

**Lyon County Fiscal Court  
Special Called Meeting  
June 13, 2107**

The Lyon County Fiscal Court met in special called session, Tuesday, June 13, 2017 with the following members present: Judge Wade White, Magistrates Bobby Cummins, Danny Walker and County Attorney Lee Wilson. Magistrate Steve Cruce was absent.

Magistrate Cummins gave the invocation. The Court led the pledge to the flag.

On motion made by Magistrate Cummins and seconded by Magistrate Walker the court approved the minutes from the regular session meeting held May 11, 2017. The vote was unanimous.

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

On motion made by Magistrate Cummins and seconded by Magistrate Walker the court approved the **second reading and passage of the 2017-18 budget**. The vote was unanimous.

On motion made by Magistrate Cummins and seconded by Magistrate Walker the court approved the 2017-18 employees salary schedule. The vote was unanimous.

On motion made by Magistrate Walker and seconded by Magistrate Cummins the court voted to purchase an extended warranty for the 2016 Case IH Tractor Maxxum 125 for 60 months/5000 hrs for \$4086.00/no deductible. The vote was unanimous.

On motion made by Judge White and seconded by Magistrate Cummins the court set a special called meeting, Thursday, June 29, 2017 for year-end business. The vote was unanimous.

The Court acknowledged the receipt of the Lyon County EMS budget from the Lyon County Ambulance Board.

On motion made by Judge White and seconded by Magistrate Walker the Court **accepted the 2016 Sheriff's Tax Settlement**. The vote was unanimous.

On motion made by Magistrate Walker and seconded by Judge White the court **appointed Doris Kilgore to fill the un-expired term ending May 2019 of the late William "Pat" Kilgore to the Lyon County Board of Assessment**. The vote was unanimous.

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

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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.

After the court left the executive session, motion was 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