, seconded by Squire Camp, it is hereby ordered to approve the October 7th, 2011 Fiscal Court minutes, and file.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Blake, it is hereby ordered to approve transfers for October 21st.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve amending the Sheriff's budget to include the Homeland Security Grant in the amount of \$9547.00.

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.

- Upon motion of Squire Turner, seconded by Squire Camp, it is hereby ordered to approve paying KEMSA with the County credit card online as required by KEMSA.

Passed on a voice vote

- Upon motion of Squire Camp, seconded by Squire Turner, it is hereby ordered to approve paying Kenwood \$37,581.28 upon arrival of radios purchased with the COPS grant funding.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Johnson, it is hereby ordered to approve the Quarterly Report subject to State Audit.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Camp, it is hereby ordered to approve hiring Ricky Carey and Lance Martin as part-time EMT's at \$8.25/hour.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Blake, it is hereby ordered to approve hiring Richard Case as a part-time dispatcher at \$8.25/hour.

Passed on a voice vote

- Emergency Management Director, Tim Pulley, reported that the disaster exercise last weekend went very well and asks that the Court and everyone in the community join him in thanking the volunteers of Todd County for selflessly giving of themselves to help the County.
-

- Road Foreman, Eddie Mitchell, reported that paving began yesterday in the north end of the County. Mr. Mitchell added that the entire County was mowed at least 3 times this year with some parts being mowed 4 times.

- Upon motion of Squire Blake seconded by Squire Johnson, it is hereby ordered to approve the Bridge Replacement Agreement.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Johnson, it is hereby ordered to approve Resolution 11-15, Bridge Replacement.

Passed on a voice vote

- Upon motion of Squire Blake, seconded by Squire Spurlin, it is hereby ordered to approve the Clerk's Quarterly Report subject to State audit.

Passed on a voice vote

- The November 11th meeting has been changed to a special meeting on November 4th and the November 25th meeting has been changed to a special meeting on November 18th.
-

- Upon motion of Squire Turner, seconded by Squire Camp, it is hereby ordered to approve entering into closed session per KRS 61.810(1)(f) to discuss specific personnel.

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve coming out of closed session.

Passed on a voice vote

- Judge Greenfield reported that an employee has been suspended without pay due to an operator motor vehicle incident that occurred in Christian County.
-

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

Passed on a voice vote

- Meeting adjourned at 10:30 a.m.

Todd County Judge Executive
Daryl Greenfield