

# LYON COUNTY FISCAL COURT REGULAR MEETING NOVEMBER 12, 2015

The Lyon County Fiscal Court met in regular session on Thursday, November 12, 2015 with the following members present: Judge Wade White, Magistrates Bobby Cummins, Danny Walker and Steve Cruce and County Attorney Lee Wilson.

Bro McVay gave the invocation and the court led the pledge to the flag.

On motion made by Mag. Cummins and seconded by Judge White the minutes from October were approved. The vote was unanimous.

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

There was discussion regarding the Judicial Center. Claims have been rejected from the Administrative Office of the Courts (AOC) whether they are over \$1,000 or less than \$1,000 with no explanation from AOC as to why. Wade, Lee and Denise, together, will contact AOC with the county's concerns and Lee is to correspond with AOC to obtain answers before the next meeting.

## OPEN BIDS

16' TRAILER	Tom Winters	\$306.00
	Nathan Corley	\$301.71
	Joe Riley	\$378.78
	Buchanan Floors	\$201.00
	Ronnie Lewis	\$251.53
	Dempsey Stallins	\$365.00
	Jon Rickard	\$305.00
	Charles Matthews	\$316.00

Lyon County Fiscal Court  
Regular meeting  
November 12, 2015

Page 2

FUEL TANK	Nathan Corley	\$ 52.71
	Joe Riley	\$257.57
	Ronnie Lewis	\$162.53
	Jon Rickard	\$105.00
	Larry Lindsey	\$ 50.00
	Steve Cruce	\$ 38.00
4 TOOL BOXES	Jon Rickard	\$105.00
	Larry Lindsey	\$ 51.00
	Steve Cruce	\$ 75.00
BUSH HOG	Tom Winters	\$630.00
	Caldwell Co FC	\$3500.00
	Jason Thompson	\$1175.00
	Clark O'Brien	\$1267.00
	Jon Rickard	\$1775.00
SNOW PLOW	Charles Matthews	\$ 25.00

On motion made by Mag. Cruce and seconded by Judge White the court awarded the bid for the 16' trailer to Joe Riley in the amount of \$378.78. The vote was unanimous.

On motion made by Mag. Cummins and seconded by Mag. Walker the court awarded the bid for the Fuel Tank to Joe Riley in the amount of \$257.57. The vote was unanimous.

On motion made by Mag. Cruce and seconded by Mag. Walker the court awarded the bid for the 4/tool boxes to Jon Rickard in the amount of \$105.00. The vote was unanimous.

On motion made by Mag. Cummins and seconded by Judge White the court award the bid for the bush hog to Caldwell County Fiscal Court in the amount of \$3500.00. The vote was unanimous.

Lyon County Fiscal Court  
Regular meeting  
November 12, 2015

Page 3

There was no action taken on the bid for the snow plow.

On motion made by Mag. Cummins and seconded by Mag. Walker the court approved the budget amendment for fiscal year 2015-2016. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Cummins the court makes a correction to the previous motion to read approval of the **1<sup>st</sup> reading of a budget amendment for fiscal year 2015-2016**. The vote was unanimous.

On motion made by Mag. Cummins and seconded by Mag. Cruce the court agreed that Zane Court in District 1 did not meet the requirements to be placed in the county road system and therefore, rejects the petition. The vote was unanimous.

On motion made by Mag. Cummins and seconded by Mag. Walker the court approved the **Resolution** regarding Rural Secondary Road Program between Commonwealth of Kentucky and County of Lyon in the amount of \$148,600. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Cummins 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 Officers report. The vote was unanimous.

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

After reviewing the claims, they are ordered paid.

Lyon County Fiscal Court  
Regular meeting  
November 12, 2015

Page 4

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

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. The vote was unanimous.

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

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

A handwritten signature in black ink, appearing to read "Wade White", written over a horizontal line.

Wade White, Judge/Executive