

Present were Magistrates: Mike Webb, Jimmy Wells, Darvin Mitchell and Steve Hamtilon. Magistrate Jeff Randolph absent(out of town). County Treasurer Wanda Dotson absent(out of town). County Attorney Dawn Letcher absent(sick). County Judge/Executive Kenneth Lyons presiding.

Motion made by Steve Hamilton, second by Jimmy Wells to approve minutes from MINUTES previous meeting. All voting for.

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American Red Cross Proclamation

RED CROSS
PROCLAMATION

2012 Proclamation

The American Red Cross has touched many lives in the Bluegrass, as well as across the country and around the world.

During American Red Cross Month, we thank those who contribute to the mission of the Red Cross, whether through time, or money, and we invite others to support the Red Cross in helping people in need down the street, across the country and around the world.

The American Red Cross is synonymous with helping people, and has been doing so for more than 130 years. Throughout the past year, the American Red Cross launched hundreds of disaster relief operations in the United States to help people affected by fires, floods, hurricanes and tornadoes. Here in our 55 county region, the Red Cross provided \$414,000 in free emergency assistance to more than 1,370 families affected by disaster. The American Red Cross also supported major international disasters, including the Japan earthquake and tsunami response, while continuing its work on the 2010 Haiti earthquake response and recovery.

The Red Cross works tirelessly through its employees and volunteers to support us when disaster strikes. It provides 24-hour support to members of the military, veterans and their families. Last year, more than 680 emergency messages were delivered between Kentucky families in our region.

Also, the American Red Cross provides training in CPR, aquatics safety, and first aid. Regionally, more than 21,949 residents in our local communities have been certified in life saving skills by the American Red Cross.

For nearly 100 years, United States presidents have called on the American people to support the Red Cross and its humanitarian mission. Our community depends on the American Red Cross and because it is not a government agency, the Red Cross depends on support from the public to continue its humanitarian work. This is especially important in these challenging economic times – which impact the Red Cross and many people in our community and across the nation.

NOW, THEREFORE, I Kenneth C. Lyons, the Honorable County Judge of Nicholas County, Kentucky, by virtue of the authority vested in me by the Commonwealth of Kentucky do hereby proclaim March 2012 as American Red Cross Month. I encourage all Americans to support this organization and its noble humanitarian mission.

IN WITNESS WHEREOF, I have hereunto set my hand this day in March, in the year of our Lord two thousand and twelve.

Kenneth C. Lyons

Kenneth C. Lyons, County Judge/Executive

Attested: *Dana R. Prew*

RURAL Motion made by Steve Hamilton, second by Mike Webb to approve Transportation
SECONDARY Cabinet's recommendations for Rural and Secondary Road Program for FY 2012-
ROAD 2013. All voting for.
2012-13

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WHEREAS, at the regular monthly meeting of the Nicholas County Fiscal Court on this date, Branch IPD&P Manager, Randy Stull and others, appeared and requested that the Nicholas County Fiscal Court made recommendations to the Commonwealth of Kentucky, Transportation Cabinet, for prioritization of roads for appropriations from the Rural Secondary Road Fund and

WHEREAS, The Nicholas County Fiscal Court considered the recommendations of the Transportation Cabinet.

NOW THEREFORE BE IT RESOLVED, the following improvements be made to said roads from the Rural Secondary Road Program.

RECOMMENDATIONS FOR IMPROVEMENTS
TRANSPORTATION CABINET

ROUTE NO.	KY 1198	ROAD NAME	Sharpsburg Road
RECOMMENDED IMPROVEMENT	Asphalt Resurface		
BEGINNING TERMINI	Bourbon / Nicholas County Line (MP 0.00)		
ENDING TERMINI	Nicholas / Bath County Line (MP 0.847)		
		COST	\$62,436.00
ROUTE NO.	KY 3316	ROAD NAME	Upper Jackstown Road
RECOMMENDED IMPROVEMENT	Asphalt Resurface		
BEGINNING TERMINI	Jct. Concord- Taylors Road (MP 1.234)		
ENDING TERMINI	Jct. Lower Concord Road (MP 3.817)		
		COST	\$119,476.00
ROUTE NO.	KY 1244	ROAD NAME	Sugar Creek Road
RECOMMENDED IMPROVEMENT	Asphalt Resurface		
BEGINNING TERMINI	Jct. US 68 (MP 0.00)		
ENDING TERMINI	Jct. KY 1455 (MP 3.122)		
		COST	\$192,739.00

Signed this 24th Day of February, 2012.

Kenneth C. Lyons
Kenneth C. Lyons, County Judge/Executive

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BUFFALO Motion made by Jimmy Wells, second by Steve Hamilton to approve resolution
TRACE for Buffalo Trace Drug Enforcement Program. All voting for.
DRUG
ENFORCMENT
ORDINANCE

RESOLUTION

WHEREAS, the County of Nicholas is concerned about illegal narcotics sales and usage; and,

WHEREAS, the Buffalo Trace/Gateway Narcotics Task Force was formed under an Interlocal Cooperative Agreement by cities and counties located in the Buffalo Trace and Gateway Area Development Districts to combat the sales and illegal usage of drugs; and,

WHEREAS, the County of Nicholas endorses the continuation of the Buffalo Trace/Gateway Narcotics Task Force;

NOW THEREFORE BE IT RESOLVED, the County of Nicholas will provide up to \$ 2,500. toward the match of any federal or state funds to assist in the continuation of an enforcement unit, with said funds to be allocated from the FY 2013 budget.

Adopted this 24 day of February, 2012.

County of Nicholas

By: *Kenneth C. Lyons*

ATTEST: *Maisha Moss*, County Clerk

Motion made by Mike Webb, second by Darvin Mitchell to approve Sheriff Sidles Year End Settlement. All voting for.

SHERIFF'S FEE SETTLEMENT
August 12, 2011 to December 31, 2011
Jeff "Bubba" Sidles, Nicholas Co. Sheriff

2011 Receipts

Accident reports	\$	111.00
Auto inspections		370.00
CCDW applications/renewals		820.00
County Clerk/Delinquent taxes		182.22
Executions (serving papers)		5,370.00
Fin. & Admin. Cabinet-Wait Court		701.33
Ret. of Fugitive to or from facility		555.54
Fines/Fees-Circuit Clerk		1,281.00
Fiscal Court		5,125.00
Cabinet for Family Services		20.00
Interest		79.82
Sheriff's Security Service HB452		1,816.68
Tax Commission		59,388.80
Other Misc.		138.75
Total Revenues		75,960.14
Former Sheriff's excess fees /by Fiscal Court		10,678.19
Borrowed money/State Advancement		11,000.00
Total Receipts	\$	97,638.33

2011 Expenses

Mandated Salary	\$	25,556.29
Other Salaries		6,357.67
Sheriffs' Association Dues		406.00
Utilities (Cell Phone)		870.96
Office Materials and Supplies		886.69
Vehicle Expenses (gasoline & Repair)		3,513.00
Advertising		90.00
Postage		147.63
Maint. Agreement for tax software		800.00
Nicholas Co. Fiscal Court HB577		1,270.00
Jail Fund		277.77
Uniforms		137.63
Misc		249.84
Repayment of State Advancement		55,000.00
Total Expenditures		95,563.48
Excess Fees	\$	2,074.85
Total	\$	97,638.33

DATE 2-17-12
Sheriff Jeff Sidles

2074.85

Motion made by Steve Hamilton, second by Darvin Mitchell to appoint Ronnie Clark to fill the vacancy on the fire board due to the death of David Smith. Term to expire June, 2015. All voting for.

FIRE BD
APPOINTMENT

Motion made by Steve Hamilton, second by Jimmy Wells to approve 1st Reading of Synthetic Drug Ordinance and to use Rowan County's Ordinance. All voting for.

SYNTHETIC
DRUG
ORDINANCE

Motion made by Mike Webb, second by Jimmy Wells to table Public Nuisance Ordinance until March. All voting for.

PUBLIC
NUISANCE

Motion made by Darvin Mitchell, second by Jimmy Wells to list County Club property will all county realtors for 3 months at the same asking price. All voting for.

COUNTRY
CLUB
PROPERTY

Motion made by Jimmy Wells, second by Darvin Mitchell to accept E&E Construction quotes for repairs to Long Run Road low water crossing, Watkins Lane low water

ROAD
REPAIRS

crossing and Locust Grove Road Bridge repair. Long Run Road funded by the States Bridge Program 80-20. Locust Grove Road Bridge repair and Watkins Lane low water crossing funded by the States JL04 Funds. All voting for.

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JOCKEY Motion made by Steve Hamilton, second by Mike Webb to accept Jockey Park Lane
PARK into the County Road System. All voting for.
LANE

CO. RD

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ADJOURN Motion to adjourn made by Darvin Mitchell, second by Mike Webb. All voting
for.


Nicholas County Judge/Executive

