

**LYON COUNTY FISCAL COURT
REGULAR MEETING
MAY 12, 2016**

The Lyon County Fiscal Court met in regular session on Thursday, May 12, 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

There were no bids received for the metal sheeting at the road department.

On motion made by Mag. Cummins and seconded by Mag. Walker the court approved the minutes from the April 14, 2016 meeting. The vote was unanimous.

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

On motion made by Judge White and seconded by Mag. Cummins the court approved the 2nd reading of the 2016-2017 budget.

On motion made by Mag. Cruce to remove the Historical Society Contribution from the budget. Motion died for lack of a second.

On motion made by Mag. Cruce to change the percentage raise for employees from 5% to 2% across the board. Motion died for lack of a second.

On motion made by Mag. Cruce to publish the budget in its entirety. Mag. Cruce rescinded his motion.

Lyon County Fiscal Court
Regular meeting
May 12, 2016

Page 2

The original motion's vote was Judge White and Magistrates Walker and Cummins voting yes and Magistrate Cruce voting no. Motion passed.

On motion made by Judge White and seconded by Mag. Walker the court approved the Emergency Management Mutual Aid and Assistance Agreement. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Cummins the court approved the reappointment of Bob Austin, Pat Kilgore and Keith Young to the Board of Assessment. The vote was unanimous.

On motion made by Mag. Cummins and seconded by Mag. Walker the court directs the County Attorney and Road Supervisor to proceed with the discontinuance of McNabb Road from the County Road System. The vote was unanimous.

On motion made by Mag. Cummins and seconded by Judge White the court approved the **Resolution for Fee Pooling for the County Clerk and Sheriff**. 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 Mag. Cummins and seconded by Judge White the court approved the inter fund transfers. The vote was unanimous.

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

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

Lyon County Fiscal Court
Regular meeting
May 12, 2016

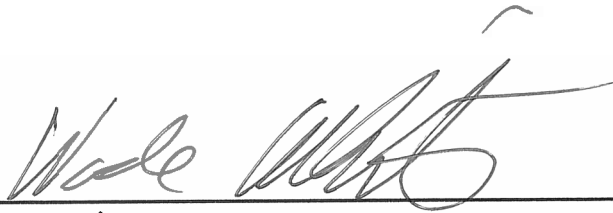
Page 3

The claims were reviewed and directed to be paid, including the additional claims listed.

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

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

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

A handwritten signature in cursive script, appearing to read "Wade White", is written above a horizontal line.

Wade White, Judge /Executive