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August 8, 2013

Fiscal Court meeting was called to order by Judge Executive, Greg Rankin with all Magistrates present.

Minutes

Motion was made by Troy Neal and seconded by Ronnie Turner to approve the July 11, 2013. All voted in favor.

Visitors

No visitors.

Old Business

No old business.

New Business

Motion was made by Dale Vaughn and seconded by Jeffrey Dishman to approve the bids on surplus property on each individual item to the highest bidder. All voted in favor. (See attached copy)

Motion was made by Troy Neal and seconded by Ronnie Turner to approve the appointment of Ralph Davis, Scott Gregory and Russell Alley to the Airport Board. This is a four (4) year term. All voted in favor.

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the appointment of Sharon Amick and Norma Reese to the Northern Wayne County Ambulance Board. This is a two (2) year term. All voted in favor.

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the Rescue Squad Order of Affirmation. All voted in favor.

Motion was made by Jeffrey Dishman and seconded by Dale Vaughn to approve the Resolution on the Stinson Road Bridge Replacement. All voted in favor. (See attached copy)

Motion was made by Dale Vaughn and seconded by Troy Neal to approve the transfer of \$40,500.00 from the General Fund to the Jail Fund. All voted in favor.

Court members heard the first reading of an Ordinance amending the FY 14 Budget to include CDBG funds. All voted in favor. (See attached copy)



Department Reports

Ray C. Upchurch gave the Detention Center Report. (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 EMS Personnel Changes: Hiring Paige Cole, John Stephens and Justin Foster part-time due to the resignation of Kenneth Keith, Kevin Goodin and Amanda Toler. All voted in favor. (See attached copy)

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 – Magistrate Dishman wanted to let the citizens know that the county was behind on mowing due to all the rainfall.

District 3 – Magistrate Vaughn stated that he would like to start receiving a monthly report from the Events Committee.

District 4 – Magistrate Neal wanted to thank Danny Kinnett and the Road Crew. He also wanted to thank EMS for teaching the CPR Class at Wayne County Schools. Motion was made by Troy Neal and seconded by Dale Vaughn to advertise for adoption 1,200 feet extension of Floyd Morrow Cemetery Road in District 4 into the county road system. All voted in favor.

Judge Rankin stated that the Audit Report for Fiscal Court was complete with no findings from the Auditor's Office and that he wanted to thank everyone in his office for their work. Judge Rankin stated that nine (9) people had been hired as a result of the last job fair that was held.

Road Work

District 1 – None

District 2 – None

District 3 – None

District 4 – None



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Committee Reports

Personnel – None

Buildings & Grounds – None

Payment of Bills

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

Motion was made by Ronnie Turner and seconded by Jeffrey Dishman for meeting to adjourn.

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

Judge Executive, Greg Rankin

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

Fiscal Court Clerk