

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

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

The invocation was given by Mag. Cummins and the court led the pledge to the flag.

OPEN BIDS

CAMPER

Tommy Melton	\$201.09
Heather Johnson	\$200.00

On motion made by Mag. Walker and seconded by Mag. Cummins the court awarded the bid to Tommy Melton for \$201.09. The vote was unanimous.

CULVERTS

Metal Culverts- Jefferson City, Mo.
Hagen & Stone- West Paducah, KY

On motion made by Mag. Cruce and seconded by Mag. Walker the court awarded the bid to Hagen & Stone. The vote was unanimous.

STONE

Lafarge –Fredonia, KY
Winn Materials – Grand Rivers, KY

On motion made by Mag. Cruce and seconded by Mag. Walker the court awarded the bid to Lafarge Co. The vote was unanimous.

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FUEL

Max Arnold – Princeton, KY

On motion made by Mag. Cummins and seconded by Mag. Walker the court awarded the bid to Max Arnold & Sons. The vote was unanimous.

CONCESSION STAND

Waycon, Inc. – Eddyville, KY \$60,338.00

No action was taken by the court.

Steve Morgan representing a property owner along McNabb Road, spoke to the court giving his reservations about discontinuing McNabb Road from the county maintained road system. After discussion and review of the Road Viewers report the court took action as follows:

On motion made by Mag. Cummins and seconded by Judge White the court voted to the discontinuance of the gravel portion of McNabb Road from the County Maintained Road System. The vote was Mag. Cummins and Walker and Judge White voting yes and Mag. Cruce abstaining.

On motion made by Mag. Cummins and seconded by Judge White the court approved the minutes from the June 9, 2016 meeting. The vote was unanimous.

On motion made by Mag Cummins and seconded by Mag. Walker the court approved the minutes from the June 27, 2016 meeting. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Walker the court agreed to the claim submitted from John Shoehorn Sales for \$788 for flooring at the road department office, break room and area around the ice machine. Bobby Cummins provided Labor at no cost to the county. The vote was unanimous.

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

On motion made by Judge White and seconded by Mag. Cummins the court approved the fall paving list as submitted. The vote was unanimous.

On motion made by Mag. Walker and seconded by Mag. Cummins the court agreed to proceed with the bid process for the Jenkins Road Bridge painting. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Walker the court agreed to continue with Code Red Alert Information System renewing the contract for three (3) years at \$4800 per year. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Walker the court reappoints Jim Dunning to the Fire District #2 Board with term expiring September 1, 2017. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Walker the court reappoints Wendell Garner to the Fire District #2 Board with term expiring July 1, 2019. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Cummins the court approved **the 2nd reading and final passage** of the Lyon County Nuisance Ordinance. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Cummins the court approved the **2nd reading and final passage** of the 911 Interlocal Agreement Ordinance. The vote was unanimous.

On motion made by Mag. Walker and seconded by Judge White the court approved the Treasurer's Settlement for Fiscal Year 2015-2016. The vote was unanimous.

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

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

On motion made by Mag. Cummins and seconded by Mag. Walker the court approved the Treasurers report. The vote was unanimous.

The claims were review and deemed to be paid.

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

On motion made by Judge White and seconded by Mag. Walker the court approved the Sheriffs report subject to audit. The vote was unanimous.

On motion made by Mag. Cummins and seconded by Judge White the court requests the road viewers to view Log Cabin Drive. The vote was unanimous.

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



Wade White, Judge/Executive