

REGULAR OCTOBER TERM - - - - - TUESDAY, APRIL 10, 2012 AT 6:00 P.M.

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

Motion made by Mike Webb, second by Jeff Randolph to acknowledge receipt of monthly board MINS. minutes. All voting for.

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Motion made by Steve Hamilton, second by Jeff Randolph to approve the minutes of the previous meeting, with amendment. (Excluding Gary Hollar on Water Board appointment as his doesn't expire until 2013.) All voting for.

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Motion made by Jimmy Wells, second by Jeff Randolph to conduct a first-reading of the following:

Repeal of portion (Section 11) of Nicholas County Fiscal Court Ordinance No. 830.1 and Enactment of amendments thereto, all effective July 1, 2012, as stated:

Repeal of Section 11 of Nicholas County Fiscal Court Ordinance No. 830.1.

Enactment of the following amended Section 11 of Nicholas County Fiscal Court Ordinance No. 830.1 entitled Public Nuisance:

Enactment of the following Section 14-A of Nicholas County Fiscal Court Ordinance No. 830.1 entitled Penalties/Cost Recovery. All voting for.

All to be effective July 1, 2012. (Website: nicholascounty.ky.gov) All voting for.

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Presentation by Kim Vanderheiden.

NCAAB

Motion made by Jeff Randolph, second by Darvin Mitchell to acknowledge receipt of and approve the by laws of the Nicholas County Animal Advisory Board as presented by Kim Vanderheiden, board member, with the following modifications/clarifications:

- 1 citizen-at-large charged to Health Department Representative
- Any modifications or by-laws are subject to Fiscal Court approval.

All voting for.

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Willie Hogg, dog warden, addressed Nicholas County Fiscal Court asking questions regarding hours of operation and compensation. Further discussion regarding compliance with state law. DOG WARDEN

- Must be opened 24-hours in week, convenient for public, as well as advertised.
- ACO-Training to be completed within one year of hire date.
- Separate position of ACO and dog warden?
- Advertise pictures of dogs in newspaper?
- NCAAB to meet on 4/16 for further discussion.
- 5 calls, 2 dogson Concord - strays.

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Drug Task Force discussion - passed; Representative not present.

DRUG TASK FORCE

- -

Motion made by Steve Hamilton, second by Jimmy Wells to authorize the Judge-Executive to advertise for bids as to the following:

BIDS



- Road Oil
- Asphalt
- Petroleum Products/Fuel
- Rocks

All voting for.

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Motion made by Mike Webb, second by Darvin Mitchell to authorize following Treasure's Transfers and to set up accounts according:

- \$ 5,000 General Fund
- \$ 30,000 to 01-9300 999 - Transfer to other fund for payment of Jail Bill (03-9300 999 to Jail Fund)

TREASURER'S  
TRANSFERS

All voting for.

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Motion made by Darvin Mitchell, second by Mike Webb to approve March 2012 monthly treasurer's report. All voting for.

TREASURER'S  
REPORT

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Motion made by Mike Webb, second by Jimmy Wells to approve/authorize payment of monthly bills as presented. All voting for.

MONTHLY  
BILLS

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Discussion regarding cleaning of creek on Scrubgrass Road.

CREEK CLEANING  
SCRUBGRASS RD.

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Quarterly report to be balanced and in Frankfort by due date.

QUARTERLY REPORT

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Motion amde by Steve Hamilton, second by Jeff Randolph to authorize the Judge/Executive to advertize for part-time summer employment for mowing purposes, to work on an as-needed basis. All voting for.

SUMMER MOWING BIDS

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Motion made by Hamilton, second by Jimmy Wells to authorize the Judge-Executive to acvcept bid of Detroit Salt in the amount of 76.35 per ton for an estimated 200 tons, provided he does not negotiate a lower price with another company. All voting for.

SALT

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Discussion regarding Health Department Building, as well as:

- Bluegrass Domestic Violence Program
- Rumpke increase in fees for consideration
- Employee benefits - cost to county

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Motion made by Mike Webb, second by Jimmy Wells to enter into closed Executive session pursuant to 61.810 to discuss prospective sale of real estate (Carnico property). All voting for.

CARNICO

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Closed Session Discussion regarding Carnico sale.

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Motion by Jeff Randolph, second by Darvin MITchell to return to open session with no action taken. All voting for.

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Discussion regarding Maysville Community College/Old Jockey Building.

JOCKEY BLDG/  
MCC

738

Motion made by Darvin Mitchell, second by Jimmy Wells to approve Judge-Executive's appointment of the following in the 2012 Budget Committee:

BUDGET COMMITTEE  
APPOINTMENTS 2012

- Steve Hamilton
- Jeff Randolph
- Mike Webb

All voting for.

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Motion made by Mike Webb, second by Jimmy Wells to bid hay mowing services for HAY MOWING the 2012 growing season (excluding the Jockey park). All voting for.

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

  
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Nicholas County Judge/Executive