

Present were Magistrates: Mike Webb, Jimmy Wells, Darvin Mitchell, Jeff Randolph, and Steve Hamilton. County County Dawn Letcher. County Treasurer Wanda Dotson. County Judge/Executive Kenneth Lyons presiding.

Motion made by Jeff Randolph, second by Darvin Mitchell to table discussion of tractor and mower until the next meeting. All voting for. TRACTOR & MOWER

Motion made by Jeff Randolph, second by Darvin Mitchell to approve committee recommendations. All voting for. Committees and duties are as follows: COMMITTEE DUTIES

*,Nicholas County Fiscal Court*

*Judge Executive; Kenneth C Lyons 473-5211*

*Magistrate 1<sup>st</sup> District; Mike Webb 473-1587*

*Magistrate 2<sup>nd</sup> District; Jimmie Wells 289-2049*

*Magistrate 3<sup>rd</sup> District; Darwin Mitchell 473-3281*

*Magistrate 4<sup>th</sup> District; Jeff Randolph 473-2658*

*Magistrate 5<sup>th</sup> District; Steve Hamilton 749-0620*

*Commissions*

*Animal Control; Jimmie and Darwin  
Parks and Recreation; Jeff, Darwin and Steve,  
Buildings and Land; Jimmie , Mike and Jeff  
Landfill and Solid Waste; Steve and Mike*

*Each committee to elect a chairman;  
Committee to meet at least once a month;  
Minutes should be kept  
Committee chair to give a report to fiscal court meeting.*

*Animal control duties will include over sight on construction and maintenance of property, setting fees and guidelines for animal control officer. Animal control officer wil<sup>l</sup> answer to commit.*

*Parks and Recreation committee will be responsible for equipment and material purchases and repairs and maintenance of all parks and fairgrounds. This includes mowing, clean-up and general maintenance.*

*The recreation board and fair board will answer to this committee.  
Scheduling for use of parks and fairground shall be run through committee.*

*Buildings and Land committee will be responsible for county owned property's maintenance, repairs and general upkeep. All leases will be approved by committee with final decision made by fiscal court.*

*The property's include Jockey Park excluding part used by soccer field and walking trail which will be responsibility of parks committee.*

*Carnico buildings and land, nursing home, hospital, comp. care, old hospital, old armory, new health dept. and courthouse. County farm excluding area around landfill which will be under Solid Waste and landfill committee and area around county barn which will be under the road department committee.*

*Landfill and solid waste committee will be responsible for all maintenance and repair for property and equipment pertaining to operation of landfill and solid waste program. Fees for collection and of operation shall be set by committee with final approval by fiscal court. Landfill operators will answer to committee.*

*County Judge will work with the committee chairmen as needed. Each committee will receive a copy of the budget for their respective committee and will be responsible for the budget.*

*Road Foreman; Mike Watkins 473-1572*

*Landfill Foreman Danny Hawkins 473-3469*

*Animal Control Officer; Willie Hogg 473-3037*

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T Motion made by Steve Hamilton, second by Mike Webb to approve 1st reading of  
ADING Constable Ordinance. Five voting for. Randolph opposed.  
NSTABLE  
DINANCE

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MOTION made by Mike Webb, second by Steve Hamilton to approve Rules & Regulations  
IMAL for Dog Warden and Animal Shelter. All voting for. RULES ON FOLLOWING PAGE.  
ELTER  
LES & REG.

NICHOLAS COUNTY  
RULES AND REGULATIONS FOR DOG WARDEN  
AND ANIMAL SHELTER

The rules delineated in Kentucky Revised Statutes Chapter 258 shall govern unless the Nicholas County Fiscal Court establishes more stringent rules. Employees involved with animal control will be given a set of rules and regulations upon hire.

A copy of the rules and regulations shall be published in the local paper for 1 week .

A copy of the statutes, rules and regulations shall be posted at the animal shelter along with the phone numbers of the dog warden and the county judge's office.

Complaints from Nicholas County citizens concerning dogs will be addressed by the Nicholas County Dog Warden.

With approval from the fiscal court, the County Judge Executive shall appoint a two-member animal control committee. The Dog Warden will answer to the Nicholas County Judge Executive, but shall report any concerns or issues to the Animal Control Committee. (If the committee members cannot be reached the County Judge Executive can be contacted.)

Any dog picked up will be checked for any identification (ID), such as name tag or other forms of ID. If any ID is found the dog warden shall attempt to contact the owner. A description of the dog and, if possible, a photo will be published in the local newspaper for 1 edition.

Any expense accrued by the Nicholas County Fiscal Court while a dog has been held will be paid by the owner when the dog is picked up.

Dogs picked up by the dog warden will be held at the shelter for a period of **10 days** unless claimed by owner. On the 11<sup>th</sup> day, dogs not claimed or adopted will be eligible for euthanization.

Incident reports will be completed by the dog warden at the time of complaint. A copy will be on file at the animal shelter and a copy will be on file at the office of the judge executive. The report will contain information such as follows: Complainants's name and address, time and date of complaint, time and date when dog was picked up, nature of the complaint, type of dog if possible, condition of dog, any identifying tags or marks and any other pertinent information.

The upkeep of the shelter will be the responsibility of the dog warden, with the guidance of the animal committee. The shelter must be kept clean and maintained.

Violations of any of these rules and regulations will be reviewed by the animal committee and brought before the county judge executive and Nicholas County Fiscal Court for the final decision. Disciplinary decisions will be based on seriousness of violations.

Anyone holding the position of dog warden must, within 1 year, complete the required training, (if training is offered by qualified personnel) to become an Animal Control Officer. This training will be paid for by the county.

Approved: Nicholas Fiscal Court  
Date August 22, 2011  
Vote: 6-0

Motion made by Jeff Randolph, second by Steve Hamilton to take the compensating rate for the 2011 tax rate. The rate will be .1330 per \$100.00 for real estate. 1ST READING. All voting for. 2011 TAX RATE

Motion made by Jeff Randolph, second by Jimmy Wells to name the tennis court as follows: Ron G. Baker Tennis Court. All voting for. RON G. B. TENNIS C

Motion made by Jeff Randolph, second by Mike Webb to approve Mathers Fund applications. Each child receives \$150.00. 242 children qualified. MATHERS

Motion made by Jimmy Wells, second by Darvin Mitchell to adjourn meeting. All voting for. ADJOURN

Kenneth S. Jones  
NICHOLAS COUNTY JUDGE/EXECUTIVE