

LYON COUNTY FISCAL COURT REGULAR MEETING AUGUST 11, 2016

The Lyon County Fiscal Court met in regular session on Thursday August 11, 2016 with the following members present: Judge Wade White, Magistrates Bobby Cummins, Danny Walker and Steve Cruce and County Attorney Lee Wilson.

The invocation was given by Bro Tim Purdue and the court led the pledge to the flag.

Open Bids

Bid for a 2016 Chevrolet Silverado 3500 pickup for the Road Department

Bob Hook Chevrolet – Louisville, KY \$21,712

On motion made by Mag. Cummins and seconded by Mag. Walker the court accepts the bid from Bob Hook Chevrolet for \$21,712. The vote was Judge White and Mag. Cummins and Walker voting yes and Mag. Cruce voting no.

On motion made by Judge White and seconded by Mag. Cummins the court places as ~~salvage~~^{surplus} property a 2013 Chevrolet Silverado HD, LB, Ext Cab, 4x4 pickup with 7.5' snowplow. Judge White is to advertise bid to be sold. The vote was unanimous.

Open Bids

Bid was received from Camaco Inc of Lebanon, KY for Jenkins Bridge project.

The bid was for pressure wash, power tool clean, two (2) coats of acrylic paint in the amount of \$124,700. There were additional costs for permits, insurance, employee overtime, etc. in the amount of \$10,500. The court will investigate the additional cost with the railroad and report to the court its' findings. No action was taken.

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

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

On motion made by Judge White and seconded by Mag. Cummins the court approved a **Resolution** approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Transportation Cabinet. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Cummins the court **reappoints Erin Stallins to the Fire District #1 Board**. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Cummins the court **reappoints Bob Harbison to the Fire District #1 Board**. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Cummins the court **appoints Paul Ramey to the Fire District #1 Board** replacing Lee Perkins. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Walker the court **appoints Chris Sutton to the Water District Board** replacing Tony Ellis. The vote was unanimous.

The court accepted the budget from the Lyon County Extension Service for 2016-2017.

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TAX RATES

On motion made by Judge White and seconded by Mag. Cummins the court set the Real Estate rate at 10.6; Judge White amended his motion to be the **Real Estate Rate at 10.5**. The vote was Judge White and Magistrates Cummins and Walker voting yes and Mag. Cruce voting no.

On motion made by Judge White and seconded by Mag. Cummins the court set the **Personal Property and Merchants Rate at 15.0**. The vote was Judge White and Magistrates Cummins and Walker voting yes and Mag. Cruce voting no.

On motion made by Judge White and seconded by Mag. Cummins the court set the **Motor Vehicle and Watercraft rate at 10.0 cents**. The vote was Judge White and Magistrates Cummins and Walker voting yes and Mag. Cruce voting no.

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

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

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

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

The court approved the claims and deemed them to be paid.

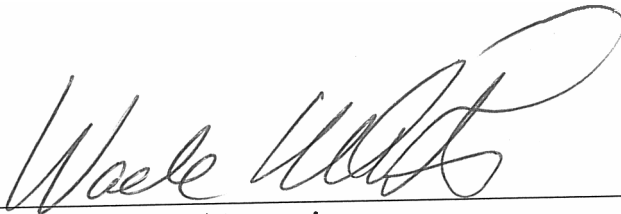
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On motion made by Mag. Cruce and seconded by Mag. Walker the court approved the County Clerk's report subject to audit. The vote was unanimous.

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

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