

LYON COUNTY FISCAL COURT
REGULAR MEETING **AMENDED**
OCTOBER 13, 2016

The Lyon County Fiscal Court met in regular session on Thursday October 13, 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 Bro Carl Nelson and the court led the pledge to the flag.

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

Mathus D. Conrad requested to be an electrical inspector for the county. He presented the court with a contract. Motion was made by Mag. Walker and seconded by Mag. Cummins to accept the contract as written. The vote was unanimous.

Jim Hawkins presented the court with a gift of \$30,000 to complete the concession stand at the baseball field in the Lee S. Jones park. The county portion of \$20,000 and the American Legion portion of \$10,000 would bring the total amount donated to \$60,000. The bid from Waycon Inc was \$60,388.00. Mandy Carney representing the baseball boosters said she would be able to get the remaining \$388.00. Mr. Hawkins had one request, that a plaque in memory of his late wife, Chris Hawkins, be placed on the new concession stand. On motion made by Judge White and seconded by Mag. Walker the court accepted the bid to build the concession stand with the in memory plaque. The vote was unanimous.

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On motion made by Mag. Cummins and seconded by Mag. Walker the court approved the 1st reading of the Solid Waste Ordinance. The vote was unanimous.

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

On motion made by Mag. Walker and seconded by Judge White the court approved the county staying with state's plan for insurance and to pay what the state's portion is for county employees. The vote was unanimous.

On motion made by Mag. Cummins and seconded by Mag. Walker the court approved the **Hazard Mitigation Resolution**. The vote was unanimous.

Motion made by Mag. Walker and seconded by Mag. Cummins to make Judge White as the Applicant Agent for federal disaster relief assistance. The Vote was unanimous.

Motion was made by Judge White and seconded by Mag. Walker to allow the road department to purchase equipment for the shop from monies collected for scrap metal. The vote was unanimous.

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

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

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

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

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Motion made by Judge White and seconded by Mag. Cummins the court voted to go into executive session. The vote was unanimous.

Motion made by Mag. Cummins and seconded by Judge White the meeting was adjourned. The vote was unanimous.

Wade White, Judge/Executive