

**LYON COUNTY FISCAL COURT  
REGULAR MEETING  
JULY 9, 2015**

The Lyon County Fiscal Court met in regular session on Thursday, July 9, 2015 with the following members present: Judge Wade White, Magistrates Steve Cruce, Danny Walker and Bobby Cummins, and County Attorney Lee Wilson.

Mag. Cummins gave the invocation and the court led the pledge to the flag.

**BIDS FOR EMS GENATOR**

Usher Inc.- Mayfield, Kentucky	\$48,580
Sledge Electric – Princeton, KY	\$49,673.20

On motion made by Mag. Cummins and seconded by Mag. Walker the court accepted the bid from Usher Inc for \$48,580. The vote was unanimous.

The court heard from Jamie Greene regarding three (3) grants she has applied for:

- Generator for Health Department
- Generator for Safe Room at the Park
- Weather alert radios

Mr. Jerry Padgett spoke to the court regarding FastNet service. There has been no progress towards the installation of internet service in his area.

On motion made by Mag. Walker and seconded by Judge White the minutes from the June 11, 2015 meeting were approved. The vote was unanimous.

On motion made by Mag. Cummins and seconded by Judge White the minutes from the June 29, 2015 special called meeting were approved. The vote was unanimous.

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

Mr. Randy Major, Director of Lake Barkley Partnership, gave the court a detailed report of the partnerships current and past projects.

On motion made by Mag. Walker and seconded by Mag. Cummins the court approved the 2015 PAVING LIST submitted, including Providence Road. The vote was unanimous.

Judge White gave the court information on 2 illegal dump properties, one at 484 Indian Hills Road ( Oath property) and on 810 North in Kuttawa the Thomason property.

On motion made by Mag. Cummins and seconded by Mag. Cruce the court directs the Judge to advertise for bids for cleanup of illegal dumps. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Cruce the court approved the **appointment of Bob Langhi to Fire District #2 Board** to replace Eugene Yates. The vote was unanimous.

On motion made by Mag. Cummins and seconded by Mag. Walker the court approved the **Resolution for Homeland Security grant** for the EMS. The vote was unanimous.

On motion made by Mag. Walker and seconded by Judge White the court accepted the **Sheriff's Tax Settlement for 2014**. The vote was unanimous.

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

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

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

After review of the claims submitted, they are ordered paid.

On motion made by Mag. Cummins and seconded by Mag. Cruce the claim submitted for damage done to automobiles from weed eating were ordered paid. The vote was unanimous.

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

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

On motion made by Mag. Cummins and seconded by Judge White the court recessed into **executive session to discuss Lyon County vs. Freedom Waste**. The vote was unanimous.

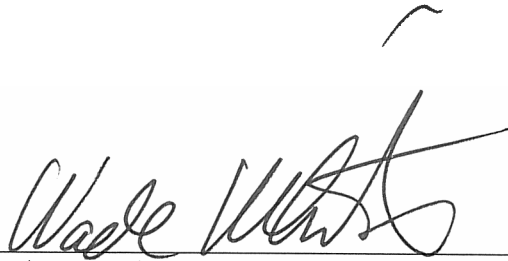
On motion made by Mag. Walker and seconded by Judge White the court reconvened into regular session. The vote was unanimous.

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On motion made by Judge White and seconded by Mag. Cummins the **court accepts the settlement offer of \$15,000.** The vote was unanimous.

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

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

Wade White, Judge/Executive