

**Lyon County Fiscal Court  
Special Called Meeting  
June 29, 2017**

The Lyon County Fiscal Court met in special called session, Thursday, June 29, 2017 with the following members present: Judge Wade White, Magistrates Bobby Cummins, Danny Walker. Magistrate Steve Cruce and Lyon County Attorney Lee Wilson were absent.

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

**OPEN BIDS**

**Fuel**

Max Arnold & Sons LLC

On motion made by Magistrate Walker and seconded by Magistrate Cummins the court voted to accept the bid from Max Arnold and Sons LLC. The vote was unanimous.

**Stone**

Lafarge – Fredonia

On motion made by Judge White and seconded by Magistrate Walker the court voted to accept the bid from Lafarge. The vote was unanimous.

**Culverts**

Hagan & Stone Wholesale  
Metal Culverts Inc.

On motion made by Magistrate Cummins and seconded by Magistrate Walker the court voted to accept the bid from Hagan & Stone Wholesale. The vote was unanimous.

On motion made by Judge White and seconded by Magistrate Cummins the court approved the **First reading of the County Nuisance Ordinance Amendment**. The vote was unanimous.

On motion made by Judge White and seconded by Magistrate Cummins the court voted to salvage an oven at the Senior Citizens Center. The vote was unanimous.

On motion made by Judge White and seconded by Magistrate Walker the court voted to approve the **Resolution for the City of Kuttawa Sewer Grant**. The vote was unanimous.

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On motion made by Magistrate Cummins and seconded by Judge White the court approved the **First reading of the ordinance accepting Trinity Lane into the County road system.** The vote was unanimous.

On motion made by Judge White and seconded by Magistrate Cummins the court voted to accept the Fall Paving Program. The vote was unanimous.

The Library Board budget for 2017-18 was presented to the court.

On motion made by Judge White and seconded by Magistrate Walker the court **appointed Vickie Gilland to fill the un-expired term of Sharon Dycus, ending June 6, 2018 to the Lyon County Library Board.** The vote was unanimous.

On motion made by Magistrate Cummins and seconded by Magistrate Walker the court approved **an Organization Resolution and Agreement for Credit Card Program** with a maximum credit limit of \$10,000. The vote was unanimous

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

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

The claims were reviewed and deemed to be paid.

On motion 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