

LYON COUNTY FISCAL COURT
REGULAR MEETING
NOVEMBER 10, 2016

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

The invocation was given by Bro Bryan Grigg and the court led the pledge to the flag.

On motion made by Mag. Cummins and seconded by Judge White the court approved the minutes from the October 13, 2016 regular meeting. The vote was unanimous.

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

On motion made by Mag. Cummins and seconded by Mag. Walker the court approved the **2nd reading and passage of the Solid Waste Ordinance**. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Walker the court approved the **1st reading of the 2016-17 Budget Amendment**. The vote was unanimous.

On motion by Mag. Cummins and seconded by Mag. Walker the court agreed to put out for bid a HVAC Prevention Maintenance Contract for the Judicial Center on recommendation from the State. The contract would be for one year with an option for four more years, one year at a time. The bids would be required to be in by December 8, 2106. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Cummins the court approved to salvage a Z28 Kubota Zero turn mower and a 2003 Ford Explorer. The court agreed to put out for bid both items. The vote was unanimous.

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

On motion made by Mag. Cummins and seconded by Judge White 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.

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

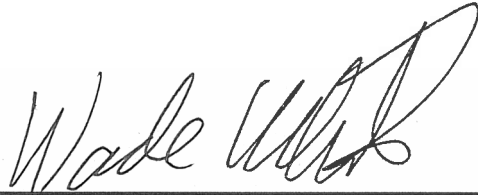
On motion made by Judge White and seconded by Mag. Cummins the court approved the Treasurer's Report. The vote was unanimous.

The court approved the claims and deemed them to be paid.

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

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

On motion made by Mag. Cruce and seconded by Judge White 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