

**LYON COUNTY FISCAL COURT
SPECIAL CALLED MEETING
JUNE 29, 2018**

The Lyon County Fiscal Court met in a special called meeting, Friday, June 29, 2018 at 3:00 pm with the following members present: Magistrates Steve Cruce, Danny Walker, Bobby Cummins and County Attorney Lee Wilson. Judge Wade White was absent.

On motion made by Magistrate Walker and seconded by Magistrate Cruce, Magistrate Cummins was selected to lead the meeting. The vote was unanimous.

Magistrate Cummins called the meeting to order. Magistrate Walker gave the invocation and the court led the pledge to the flag.

OPEN BIDS

CULVERT

Metal Culverts Inc
Hagan and Stone

On motion made by Magistrate Cruce and seconded by Magistrate Walker, the court accepted the bid from Hagan and Stone. The vote was unanimous.

FUEL

Max Arnold & Sons LLC

On motion made by Magistrate Cummins and seconded by Magistrate Walker, the court accepted the bid from Max Arnold & Sons LLC. The vote was unanimous.

STONE

Lafarge (Fredonia Quarry)

On motion made by Magistrate Cruce and seconded by Magistrate Walker, the court accepted the bid from Lafarge. The vote was unanimous.

On motion made by Magistrate Cummins and seconded by Magistrate Cruce, the court voted to go into executive session pursuant to KRS 61.810(1)(C) to discuss an offer of settlement in *Commonwealth of Kentucky, County of Lyon v. Donald Ware*, Lyon Circuit Court, Civil Action No 18-X-00002. The vote was unanimous.

After coming out of executive session, motion was made by Magistrate Walker and seconded by Magistrate Cruce to approve the settlement with Donald Ware in the amount of \$3,500.00 as full and final settlement of *Commonwealth of Kentucky, County of Lyon v. Donald Ware*, Lyon Circuit Court, Civil Action No 18-X-00002. The vote was unanimous.

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On motion made by Magistrate Walker and seconded by Magistrate Cruce, the court approved the transfers. The vote was unanimous.

The claims were reviewed and deemed to be paid.

On motion made by Magistrate Walker and seconded by Magistrate Cummins, the court voted to adjourn. The vote was unanimous.

Wade White/Judge Executive