

# LYON COUNTY FISCAL COURT REGULAR MEETING DECEMBER 10, 2015

The Lyon County Fiscal Court met in regular session on Thursday December 10, 2015 with the following members present: Judge Wade White, Magistrates Steve Cruce, Danny Walker and Bobby Cummins and County Attorney Lee Wilson.

The invocation was given by Bro Aaron Brown and the court led the pledge to the flag.

Visitors Doug Stone and Shane Board addressed the court regarding the status of the announcer's stand at the ballpark. Mr. Stone voiced concerns that ball season would start in March and the project had not been started. Mr. Board stated there were volunteers will to supply labor and some materials. The court reiterated they were waiting on cost estimates from them. Mr. Board apologized and said they would gather the information and return to the court with the costs.

## OPENED BIDS

Bids were received from the following vendors for the cleaning of the Judicial Building.

Christine Washam	\$27,000.00 year
Travis Maintenance & Cleaning Service	\$28,500.00 year

On motion made by Mag. Cruce and seconded by Mag. Cummins the court awarded the bid to Chrisine Washam for cleaning services at the Judicial Building in the amount of \$27,000.00 a year.

The motion was amended by Mag. Cruce to include the contract extending for 2 years. The vote was unanimous.

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On motion made by Mag. Cummins and seconded by Mag. Walker the minutes from November 12, 2015 regular meeting were approved. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Walker the minutes from November 23, 2015 special meeting were approved. 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 Mag. Walker and seconded by Mag. Cummins the court agreed to purchase a bush-hog brand mower from Agra Power at a cost of \$16,300. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Cummins the court approved the **2<sup>nd</sup> reading and final passage of the Budget Amendment** for fiscal year 2015-2016 in the amount of \$549,349. The vote was unanimous.

On motion made by Mag. Cummins and seconded by Mag. Walker the court approved an Order setting the maximum amount for County Clerk's deputies. The vote was unanimous.

On motion made by Mag. Walker and seconded by Mag. Cummins the court approved an Order setting the maximum amount for the Sheriff's deputies. The vote was unanimous.

On motion made by Mag. Cummins and seconded by Mag. Walker the court approved the Holiday Calendar for 2016. The vote was Judge White and Magistrates Walker and Cummins voting yes and Mag. Cruce voting no.

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On motion made by Judge White and seconded by Mag. Cummins the court agreed to supply necessary items for the animal shelter as indicated in the amount of \$999.00. The vote was unanimous.

On motion made by Mag. Cummins and seconded by Mag. Walker the court will place for bid asphalt and concrete for handicap parking areas at the park. 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 Mag. Cummins the court approved the Treasurers' report. The vote was unanimous.

Claims were reviewed and ordered paid including additional claims from Harp Enterprises, Inc. for election expense \$775.00 and the Sheriff's bond in the amount of \$2443.20.

On motion made by Mag. Walker and seconded by Mag. Cummins 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.

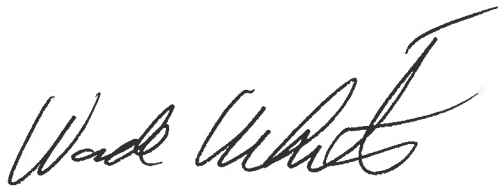
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On motion made by Judge White and seconded by Mag. Cummins the court convened into executive session to discuss pending litigation. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Walker the court convened into regular session. The vote was unanimous.

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

A handwritten signature in black ink, appearing to read "Wade White". The signature is written in a cursive style with a large, prominent initial "W".

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Wade White, Judge/Executive