

**RUSSELL COUNTY FISCAL COURT
CALLED MEETING
WEDNESDAY JUNE 29, 2011
2:00 P.M.**

The Russell County Fiscal Court held a called meeting on Wednesday June 29, 2011 at 2:00 p.m. at the Russell County Courthouse. Those in attendance were County Judge Executive Gary Robertson, Magistrates Greg Popplewell, Brook Cochran, Ronald Johnson, Larry Holt, County Attorney Kevin Shearer, County Treasurer Kathy Tupman and Administrative Assistant Lesley Barger. Judge Robertson commented that Magistrate McQueary would not be attending due to the loss of his step-daughter earlier today. We also have 2 visitors from Senator Rand Paul's office, Brian Mills & Rachael McQueary.

SHERIFF 2010 COUNTY TAX SETTLEMENT: Sheriff Bennett submitted the 2010 tax settlement. The amount owed to the Sheriff is \$11.23 and the amount owed to districts is \$11,652.14. Magistrate Popplewell made a motion to accept the 2010 Sheriff tax settlement with Magistrate Holt seconding. The roll call was unanimous.

SUBMIT 2011-2012 BUDGET FOR RUSSELL COUNTY HOSPITAL: Ken Kinsal from the hospital explained the hospital budget. No vote required.

SUBMIT 2011-2012 BUDGET FOR RUSSELL COUNTY LIBRARY: Norma Pellerin from the Library was out of town today but she will be at the next meeting. No vote required.

SUBMIT 2011-2012 BUDGET FOR RUSSELL COUNTY INDUSTRIAL DEVELOPMENT: Gene Royalty of the IDA board explained the IDA budget. No vote was necessary.

APPROVE BILLS: Judge Robertson presented a list of bills to be paid for fiscal year 10-11. Magistrate Popplewell made a motion to approve with Magistrate Holt seconding. The roll call was unanimous.

APPROVE DETENTION CENTER BILLS: There were 2 bills for the Detention Center construction to be paid through the bond money. Magistrate Popplewell made a motion to approve with Magistrate Holt seconding. The roll call was unanimous.

TAKE IN NEW COUNTY ROAD: Magistrate Johnson made a motion to take Branchview Lane into the county road system. Magistrate Cochran seconded. The roll call was unanimous.

APPROVE TO ADVERTISE FOR MAINTENANCE SUPERINTENDENT @ JUDICIAL CENTER: Judge Robertson stated that we need to advertise for the maintenance position so they can train before the Judicial Center opens. Magistrate Cochran made a motion to advertise for the position with Magistrate Johnson seconding. The roll call was unanimous.

AE TRANSFERS: Treasurer Tupman submitted a list of Appropriation Expenditure transfers that needs to be done before the fiscal year is closed out. Magistrate Popplewell made a motion to approve the transfers with Magistrate Johnson seconding. The roll call was unanimous.

ADJOURN: Magistrate Cochran made a motion to adjourn with Magistrate Holt seconding. The roll call was unanimous. All was in favor.

Gary Robertson
County Judge Executive

Kathy Tupman
Fiscal Court Clerk