

**LYON COUNTY FISCAL COURT
REGULAR MEETING
JANUARY 14, 2016**

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

Brother Carl Nelson gave the invocation and the court led the pledge to the flag.

**OPEN BIDS
FOR PARK HANDICAP AREA**

CONCRETE

Tucker-Heaton Construction	\$11,725.00
Youngblood Excavation Const.	\$13,500.00
Adams Concrete	\$17,900.00
Ray Construction	\$ 7,620.00

PAVING

Jim Smith Contractors	\$20,311.88
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On motion made by Mag. Cummins and seconded by Judge White the court awarded the bid to Jim Smith Contractors for \$20,311.88. The vote was unanimous.

BRIDGE REPAIRS

Gray Farm Road, Jenkins Road, Friendship Road and Jack Thomason Road. Jim Smith Contracting Co submitted the only bid for \$178,325.72.

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On motion made by Mag. Walker and seconded by Mag. Cummins the court awarded the bid to Jim Smith Contracting to complete the project on all bridge repairs. The vote was unanimous.

On motion made by Mag. Cummins and seconded by Judge White the court approved the minutes from the December 10, 2015 meeting. The vote was unanimous.

On motion made by Mag. Cummins and seconded by Judge White the court approved the minutes from the special called meeting on January 4, 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.

On motion made by Mag. Cummins and seconded by Judge White the court changed the next regular meeting for February 9, 2016 at 1:00 pm. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Cummins the court approved a **RESOLUTION** for a generator for the Health Department. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Walker the court approved a **RESOLUTION** for a community safe room at the park. The vote was unanimous.

On motion made by Mag. Cummins and seconded by Mag. Walker the court approved the Sheriff's Fee Budget for 2016. The vote was unanimous.

On motion made by Mag. Walker and seconded by Mag. Cummins the court approved the Clerk's Fee Budget for 2016. The vote was unanimous.

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On motion made by Mag. Cummins and seconded by Mag. Walker the court appoints Albert Corsey as an Electrical Inspector and directs that he sign and complete the contract. The vote was unanimous.

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

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

On motion made by Mag. Cummins and seconded by Judge White the court approved the Finance Officers report. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Walker the court approves the Treasurers report. The vote was unanimous.

The claims were reviewed and directed to be paid.

On motion made by Judge White and seconded by Mag. Cummins the court directs the Jail bill in the amount of \$16,000 be set aside and not paid. The vote was unanimous.

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

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

On motion made by Mag. Walker and seconded by Mag. Cummins the court acknowledged receipt of the Sheriff's contract with the City of Kuttawa. The vote was unanimous.

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On motion made by Mag. Cummins and seconded by Mag. Walker the court approved a reimbursement to John Jackson in the amount of \$856.84. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Walker the court appoints Bill Dunning to the Extension Board. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Cummins the court appoints Steve Kammerdiener to the Extension Board. The vote was unanimous.

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

A handwritten signature in cursive script, appearing to read "Wade White". The signature is written in dark ink and is positioned above a horizontal line.

Wade White, Judge/Executive