

ORDERS

Todd County Fiscal Court

October 7, 2011

9:00 a.m.

The Fiscal Court in and for Todd County met in special session at the Courthouse at 9:05 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 Judge Greenfield.

- Upon motion of Squire Spurlin, seconded by Squire Blake, it is hereby ordered to approve the September 23rd, 2011 Fiscal Court minutes, and file.

Passed on a voice vote

- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve transfers for October 7th.

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 Spurlin, it is hereby ordered to approve the September Financial Report subject to State Audit.

Passed on a voice vote

- Ambulance Director, Locky Beasley, noted that a data fax machine has been donated by Logan Memorial Hospital and that run volume is continuing to increase.
- Upon motion of Squire Turner, seconded by Squire Blake, it is hereby ordered to approve the purchase of (4) Lane Heavy Duty recliners for the lounge at \$489.00 each.

Passed on a voice vote

- Dispatch Coordinator, Donna Ruby, reported that they have been experiencing telephone issues as well as the repeater being down at one point. Ms. Ruby also noted that the dispatch will be participating in the October 15th disaster drill by being on-site.
-

- Upon motion of Squire Spurlin, seconded by Squire Turner, it is hereby ordered to approve signing the Commonwealth of Kentucky Emergency Management Mutual Aid and Assistance Agreement.

Passed on a voice vote

- Upon motion of Squire Camp, seconded by Squire Johnson, it is hereby ordered to approve the selected roads for 2011 County Road Blacktopping by District.

Passed on a voice vote

- Upon motion of Squire Johnson, seconded by Squire Turner, it is hereby ordered to remove recycle bins from the Convenience Centers.

Passed on a voice vote

- County Clerk, Kim Chapman, noted that the Guthrie election went well and added that they have received a \$40,000.00 grant for indexing.
 - A copy of the Former Todd County Clerk 2010 Audit was presented to the Court.
-

- A written Jail Report was presented to the Court noting that the State inmate count has risen to 78 since the report was printed, 17 county inmates are currently being housed and billing for September was at \$69,104.70.
-

- A written Sheriff's report was presented to the Court as well as Sheriff Joey Johnson noting that tax collection has begun.
-

- Upon motion of Squire Camp, seconded by Squire Spurlin, it is hereby ordered to approve the 3rd quarter donation to Silver Triangle in the amount of \$1250.00.

Passed on a voice vote

- Judge Greenfield asked that the October 28th meeting be changed to a special meeting on October 21st due to the KACo conference. The Court agreed.
-

- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve entering into closed session per KRS 61.810(1)(c) to discuss pending litigation.

Passed on a voice vote

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

Passed on a voice vote

- Upon motion of Squire Turner, seconded by Squire Spurlin, it is hereby ordered to approve County Attorney, Mac John's, recommendation regarding former Sheriff Billy Stokes, to accept Mr. Stokes proposal of repaying the shorted fee accounts as well as court fees. This amount totals slightly less than \$12,000.00 and does not include the waived \$1871.00 that was owed to the Sheriff's Donation Account.

Passed on a voice vote

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

Passed on a voice vote

- Meeting adjourned at 10:27 a.m.

Todd County Judge Executive
Daryl Greenfield