Special Called (Monthly) Meeting – Green County Courthouse via Zoom Green County Fiscal Court Facebook Page Live

Thursday, June 18, 2020 9:00 A.M., Central Time

Judge Frank presented to the Court for approval to re-appoint Christy Marr to a two (2) year term to the Green County Park Board. The new term will run from July 20, 2020 through July 19, 2022.

Motion of Magistrate Tim Darnell, seconded by Magistrate Terry Aaron, with all members of the Court present and voting "Aye", it is hereby ordered to re-appoint Christy Marr to a two (2) year term to the Green County Park Board, running July 20, 2020 through July 19, 2022.

Judge Frank presented to the Court for approval to re-appoint Larry Houk to the Green-Taylor Water District Board. The new term will run from July 1, 2020 through June 30, 2024.

Motion of Magistrate Tim Darnell, seconded by Magistrate Charles Judd, with all members of the Court present and voting "Aye", it is hereby ordered to re-appoint Larry Houk to the Green-Taylor Water District Board, running July 1, 2020 through June 30, 2024.

Judge Frank presented to the Court for approval to appoint Julie Smyrichinsky to the Green County Library Board for a four (4) year term. The term will run from February 16, 2020 through February 15, 2024.

Motion of Magistrate Tim Darnell, seconded by Magistrate Charles Judd, with all members of the Court present and voting "Aye", it is hereby ordered to appoint Julie Smyrichinsky to the Green County Library Board for a four (4) year term, running February 16, 2020 through February 15, 2024.

Judge Frank presented to the Court for approval of a Resolution to seek reimbursement from the Coronavirus Relief Fund for reimbursement of expenses incurred due to the Coronavirus Disease 2019 (COVID-19).

Motion of Magistrate Tim Darnell, seconded by Magistrate Terry Aaron, with all members of the Court present and voting "Aye", a Resolution to seek reimbursement from the Coronavirus Relief Fund is approved (see attached).

Judge Frank brought before the Court a request to close a portion of Hennein-Berry Road.

A request was made by Abe Weaver, landowner on Hennein-Berry Road, to close a portion of said road. The requested portion to be closed is 721 feet.

Motion of Magistrate Tim Darnell, seconded by Magistrate Steve Lewis, with all members of the Court present and voting "Aye", it is hereby ordered to start the process of closing a portion of Hennein-Berry Road and removing same from the County Maintenance System.

Judge Frank presented to the Court for consideration and approval of a De-Icing Salt Supplier for FY 2020-2021.

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Regular Called Meeting - Green County Courthouse

Thursday, May 19, 2022 5:00 P.M., Central Time

The Fiscal Court in and for Green County met in a Regular Session on Thursday, May 19, 2022 at 5:00 PM. Central Time at the Green County Courthouse in Greensburg, Kentucky 42743 and the following proceedings were had. Judge/Executive John H. Frank called the meeting to order. Magistrate Terry Aaron opened with prayer and Judge Frank led the Pledge of Allegiance. Fiscal Court Clerk Andrea Durrett then recorded the roll call with Andrew Parson, Magistrate 1st District, Present; Tim Darnell, Magistrate 2nd District, Present: Steve Lewis, Magistrate 3rd District, Present; Terry Aaron, Magistrate 4th District, Present; Charles Judd, Magistrate 5th District, Present; and Hon, John H. Frank, Green County Judge/Executive, Present and Presiding.

Also present was Hon, Alecia Absher, Assistant County Attorney; Luke Shuffett, County Road Foreman; Clevis Jeffries, Greensburg Record Herald; Larry Smith, The Big Dawg Radio Station; Ralph Cook, and three residents on Tucker Road.

Ralph Cook, along with three other residents on Tucker Road, was in attendance and requested that said road be maintained by the county and also be resurfaced.

Judge Frank explained that all landowners would need to agree and sign documents allowing it to be added into the county maintenance system.

After some discussion, no action was taken.

Judge Frank presented to the Court for approval of the minutes from the April 21, 2022 Monthly Fiscal Court Meeting.

Motion of Magistrate Charles Judd, seconded by Magistrate Tim Darnell, with all members of the Court present and voting "Aye", it is hereby ordered to approve the minutes from the April 21, 2022 Monthly Fiscal Court Meeting.

Judge Frank presented to the Court for approval of the minutes from the April 28, 2022 Special Called Fiscal

Court Meeting.

Motion of Magistrate Tim Darnell, seconded by Magistrate Charles Judd, with all members of the Court present and voting "Aye", it is hereby ordered to approve the minutes from the April 28, 2022 Special Called Fiscal Court Meeting.

Judge Frank presented to the Court for approval of the May 2022 Appropriations Budget and Cash Transfers.

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Motion of Magistrate Charles Judd, seconded by Magistrate Steve Lewis, with all members of the Court present and voting "Aye", it is hereby ordered to approve the May 2022 Appropriations Budget and Cash

Transfers (see attached).

Regular Called Meeting – Green County Courthouse
Thursday, May 19, 2022
5:00 P.M., Central Time

Judge Frank presented to the Court for approval of the May 2022 Bill List-Outstanding Vendor Claims.

Motion of Magistrate Tim Darnell, seconded by Magistrate Charles Judd, with all members of the Court present and voting "Aye", the Bill List-Outstanding Vendor Claims for May 2022 is approved (see attached).

Judge Frank presented to the Court for approval of the Treasurer's Monthly Settlement for May 2022.

Motion of Magistrate Tim Darnell, seconded by Magistrate Terry Aaron, with all members of the Court present and voting "Aye", the Treasurer's Monthly Settlement for May 2022 is approved (see attached).

OLD BUSINESS

Judge Frank presented to the Court for approval of the 2nd Reading of FY 2022-2023 Fiscal Court Budget.

Motion of Magistrate Charles Judd, seconded by Magistrate Tim Darnell, with all members of the Court present and voting "Aye", the 2nd Reading of FY 2022-2023 Fiscal Court Budget is approved (see attached).

Judge Frank presented to the Court for the Adoption of FY 2022-2023 Fiscal Court Budget.

Motion of Magistrate Tim Darnell, seconded by Magistrate Charles Judd, with all members of the Court present and voting "Aye", the Fiscal Court Budget for FY 2022-2023 is adopted (see attached).

NEW BUSINESS

Judge Frank presented to the Court for Awarding Contracts on Sealed Bids that were received for Stone, Asphalt, Gasoline and Diesel Fuel, Road Tiles, Chip N' Seal, Road Oils and Pug Mill Rental for the Green County Road Department for FY 2022-2023 (July 1, 2022 - June 30, 2023).

Judge Frank presented to the Court for review of one (1) bid for Road Tiles turned in by Advanced Drainage Systems, Inc (see attached).

Motion of Magistrate Andrew Parson, seconded by Magistrate Steve Lewis, with all members of the Court present and voting "Aye", it is hereby ordered to award the contract to Advanced Drainage Systems Inc. as the source for Road Tiles for the Green County Road Department for FY 2022-2023 (see attached).

Judge Frank presented to the Court for review of two (2) bids for Road Oils and Pug Mill Rental turned in by Asphalt Materials, Inc. and Hudson Materials Company (see attached).

Motion of Magistrate Andrew Parson, seconded by Magistrate Charles Judd, with all members of the Court present and voting "Aye", it is hereby ordered to award the contract to Asphalt Materials, Inc. as the source for Road Oils and Pug Mill Rental for the Green County Road Department for FY 2022-2023 (see attached).

Judge Frank presented to the Court for review of one (1) bid for Gasoline and Diesel Fuel turned in by White Oil Company LLC (see attached).

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Regular Called Meeting – Green County Courthouse

Thursday, May 19, 2022 5:00 P.M., Central Time

Motion of Magistrate Tim Darnell, seconded by Magistrate Terry Aaron, with all members of the Court present and voting "Aye", it is hereby ordered to award the contract to White Oil Company LLC as the source for Gasoline and Diesel Fuel for the Green County Road Department for FY 2022-2023 (see attached).

Judge Frank presented to the Court for review of one (1) bid for Chip 'N Seal-Single and Double turned in by Gaddie Shamrock, LLC (see attached).

Motion of Magistrate Andrew Parson, seconded by Magistrate Terry Aaron, with all members of the Court present and voting "Aye", it is hereby ordered to award the contract to Gaddie Shamrock, LLC as the source for Chip 'N Seal-Single and Double for the Green County Road Department for FY 2022-2023 (see attached).

Judge Frank presented to the Court for review of one (1) bid for Crushed Stone and Bituminous Asphalt turned in by Haydon Materials, LLC (see attached).

Motion of Magistrate Andrew Parson, seconded by Magistrate Steve Lewis, with all members of the Court present and voting "Aye", with the exception of Magistrate Tim Darnell who recused due to his employment with Haydon Materials, it is hereby ordered to award the bid to Haydon Materials LLC as the source for Crushed Stone and Bituminous Asphalt for the Green County Road Department for FY 2022-2023 (see attached).

Judge Frank presented to the Court for approval to accept and sign the Administrative Office of the Court (AOC) Reimbursement Form for FY 2022-2023 regarding expenses at the Green County Judicial Center.

The estimated annual reimbursement to the County is \$137,800.00.

Motion of Magistrate Andrew Parson, seconded by Magistrate Steve Lewis, with all members of the Court present and voting "Aye", it is hereby ordered to give approval for Judge Frank to sign the AOC Reimbursement Form for FY 2022-2023 (see attached).

Judge Frank presented to the Court for approval of Resolution No. 05-19-2022, a resolution adopting Exie Lane into the county road system.

Motion of Magistrate Terry Aaron, seconded by Magistrate Tim Darnell, with all members of the Court present and voting "Aye", Resolution No. 05-19-2022 is hereby approved (see attached).

Judge Frank presented to the Court for approval of Resolution No. 05-19-2022-1, a resolution to donate a county-owned 1994 Case 580-L, serial #JJG0230494, backhoe to the Sanitation District Number One of Green County.

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Regular Called Meeting – Green County Courthouse

Thursday, May 19, 2022

Thursday, May 19, 2022 5:00 P.M., Central Time

Motion of Magistrate Tim Darnell, seconded by Magistrate Steve Lewis, with all members of the Court present and voting "Aye", Resolution No. 05-19-2022-1 is hereby approved (see attached).

Judge Frank presented to the Court for approval of a request for funds for the food pantry building project.

The grant for the project was \$412,000. This is the second draw request in the amount of \$52,059.00. A check will be written to Joel 232 Contracting for \$65,358.32, with \$13,300 being paid by the County and \$52,058.32 being paid out of the food pantry building project account.

Motion of Magistrate Tim Darnell, seconded by Magistrate Andrew Parson, with all members of the Court present and voting "Aye", it is hereby ordered to approve a request for funds in the amount of \$52,059.00 for the food pantry building project to be disbursed to Joel 232 Contracting (see attached).

Judge Frank presented to the Court for discussion of waste disposal youchers for residents of Green County.

Judge Frank stated that he was checking into obtaining waste disposal vouchers for residents who have garbage pickup, which would allow them to take waste items to Waste Connections in the event the White Goods Amnesty doesn't take place. Due to a Dollar General Store being built at the former location, the White Goods Amnesty program will have to be moved to a different location.

After some discussion, the Magistrates would like for Judge Frank to check on having the White Goods at a different location.

Judge Frank presented to the Court for approval to apply for and sign an agreement for a Waste Tire Grant in the amount of \$4,000.00 for FY 2022-2023. This grant will pay for the cost of old tires found on the side of the roadways by the Litter Abatement Crew.

Motion of Magistrate Tim Darnell, seconded by Magistrate Charles Judd, with all members of the Court present and voting "Aye", it is hereby ordered for Judge Frank to apply for and sign an agreement for a Waste Tire Grant in the amount of \$4,000.00 for FY 2022-2023 (see attached).

Judge Frank presented to the Court to hire Slade Davis as an employee of the Green County Road Department.

Judge Frank stated that Mr. Davis will begin employment on May 20, 2022 at a rate of pay at \$15.00 per hour for the first ninety (90) days. After that, the rate of pay will be \$16.00 per hour for six (6) months and then \$17.53 per hour thereafter.

Motion of Magistrate Charles Judd, seconded by Magistrate Tim Darnell, with all members of the Court present and voting "Aye", it is hereby ordered to hire Slade Davis as an employee of the Green County Road Department at the aforesaid rates of pay.

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Regular Called Meeting – Green County Courthouse

Thursday, May 19, 2022
5:00 P.M., Central Time

Judge Frank presented to the Court for approval to reappoint Philip Cox to the Lake Cumberland Aging Council Board. The new term will run for three (3) years, from July 1, 2022 through June 30, 2025.

Motion of Magistrate Charles Judd, seconded by Magistrate Terry Aaron, with all members of the Court present and voting "Aye", it is hereby ordered to reappoint Philip Cox to the Lake Cumberland Aging Council Board for a three (3) year term beginning July 1, 2022 through June 30, 2025.

Judge Frank presented to the Court for approval to re-appoint Jeff Suratt and Jerry Hall to the Green-Taylor Water District Board. The new term will run from July 1, 2022 through June 30, 2026.

Motion of Magistrate Tim Darnell, seconded by Magistrate Steve Lewis, with all members of the Court present and voting "Aye", it is hereby ordered to re-appoint Jeff Suratt and Jerry Hall to the Green-Taylor Water District Board, running July 1, 2022 through June 30, 2026.

Judge Frank presented to the Court for approval to re-appoint Danny Bush and Marla Durrett to a two (2) year term to the Green County Park Board. The new term will run from July 1, 2022 through June 30, 2024.

Judge Frank presented to the Court for approval to re-appoint Christy Marr to a two (2) year term to the Green County Park Board. The new term will run from July 20, 2022 through July 19, 2024.

Motion of Magistrate Charles Judd, seconded by Magistrate Andrew Parson, with all members of the Court present and voting "Aye", it is hereby ordered to re-appoint Danny Bush, Marla Durrett, and Christy Marr to a two (2) year term to the Green County Park Board, with the term for Bush and Durrett running July 1, 2022 through June 30, 2024, and the term for Marr running July 20, 2022 through July 19, 2024.

Judge Frank presented to the Court for approval to extend the term of Jerry Dile on the Tax Assessment Board, from July 1, 2022 through August 31, 2022.

Motion of Magistrate Tim Darnell, seconded by Magistrate Terry Aaron, with all members of the Court present and voting "Aye", it is hereby ordered to extend the term of Jerry Dile to the Tax Assessment Board, from July 1, 2022 through August 31, 2022.

Judge Frank presented to the Court for approval to appoint Wesley Dobson to the Tax Assessment Board for a three (3) year term, with the term running from September 1, 2022 through August 31, 2025.

Motion of Magistrate Tim Darnell, seconded by Magistrate Charles Judd, with all members of the Court present and voting "Aye", it is hereby ordered to appoint Wesley Dobson to the Tax Assessment Board for a term running September 1, 2022 through August 31, 2025.

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Regular Called Meeting - Green County Courthouse Thursday, May 19, 2022

5:00 P.M., Central Time

Judge Frank presented to the Court for approval to appoint Nick Cheatham as temporary deputy coroner.

Mr. Cheatham will be filling in for Coroner David Taylor from May through August 2022 as needed. He will be paid monthly, which will be \$150 for the remainder of May and \$300 per month for June through August.

Motion of Magistrate Tim Darnell, seconded by Magistrate Andrew Parson, with all members of the Court present and voting "Aye", it is hereby ordered to appoint Nick Cheatham as temporary deputy coroner at the aforesaid rate of pay, effective immediately.

Judge Frank spoke to the Court regarding the Green County Cattlemen's Association having a free public event that will be held in July at the Cattlemen's Association Exposition Center. The Fiscal Court gives a monetary contribution each year, which helps pay for the local bands that will perform and the fireworks show at the end of the night.

Motion of Magistrate Andrew Parson, seconded by Magistrate Charles Judd, with all members of the Court present and voting "Aye", it is hereby ordered to give a contribution of \$1,000 toward the "Freedom Fest" Music Festival and Fireworks put on by the Green County Cattlemen's Association, a free public event. The proceeds shall be used toward paying local bands and the fireworks show.

Judge Frank presented to the Court for discussion regarding the approval of the proposed terms for the sale of the softball field at American Legion Park.

There was some discussion and changes were made to said proposal.

Motion of Magistrate Tim Darnell, seconded by Magistrate Charles Judd, with all members of the Court present and voting "Aye", it is hereby ordered to approve the proposal for the sale of the softball field at American Legion Park with those changes discussed (see attached).

UPDATES FROM THE JUDGE EXECUTIVE

Judge Frank informed the Court that Old Cedartop Road bridge is complete and Allen Ingram Road bridge will be completed next.

Judge Frank stated to the Court that the Waste Tire Collection Event is going on May 19, 20, and 21.

Judge Frank informed the Court that the Industrial Development Authority gave a check to the Fiscal Court. Everything is going well at the park campsites.

Judge Frank presented to the Court for approval of Ordinary Road Maintenance.

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Regular Called Meeting - Green County Courthouse

Thursday, May 19, 2022 5:00 P.M., Central Time

Motion of Magistrate Tim Darnell, seconded by Magistrate Charles Judd, with all members of the Court present and voting "Aye", it is hereby ordered to approve Ordinary Road Maintenance.

Magistrate Charles Judd stated that a citizen that lives on Liletown Road would like for the speed limit to be lowered to 35 mph on a 1000 foot section at the end of the road off Highway 218. Judge Frank asked for a roll call vote on whether to move forward with an ordinance to alter the speed limit on said road. It is as follows:

Andrew Parson-	"Aye"
Tim Darnell-	"Nay"
Steve Lewis-	"Aye"
Terry Aaron-	"Aye"
Charles Judd-	"Aye"

Motion passes with an "Aye" vote of four (4) magistrates. It is hereby ordered to move forward with an ordinance to lower the speed limit to 35 mph for a 1000 foot section of Liletown Road located at the end of the road off Highway 218.

With no further business, Judge Frank asked for a motion to adjourn.

Motion of Magistrate Tim Darnell, seconded by Magistrate Steve Lewis, with all members of the Court present and voting "Aye", it is hereby ordered to adjourn the meeting.

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Regular Called Meeting – Green County Courthouse

Thursday, May 19, 2022
5:00 P.M., Central Time

1st District Magistrate Andrew Parson 2nd District 3rd District Magistrate Steve Lewis Magistrate Terry Aaron 4th District 5th District Magistrate Charles Judd

Approved by:

HONORABLEJOHN H. FRANK Green County Judge/Executive

Attested by:

Green County Fiscal Court Clerk

Taylor Co. iscal Court Regular Meeting July 12, 2022

A Regular Meeting of the Taylor County Fiscal Court was held on Tuesday July 12, 2022 at 5:00 pm at the Taylor County Fiscal Court Meeting Room. Judge Barry Smith presided over the meeting, with all acting and qualified members of the court present.

The first order of business was the approval of the minutes. A motion was made by Mag. Jones 2nd by Mag. Gaines to approve the minutes of the Special Called (Regular) Meeting held on June 20, 2022. Motion passed all members present voting yes.

The next item on the agenda was the Treasurer's Report. A motion was made by Mag. Corbin 2nd by Mag. Yarberry to approve the Treasurer's Report as presented. Motion passed all members present voting yes.

The next item on the agenda was the Occupational Tax Report. Judge Smith informed the court that \$4,855,920.28 has been collected for the fiscal year July 1, 2022 to June 30, 2023 with \$5,022,454.27 which is Revenue and \$107,012.93 is expenses, and \$59,521.06 is refunds.

The next item on the agenda was the Claims. A motion was made by Mag. Jones 2nd by Mag. Corbin to approve the Claims as presented, with a Notation that the \$11,522.11 on the back page of Claims is paid from the ARPA funds. Motion passed all members present voting yes.

The next item on the agenda was the Transfers. There were no transfers.

The next item on the agenda was Amendments. There were no amendments.

The next order of business was the Committee Appointments. A motion was made by Mag. Gaines 2^{ns} by Mag. Corbin to approve the Committee Appointments as presented. Motion passed all members present voting yes with the exception of Mag. Bright who voted no.

The next item on the agenda was the Committee Reports. A motion from the Committee to put out for bids to buy a GMC for approximately \$44,000 with the State Contract, which would come out of the ARPA funds and be used for business for the Taylor County Coroner's Office. Motion passed all members present voting yes with a roll call vote. Also from Mag. Phillips coming out of the Park Committee, a motion to bid for a Specialty vehicle similar to a gator that is a Bunker and Field Rake and also included in the motion was to close the Veteran's Memorial Park at Dark:30 (9:30ish) depending on daylight/dark to try to prevent vandalism. Motion passed all members present voting yes.

The next order of business was the Road Requests. A motion was made by Mag. Yarberry 2"d by Mag. Gaines to approve the Road Requests as presented. Motion passed all members present voting yes.

The next order of business was the Employee Changes. A motion was made by Mag. Jones 2nd by Mag. Gaines to approve the Employee Changes as presented. Motion passed all members present voting yes.

The next order of business was the Airport Board Appointments. A motion was made by Mag. Corbin 2^{-d} by Mag. Yarberry to approve the re-appointments of John Kerr, Gary Richards and Carl Watson to Airport Board as presented for another 3 year term. Motion passed all members present voting yes.

The next order of business was the Tourism Board Appointments. Due to some corrections in the appointing process from the previous meeting appointment, a motion was made by Mag. Phillips 2nd by Mag. Bright to approve the re-appointment of Darlene Eastridge and appoint Jon Hall to Tourism Board as presented for a term ending June 30, 2025. Motion passed all members present voting yes. After considerable discussion it was determined that the appointment of Wes Lanham to the Tourism Board for the County Representative was appointed incorrectly due to the term not actually being vacant.

The next order of business was the Audit Bid Awards. A motion was made by Mag. Bright 2nd by Mag. Gaines to withdraw the Audit Bid of \$4,000 from Green River CPA due to some details and to Award the next bid of \$5,000 to Peercy and Gray, which are approved by the State as presented. Motion passed all members present voting yes.

The next order of business was the Green Taylor Water District Appointment. A motion was made by Mag. Corbin 2nd by Mag. Gaines to re-appoint Terry Mardis to the Green Taylor Water District as presented for another 2 year term. Motion passed all members present voting yes.

The next item on the agenda was the Awarding of Bids. A motion was made by Mag. Gaines 2nd by Mag. Jones to approve both bids for the Road Department 2 vehicles as presented, the Crew Cab Flat Bed Truck for \$54,484 and the Regular Cab Service Bed Truck for \$54,870 from Don Franklin Campbell. Motion passed all

Regular Meeting July 12, 2022 members present voting yes. A motion was made by Mag. Corbin 2°° by Mag. Yarberry to approve the Building at the County Barn in the amount of \$ 64,306.02 from Sturdi Built. Motion passed all members present voting yes.

Judge Smith announced that Ron Wise was resigning from Lake Cumberland Ad District, so they was going to investigate someone that would be qualified to replace him.

A motion was made by Mag. Gaines 2nd by Mag. Corbin to **adjourn**. Motion passed all members present voting yes.

Approved by County Judge/Executive

Attest by: Fiscal Court Cler

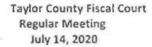
former to

Mag Yarberry

Mag. Gaines

Mag. Corbin Mag. Phillips

Regular Meeting July 12, 2022



A Regular meeting of the Taylor County Fiscal Court was held on Tuesday July 14, 2020 at 5:00 pm at the Taylor County Fiscal Court Meeting Room. Judge Barry Smith presided over the meeting, with all acting and qualified members of the court present. Media was present but attendance to the meeting was limited due to Covid 19 regulations.

The first order of business was the approval of the minutes. A motion was made by Mag. Bright 2nd by Mag. Yarberry to approve the minutes of the Special Called Meeting held on June 22, 2020. Motion passed all members present voting yes.

The next item on the agenda was the Monthly Treasurer's Report. A motion was made by Mag. Jones 2nd by Mag. Gaines to approve the Monthly Treasurer's Report as presented. Motion passed all members present voting yes.

The next item on the agenda was the Treasurer's 2019-2020 Settlement. A motion was made by Mag. Corbin 2nd by Mag. Bright to approve the Treasurer's 2019-2020 Settlement as presented. Motion passed all members voting yes.

The next item on the agenda was the Quarterly Treasurer's Report. A motion was made by Mag. Jones 2nd by Mag. Gaines to approve the Quarterly Treasurer's Report as presented. Motion passed all members present voting yes.

The next item on the agenda was the Occupational Tax Report. Judge Smith informed the court that \$4,028,232.44 has been collected for the fiscal year July 1, 2019 to June 30, 2020 with \$4,132,572.72 which is Revenue and \$80,017.91 is expenses, and \$24,322.37 is refunds.

The next order of business was the Transfers. A motion was made by Mag. Corbin 2nd by Mag. Yarberry to approve the General Fund Transfer #4 in the amount of \$533,567.00, Road Fund Transfer # 3 in the amount of \$3,826.00, and Jail Fund Transfer in the amount of \$8,545.00. Motion passed all members present voting yes.

The next item on the agenda was the Amendments. There were no Amendments.

The next item on the agenda was the Transfers. There were no Transfers.

The next item on the agenda was the Claims and the Added Claims. A motion was made by Mag. Corbin 2nd by Mag. Yarberry to approve the Claims and Added Claims as presented. Motion passed all members present voting yes.

The next item on the agenda was the **Covid 19 Update** and **Care Act Grant.** Judge Smith gave a Covid 19 update and Mag. Jones 2rd by Mag. Gaines made a motion to approve the **Care Act Grant** as presented. Motion passed all members present voting yes.

The next item on the agenda was the Census Update. Ken Hamilton was present and gave a Census Update.

The next order of business was the Ag-District Recertification. A motion was made by Mag. Yarberry 2nd by Mag. Bright to approve the Recertification of Ag Districts #109-03, which is owned by Donald Penn, #109-09, which is owned by James & Bonnie Webster and Russell Skaggs, #109-12, which is owned by Clem Haskins and Paul Haskins, #109-04, which is owned by Janice B. Corbin and David K. and Kimberly Corbin, and #109-10, which is owned by Debbie Gabbert. Motion passed all members present voting yes.

The next order of business was the Re-Appointment-Green Taylor Water District-Bill Netherland. A motion was made by Mag. Jones 2nd by Mag. Gaines to reappoint Bill Netherland to the Green-Taylor Water District. Motion passed all members present voting yes.

The next order of business was the Taylor County Sheriff's 2019 Tax Settlement. A motion was made by Mag. Corbin 2rd by Mag. Yarberry to approve the Taylor County Sheriff's 2019 Tax Settlement as presented. Motion passed all members present voting yes.

A motion was made by Mag. Corbin 2nd by Mag. Jones to adjourn. Motion passed all members present voting yes.

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Approved by: County Judge/Executive	Attest by: Fiscal Court Clerk
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Mag. Jones	Melg. Yarberry
Mag Gaines	Mag. Bright
Mae Forbin	Mag. Phillips