

# LYON COUNTY FISCAL COURT

## REGULAR MEETING

### MARCH 10, 2016

The Lyon County Fiscal Court met in regular session on Thursday March 10, 2016 with the following members present: Judge Wade White, Magistrates Steve Cruce, Danny Walker and Bobby Cummins and County Attorney Lee Wilson.

The invocation was given by Aaron Brown and the court led the pledge to the flag.

Visitors comments:

Don McKinney expressed concerns regarding the accessibility to the bathrooms for the handicap from the softball field; the pavilion that was built by Don Wallace not having accessibility; and the new proposed concession stand building.

On motion made by Mag. Walker and seconded by Mag. Cummins the court ask Richard Mitchell of Waycon Construction to draft the accessibility walkway from the softball field to the bathrooms. The vote was unanimous.

James Lester Dorroh petitioned the court to take in 550 feet of White-Dorroh Road into the county road system. This would be an extension of the footage of White Dorroh Road that is already in the system. Mr. Dorroh needs a waterline laid down the additional 550 feet and the Water District requires the additional footage be a county road before they can lay the line. Otherwise it would be laid on private property at a cost to the landowner.

Mr. Dorroh will get copies of the abutting landowners property deeds and give them to the County Attorney.

On motion made by Mag. Walker and seconded by Mag. Cruce the county will send road viewers to the additional footage of White Dorroh Road and will report to the court their findings. The vote was unanimous.

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Mr. Jonathan Guess from the Kentucky Highway District presented his recommendations for the Rural Secondary Road projects for 2016-2017. The roads include:

KY 296 North approximately 1.733 miles at \$142,667.00  
Ky 730 approximately 4.502 miles at \$319702.00  
Ky 3305 approximately 0.783 miles at \$59081.00

The vote was unanimous.

## **OPEN BIDS**

Truck Bids received:

|             |             |
|-------------|-------------|
| Bob Hooks   | \$38,803.00 |
| Harper Ford | \$37,845.38 |

On motion made by Judge White and seconded by Mag. Cummins the court accepts the bid from Bob Hooks for \$38,803.00. This bid is for a 2016 Chev 3500 4x4 diesel extended cab truck. The vote was unanimous.

Road Department building expansion:

|                     |              |
|---------------------|--------------|
| Waycon Construction | \$115,410.00 |
|---------------------|--------------|

On motion made by Mag. Cummins and seconded by Judge White the court accepts the bid from Waycon Construction. The vote was Judge White and Magistrates Walker and Cummins voting yes and Mag. Cruce abstaining.

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

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

No action was taken on the Road viewers report on Red Rock Road.

On motion made by Mag. Walker and seconded by Mag. Cummins the court gives permission to Judge White to execute a Quit Claim Deed to the Riverport and to state the fair cash value as determined by the Judge and Property Valuation Administrator. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Walker the court approved a **1<sup>st</sup> reading of a budget amendment for 2015-2016** in the amount of \$205,774.79. The vote was unanimous.

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

On motion made by Judge White and seconded by Mag. Cummins the court approved the inter fund transfers. The vote was unanimous.

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

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

The claims were reviewed and deemed to be paid.

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

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

On motion made by Judge White and seconded by Mag. Cummins the court convened into executive session to discuss pending litigation. The vote was unanimous.

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

On motion made by Mag. Walker and seconded by Mag. Cruce the court agreed to file suit to collect the transient room tax against Holiday Hills, an underlying entity and to authorize Wade White to verify the complaint as Judge Executive. The vote was unanimous.

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

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Wade White, Judge/Executive