

# **LYON COUNTY FISCAL COURT REGULAR SESSION APRIL 14, 2016**

The Lyon County Fiscal Court met in regular session on Thursday April 14, 2016 with the following members present: Judge Wade White, Magistrates Bobby Cummins, Danny Walker and Steve Cruce and County Attorney Lee Wilson.

The audience was led with an invocation and the court led the pledge to the flag.

## **PUBLIC HEARING**

There was a public hearing had for County Road Aid and LGEA. No comments were received either oral or written.

The hearing was closed.

Judge White read a Sexual Assault Prevention Proclamation into the minutes.

On motion made by Mag. Cummins and seconded by Mag. Walker the court approved the minutes from March 10, 2016 meeting with the corrections noted. The vote was unanimous.

Ms. Peggy McKinney addressed the court regarding enforcement of a county ordinance pertaining to litter that is collecting in her yard from an adjacent neighbor. The court made note of the complaint and would look into the matter.

On motion made by Mag. Cummins and seconded by Judge White the court approved the minutes from the Special Called meeting on March 28, 2016. The vote was unanimous.

On motion made by Mag. Walker and seconded by Mag. Cummins the court approved the Road Department's report. The vote was unanimous.

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On motion made by Judge White and seconded by Mag. Cummins the court directs the garage doors and siding material from the Road Department building as salvage and orders them to be advertised for bids. The vote was unanimous.

No action was taken on the White-Dorroh road report.

On motion made by Mag. Cummins and seconded by Mag. Walker the court approved the **2<sup>nd</sup> reading and final passage of and Ordinance** of a budget amendment for fiscal year 2015-2016. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Walker the court heard the **1<sup>st</sup> reading of the 2016-2017 Budget**.

On motion made by Mag. Cruce to remove the deputy EM Director from the budget. Motion died for lack of a second.

On motion made by Mag. Cruce to remove the Soil & Water Conservation Contract from the budget. Motion died for lack of a second.

The vote was Judge White, Magistrates Cummins and Walker voting yes and Magistrate Cruce voting no.

On motion made by Mag. Cruce and seconded by Mag. Walker the court approved the **Annual Standing Order for 2016-2017**. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Cummins the court approved the Spring Paving list as submitted. The vote was unanimous.

Lee S Jones Park Road  
Bluebird Hollow  
Raintree Drive

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On motion made by Judge White and seconded by Mag. Walker the court approved the **Order of Affiliation** to establish responsibilities and chain of command between Lyon County Government and the Lyon County Rescue Squad. The vote was unanimous.

On motion made by Mag. Cummins and seconded by Mag. Walker the court approved the transfers. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Walker the court approved the inter fund transfers. The vote was unanimous.

On motion made by Mag. Cummins and seconded by Mag. Walker the court approved the Finance Officer's report. The vote was unanimous.

On motion made by Mag. Walker and seconded by Judge White the court approved the Treasurer's report. The vote was unanimous.

The claims were review and deemed to be paid.

On motion made by Mag. Cummins and seconded by Judge White the court approved the County Clerk's report subject to audit. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Walker the court approved the Sheriff's report subject to audit. The vote was unanimous.

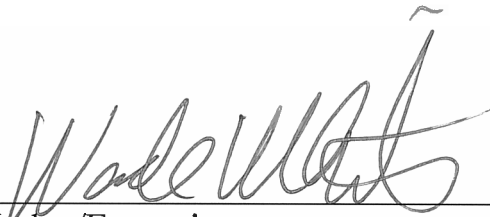
On motion made by Judge White and seconded by Mag. Cruce the court convened into executive session to discuss pending litigation. The vote was unanimous.

On motion made by Mag. Cruce and seconded by Mag. Walker the court reconvened into regular session. The vote was unanimous.

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On motion made by Mag. Cummins and seconded by Mag. Walker  
the meeting was adjourned. The vote was unanimous.

A handwritten signature in cursive script, appearing to read "Wade White", written over a horizontal line.

Wade White, Judge/Executive