

734

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

MINUTES Motion made by Jeff Randolph, second by Darvin Mitchell to approve minutes from previous meeting. All voting for.

SYNTHETIC DRUG ORDINANCE Motion made by Steve Hamilton, second by Jimmy Wells to approve 2nd reading of the synthetic drug ordinance effective immediately. All voting for.

MATHERS FUND Motion made by Darvin Mitchell, second by Jimmy Wells to table Mathers Fund discussion until April 20, 2012 meeting. All voting for.

DRUG TASK FORCE AGREEMENT Motion made by Jeff Randolph, second by Darvin Mitchell to table Drug Task Force agreement until April meeting. All voting for.

SERVICE AGREEMENT Motion made by Steve Hamilton, second by Jeff Randolph to approve Service Agreement for 2011 Homeland Security, radio grant application resolution and giving Judge Lyons permission to sign agreement. All voting for.

County of Nicholas

A RESOLUTION OF THE COUNTY OF NICHOLAS, KENTUCKY AUTHORIZING THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHS), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, Nicholas County, Kentucky desires to make an application for United States Department of Homeland Security and/or Commonwealth of Kentucky funds for a project to be administered by Kentucky Office of Homeland Security:

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the county:

NOW, THEREFORE, be it resolved this 23 day of March 2012, by Nicholas County, Kentucky,

The Judge/Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

Done this 23rd day of March, 2012 on a Motion made by Hamilton And seconded by Randolph.

Members present voting in Favor: 5

Members Present voting against: 0

BY: Kenneth C. Lyons
Judge/Executive

ATTEST: Dana R. Arce
Clerk

Sam Reynolds-
All voting for.

--
Motion made by Jeff Randolph, second by Jimmy Wells to let the Building & Grounds Committee get bids for concrete around the Courthouse for labor only. County will take old concrete up. All voting for.

CONCRETE
AT
COURTHOUSE

--
Locust Grove Bridge is finished. Good job done.

--
Parks committee will come back with decision on mowing parks & courthouse. Road mowing will be done by County employees.

MOWING

--
Animal contral plans have been taken to Frankfort. Waiting for stamp of approval.

ANIMAL
CONTROL

--
Jail budget for 2012-12 was given to magistrates.

JAIL
BUDGET

--
Bids for repairing roof damage at County Barn Office were as follows:

Wade - 1800.00

Payne - 1360.00

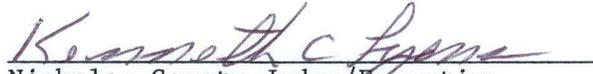
Walker - 1250.00

Motion made by Steve Hamilton, second by Jimmy Wells to accept Wiley Walker's bid to remove and repair rood at County barn office. All voting for.

ROOF
REPAIR

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

ADJOURN


Nicholas County Judge/Executive