

**LYON COUNTY FISCAL COURT  
REGULAR MEETING  
SEPTEMBER 10, 2015**

The Lyon County Fiscal Court met in regular session on Thursday, September 10, 2015 with the following members present: Judge Wade White, Magistrates Danny Walker and Steve Cruce and County Attorney Lee Wilson. Magistrate Bobby Cummins was not present.

There were many visitors in the audience wanting to discuss FastNet internet service with the court.

Mr. Jerry Padgett addressed the issue of still not having internet service, even though it was promised to him two months ago.

Ms. Rhonda Collins spoke saying she has offered locations for towers – land etc. The community is offering support to the company, but is not getting any response from them.

Ms. Rochelle Howard said she has placed numerous phone calls to the company and not receiving a return phone call from the company.

Mag. Walker asked that fiscal court (through its attorney) send a letter to FastNet inquiring of its progress.

On motion made by Judge White and seconded by Mag. Walker the court accepted the tax rates submitted by the Library Board. The vote was unanimous.

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

On motion made by Judge White and seconded by Mag. Walker the court approved the hire of Joe Kelly as the 911 addresser at the same rate of pay. The vote was unanimous.

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

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On motion made by Judge White and seconded by Mag. Walker the court directs Judge White to present a plan to TAPP regarding a grant for a Jetty at Old Kuttawa contingent on the City of Kuttawa partnering with the county on the project. There is to be no cost to the county for this part of the pre-application process. The vote was Judge White and Mag. Walker voting yes and Mag. Cruce voting no.

On motion made by Judge White and seconded by Mag. Walker the court approved and adopted the 2<sup>nd</sup> reading of an Ordinance requiring basic necessities for Domestic Dogs, Cats and Horses. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Cruce the court approved and adopted the 2<sup>nd</sup> reading of an Ordinance establishing Electrical Inspection Fees. The vote was unanimous.

On motion made by Mag. Walker and seconded by Judge White the court accepts the construction bid from Ray Black & Son for Rose Hill Museum in the amount of \$338637.00. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Walker the court suspends action on Zane Count. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Cruce the court appoints Phillip Armstrong to the Fire District #2 Board replacing Austin Johnson. The vote was unanimous.

On motion made by Judge White and seconded by Mag. Walker the court appoints Phillip Armstrong and reappoints Connie Copeland to the Housing Authority Board. The vote was unanimous.

On motion made by Mag. Walker and seconded by Judge White the court agrees to purchase a dump truck from the Water District for \$4000. The vote was unanimous.

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On motion made by Mag. Walker and seconded by Judge White the court accepts the bid from Randy Jordan Electric to replace lights at the ball field. The vote was unanimous.

On motion made by Mag. Walker and seconded by Judge White the court accepts the bridge projects (Gray Farm Road; Jenkins Road; Ladd Road; Friendship road; and Jack Thomason Road) as recommended. The vote was unanimous.

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

On motion made by Judge White 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 claims were reviewed and ordered paid.

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

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

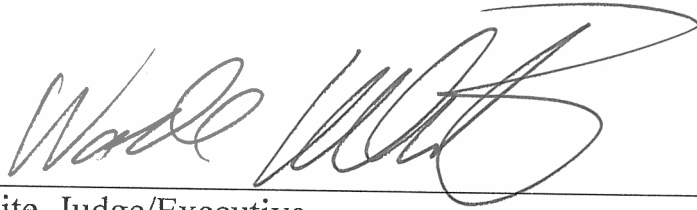
On motion made by Judge White and seconded by Mag. Cruce the court convened into executive session. The vote was unanimous.

Court came out of executive session.

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

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

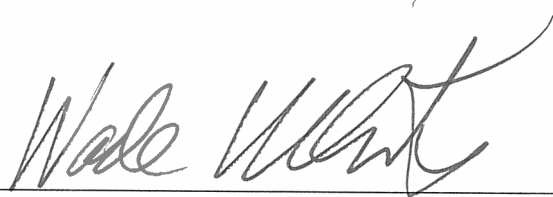
Wade White, Judge/Executive

**LYON COUNTY FISCAL COURT  
SPECIAL CALLED  
SEPTEMBER 21, 2015**

The Lyon County Fiscal Court met in special called session on Monday, September 21, 2015 with the following members present: Judge Wade White, Magistrates Bobby Cummins, Danny Walker, and Steve Cruce and County Attorney Lee Wilson.

On motion made by Mag. Danny Walker and seconded by Mag. Steve Cruce the court approved the Resolution adopting and approving the execution of the Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky. The agreement was for Travis Road; Motley Circle; Arlington Court and Willanco Drive. The cost for completion of work is \$160,193. The vote was unanimous.

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



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Wade White, Judge/Executive