

**LYON COUNTY FISCAL COURT  
REGULAR CALLED MEETING  
JULY 12, 2018**

The Lyon County Fiscal Court met in regular session, Thursday, July 12, 2018 at 1:00 pm with the following members present: Judge Wade White, Magistrates Steve Cruce, Danny Walker, Bobby Cummins and County Attorney Lee Wilson.

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

Kate Ward, daughter of Mike and Janet Ward of Kuttawa, played the violin. She recently participated in the Governor School of Arts program at Centre College. She played The National Anthem and Jerusalem Ridge.

On motion made by Magistrate Cummins and seconded by Magistrate Walker, the court approved the June 14, 2018 regular session meeting minutes. The vote was unanimous.

On motion made by Magistrate Walker and seconded by Magistrate Cruce, the court approved the June 29, 2018 special called meeting minutes. The vote was unanimous.

On motion made by Judge White and seconded by Magistrate Cummins, the court approved **Lyon County Resolution 04-2018 Combat Asian Carp Invasion**. The vote was unanimous.

On motion made by Magistrate Cummins and seconded by Magistrate Walker, the court approved the road department report. The vote was 3 for and Magistrate Cruce opposed. The motion passed.

On motion made by Magistrate Cummins and seconded by Magistrate Walker, the court voted to send road viewers to Chateaux de Lac Road. The vote was unanimous.

On motion made by Magistrate Cummins and seconded by Magistrate Walker, the court approved **a Resolution authorizing Judge White as agent for FEMA applications**. The vote was unanimous.

On motion made by Magistrate Walker and seconded by Magistrate Cummins, the court approved **the Lyon County Sheriff's Office and City of Kuttawa Agreement for Law Enforcement Services**. The vote was unanimous.

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On motion made by Magistrate Cummins and seconded by Magistrate Walker, the court approved County Attorney Lee Wilson to execute the agreed order of dismissal and release concerning *Commonwealth of Kentucky, County of Lyon v. Donald Ware*, Lyon Circuit Court Civil Action No 18-X-00002 after receiving the payment of \$3,500.00. The vote was unanimous.

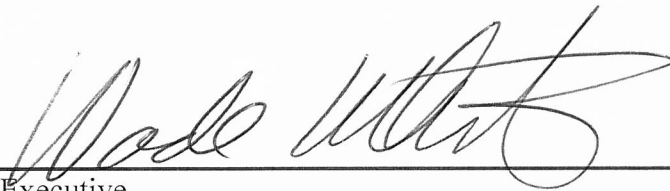
On motion made by Magistrate Cummins and seconded by Judge White, the court approved the transfers. The vote was unanimous.

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

The claims were reviewed and deemed to be paid.

On motion made by Judge White and seconded by Magistrate Cummins, the court voted to go into executive session pursuant to KRS 61.810(1)(C) to discuss *Commonwealth of Kentucky, County of Lyon v. Cumberland Valley Realty, et al*, Lyon Circuit Court, Civil Action No. 17-CI-00047.

After coming out of executive session, motion was made by Magistrate Cummins and seconded by Magistrate Walker, the court voted to adjourn. The vote was unanimous.

A handwritten signature in black ink, appearing to read "Wade White", is written over a horizontal line. The signature is stylized and cursive.

Wade White/ Judge Executive