

**LYON COUNTY FISCAL COURT
REGULAR MEETING
SEPTEMBER 8, 2016**

The Lyon County Fiscal Court met in regular session on Thursday September 8, 2016 with the following members present: Judge Wade White, Magistrates Steve Cruce and Danny Walker and County Attorney Lee Wilson. Magistrate Bobby Cummins was absent.

The invocation was given by Bill Allen and the court led the pledge to the flag.

The court accepted the budget from the Lyon County Library for 2016-2017. The court also congratulated LeeAnn Cummins on her promotion to Library Director.

Craig Morris with PADD presented a Resolution approving and adopting the goals and objectives of the 2016 Comprehensive plan update. Motion was made by Judge White and seconded by Mag Walker. The vote was unanimous.

Bruce Brooks and Carl Overton with The Telecom Audit Group presented the court with an agreement to audit the county's past and present phone and internet bills to check for improper charges and errors. The audit would be done free of charge. If there are overpayments found then Telecom Audit Group would get fifty percent (50%) of the refund due the county. Motion was made by Mag. Cruce and seconded by Mag. Walker to accept the agreement with The Telecom Audit Group. The vote was unanimous.

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

County Attorney Wilson gave a report on the Jenkins Road Bridge Project concerning questions the court had with the original bid. Mag Walker made a motion to accept the bid by Camaco Inc for the total amount of \$135,200 seconded by Judge White. The vote was unanimous.

OPEN BIDS

Bid for 2013 Chevrolet Silverado HD, LB, Ext Cab, 4X4 pickup with 7.5' snowplow, surplus property.

John P. Kilgore bid \$16,500.00

Crittenden County Fiscal Court bid \$18,600.00

Motion by Mag Walker and seconded by Mag Cruce to reject bids. Magistrates Walker and Cruce voted yes and Judge White voted no.

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Jailer Steve Galusha presented the Court with a Contract for Jail Officer. The contract would set a flat fee of \$100.00 for a 12 hour shift for any contract officers used to fill-in for jail purposes instead of hiring a deputy jailer. Motion made by Judge White and seconded by Mag Walker to approve contract. The vote was unanimous.

On motion by Mag Walker and seconded by Judge White the court approved the minutes with one correction to Paragraph 4. The correct term should be Surplus property not Salvage property concerning the 2013 Chevrolet truck placed up for bid. The vote was unanimous.

The American Legion is sponsoring a Vietnam Veteran Welcome Home celebration on Saturday, October 8, 2016 at the Lyon County Middle School with a cost of \$11.85 per plate. On motion by Mag Cruce and seconded by Mag Walker the Court will pay for up to 100 Plates. The vote was unanimous.

County Attorney Wilson presented the Court with a New Solid Waste Ordinance for discussion only.

On motion made by Mag Walker and seconded by Mag Cruce the Court accepted the County Clerk bond of Lori Duff in the amount of \$100,000.00. The vote was unanimous.

On motion made by Judge White and seconded by Mag Cruce the Court accepted the Jailer bond of Steve Galusha in the amount of \$10,000.00. The vote was unanimous.

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

On motion made by Mag Walker 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 Judge White the court approved the Finance Officer's report. The vote was unanimous.

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

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

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The Court accepted for the record a copy of the County Clerk Sarah DeFew's, third quarter budget report.

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

A handwritten signature in cursive script, reading "Wade White". The signature is written in black ink and is positioned above a horizontal line.

Wade White, Judge/Executive