

**LYON COUNTY FISCAL COURT  
SPECIAL CALLED MEETING  
FEBRUARY 13, 2018**

The Lyon County Fiscal Court met in a special called meeting, Tuesday, February 13, 2018 at 1:00 pm with the following members present: Judge Wade White, Magistrates Bobby Cummins, Danny Walker and County Attorney Lee Wilson. Magistrate Steve Cruce was absent.

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

**AWARD BID**

On motion made by Magistrate Walker and seconded by Magistrate Cummins the court voted to award the bid for a track hoe to Whayne Supply for the Caterpillar 308 E2CRSB for \$111,997.00. The vote was unanimous.

On motion made by Magistrate Cummins and seconded by Magistrate Walker the court approved the January 11, 2018 regular called meeting minutes. The vote was unanimous.

On motion made by Magistrate Cummins and seconded by Magistrate Walker the court approved the January 25, 2018 special called meeting minutes. The vote was unanimous.

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

On motion made by Magistrate Walker and seconded by Magistrate Cummins the court voted to salvage the 1999 Chevy S10 Animal Control Officers pickup. The vote was unanimous.

On motion made by Judge White and seconded by Magistrate Cummins the court **appointed Scott Smith to the Planning and Zoning board with his term ending January 20, 2022.** The vote was unanimous.

On motion made by Judge White and seconded by Magistrate Cummins the court approved the **first reading of the 2017-2018 Budget Amendment Ordinance.** The vote was unanimous.

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

The clerk acknowledged the receipt of the Finance Officer, Treasurer, Clerk and Sheriff reports.

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The claims were reviewed and deemed to be paid.

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



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Wade White, Judge/Executive