

LYON COUNTY FISCAL COURT
REGULAR MEETING
DECEMBER 8, 2016

The Lyon County Fiscal Court met in regular session on Thursday, December 8 2016 with the following members present: Judge Wade White, Magistrates Bobby Cummins, Danny Walker, Steve Cruce and County Attorney Lee Wilson.

The invocation was given by Cullen Brown, 2016 Boys State High School Golf champion. The court led the pledge to the flag.

Judge White swore in Kathy Coursey as the new County Treasurer starting January 1, 2017.

BIDS

MOWER

Nathan Corley \$157.00

On motion made by Magistrate Cummins and seconded by Magistrate Walker the court awarded the bid to Nathan Corley for \$157.00. The vote was unanimous.

EXPLORER

Ronnie Lewis \$358.53
Tom Peek \$602.00
Lonnie Tabor \$857.00

On motion made by Magistrate Walker and seconded by Judge White the court awarded the bid to Lonnie Tabor for \$857.00 The vote was unanimous.

HVAC CONTRACT

Commercial, Marine & Industrial (CMI) Heating & Air Conditioning Inc. \$2350.00

On motion made by Judge White and seconded by Magistrate Walker the court agreed to the bid from CMI for the preventative maintenance contract for the Judicial Center contingent on approval from AOC. The vote was unanimous.

On motion made by Judge White and seconded by Magistrate Cummins the court approved the **2nd reading and passage of the 2016-17 Budget Amendment**. The vote was unanimous.

On motion made by Judge White and seconded by Magistrate Cummins the court **reappoints Dixie Utter and appoints Keith Adcock** to the Lyon County Extension Board. The vote was unanimous.

On motion made by Judge White and seconded by Magistrate Cummins the court **reappoints Howie Foss** to the Lyon County Ambulance Board with term expiring January 2019. The vote was unanimous.
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Golf Carts-discussion about adopting an ordinance for the use of golf carts on county roads with speed limits of 35 mph or less. No action was taken.

County Attorney Wilson brought to the courts attention of two taxpayers in delinquent tax status of paying the Transient Room Tax.

The court was entertained with a selection of Christmas Carols by the Lyon County Elementary/Middle schools choir. It was enjoyed by everyone.

On motion by Judge White and seconded by Magistrate Walker the court accepted the County Treasurers bond. The vote was unanimous.

On motion made by Judge White and seconded by Magistrate Cummins the court approved an Order setting the maximum amount for the Sheriff's deputies and assistants for 2017. The vote was unanimous.

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

On motion made by Judge White and seconded by Magistrate Cummins the court approved an Order amending the maximum amount for the Sheriff's deputies and assistants for 2016 to \$299,214. The vote was unanimous.

Denise Sutton, retiring County Treasurer, was recognized for her 20 plus years of service to the county.

On motion made by Judge White and seconded by Magistrate Cummins the court approved a **Resolution** to promote the naming of the bridge located on Highway 62 in Livingston County in front of Kentucky Dam after Tony Ellis. The vote was unanimous.

On motion made by Magistrate Cummins and seconded by Magistrate Walker the court approved the minutes from the November 10, 2016 meeting. The vote was unanimous.

On motion made by Magistrate Cummins and seconded by Judge White the court approved the amended minutes from the October 13, 2016 meeting. The vote was unanimous.

On motion made by Magistrate Cummins and seconded by Judge White the court approved the transfers. The vote was unanimous.

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

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

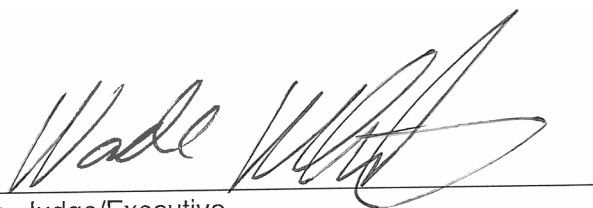
The Court approved the claims and deemed them to be paid.

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

On motion made by Judge White and seconded by Magistrate Walker the court approved the Sheriff's Report. The vote was unanimous.

In 2009 the court purchased property from Dorothy Parrent for \$16,800.00. The deed was executed and recorded. Mrs. Parrent noticed after the fact the amount of property was surveyed to be 13.4423 instead of 11.2. She has asked the court for an additional payment of \$3363.45 for the added acreage. For lack of a second, the motion made by Judge White to pay the additional money failed.

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

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

Wade White, Judge/Executive