

JAILERS REPORT

Jailer Larry Piper presented the Jailer's Report. Motion by Tony Wolfe, second by Ron Cook to approve the Jailer's Report. Motion unanimously approved. (see attached)

Fire Chief Michael Cooksey presented to the Court the need for a new air compressor for the fire department. This compressor is used to refill air tanks used by fire personnel while fighting fires. The cost of a new compressor is \$35,971.65. We have gotten approval from the city council to pay half the cost of a compressor and are asking the fiscal court to pay the other half. Motion by Rickey Cooksey, second by Tony Wolfe to declare an emergency purchase for the air compressor for the volunteer fire departments. Motion unanimously approved. Motion by Tony Wolfe, second by Rickey Cooksey to pay ½ of the purchase price of a new air compressor system for Allen County's volunteer fire departments, this amount will be \$17,985.82. Motion unanimously approved.

Jeff Young, Allen County fire department presented the need for a truck for the volunteer fire department. The fire department has been given a Kubota rescue unit and a trailer as a donation from the Laura Goad Turner Foundation. What we are here asking you guys for is a truck to pull the trailer with. The city has agreed to pay ½ the cost of a vehicle purchase. We have found a used 4wd vehicle priced at \$10,500.00. That would be a cost of \$5,250.00 to you. Motion by Rickey Cooksey, second by Ron Cook to approve paying half the purchase price of a used truck for the fire department, this amount will be \$5,250.00. Motion unanimously approved.

SHERIFF'S REPORT

Lieutenant Michael Wilson presented the Sheriff's activity report. Motion by Tony Wolfe, second by Rickey Cooksey to approve the Sheriff's report. Motion unanimously approved. (see attached)

★ Allen County Water Board appointments – Motion by Tony Wolfe, second by Rickey Cooksey to reappoint Wayne Jackson to the Allen County Water Board for a 4 year term. Motion unanimously approved.

★ Motion by Ron Cook, second by Rickey Cooksey to reappoint Joe Young to the Allen County Water Board for a 4 year term. Motion unanimously approved.

Jackson presented to the Court the wish of the water board to raise the pay of water board members from \$300 per month to \$500 per month with the stipulation that they meet the training hours required of them each year. Harper made the Court aware that money to pay the water board members comes from the Allen County Water District and not from the County. The water board pay has to be approved by the Fiscal Court per public service commission rules. Motion by Tony Wolfe, second by Rickey Cooksey to approve the request of the Allen County water board to raise their monthly salary from \$300 to \$500 with the stipulation that they meet the required training hours. Motion unanimously approved.

TRANSFER STATION

Judge pro-tem Harper presented the transfer station report. Motion by Rickey Cooksey, second by Ron Cook to approve the Transfer Station report. Motion unanimously approved. (see attached)

ANIMAL SHELTER REPORT

Johnathan Carter presented the Animal Shelter report. Motion by Tony Wolfe, second by Rickey Cooksey to approve the Animal Shelter Report. Motion unanimously approved. (see attached)

ROAD DEPARTMENT

You should have received a copy of the Road Department report. Motion by Rickey Cooksey, second by Ron Cook to approve the Road Department Report. Motion unanimously approved. (see attached)