



September 13, 2012

Minutes

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the August 9, 2012 minutes. All voted in favor.

Visitors

Fire Chief, Steve Ferrell, attended the meeting giving court members an update on the county's equipment. Chief Ferrell said that truck number five had been out of service and been taken off line due to costly repairs. Court requested that Ferrell to put together specifications for the truck and to provide a base purchase price for vehicle. Court will likely meet later this month to make a decision.

Old Business

No bids were received for culverts.

Motion was made by Ronnie Turner and seconded by Dale Vaughn to approve the second reading of an Ordinance amending the FY 13 Budget. All voted in favor. (See attached copy)

New Business

Motion was made by Dale Vaughn and seconded by Troy Neal to approve the changes to the Detention Center Policy and Procedures regarding indigent inmates. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Troy Neal to approve transfers of \$60,000.00 from the General Fund to the Jail Fund and \$500.00 from the General Fund to the EM Fund. All voted in favor. (See attached copy)

District Annual Reports for the Wayne County Conservation District and Meadowcreek Conservatory District were distributed to court members. All voted in favor. (See attached copy)

Department Reports

Ray Upchurch gave the Detention Center Report. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the following personnel changes at the Detention Center: Chris Roberts was terminated as a full time Deputy on August 13, 2012, Robert Slaven was hired as part-time 24 hours per week and will go to full-



time on August 16, 2012 and Larry Bertram was hired as part-time 24 hours per week on August 16, 2012. All voted in favor. (See attached copy)

Tim Bell gave the Solid Waste Report. (See attached copy)

Sherwin "Bubby" Corder gave the EMS Report. (See attached copy)

Motion was made by Troy Neal and seconded by Ronnie Turner to approve the following personnel changes at the EMS: Richard Short from part-time to full-time to fill a full-time position left by Carl Brown who moved to part-time. All voted in favor. (See attached copy)

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to move the old fire truck to the EMS Building. All voted in favor.

The Animal Control, Airport Board, Annual Treasurer's Report and Treasurer's Report were presented to court members. (See attached copies)

Magistrates Comments

District 1 – No comment.

District 2 – Stated that the bridge at Rice Hollow was open and that the gates that were put up to block the Zula Bridge have already been cut.

District 3 – No comment.

District 4 – No comment.

Road Work

District 1- None

District 2 – None

District 3 – None

District 4 – See attached list.

Committee Reports

Personnel – None

Building & Grounds – None

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve payment of bills. All voted in favor. (See attached copy)

Fiscal Court
Orders



WAYNE COUNTY COURT

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Motion was made by Ronnie Turner and seconded by Dale Vaughn for meeting to adjourn.

A handwritten signature in cursive script, appearing to read 'G Rankin', written above a horizontal line.

Judge Executive, Greg Rankin

A handwritten signature in cursive script, appearing to read 'Josephine Gregory', written above a horizontal line.

Fiscal Court Clerk