

Bulk Plants, Inc.
UNL87 2.9775
ULSD#2 3.1210
ULSCYE#2 3.1310

Motion made by Steve Hamilton, second by Jimmy Wells to accept Bourbon Oil Services bid. All voting for.

Asphalt bids:

ASPHALT BID

Flemingsburg Materials
Asphalt Surface 56.00/ton
Asphalt Base 53.00/ton
Asphalt Binder 54.50/ton

The Walker Company
Asphalt base and binder 62.00 per ton
Asphalt Surface 65.00 per ton

Hinkle Contracting Company, LLC
Bituminous Base or Binder 59.95/ton
Bituminous Surface 60.95/ton

Motion made by Jimmy Wells, second by Mike Webb to accept all 3 bids. All voting for.

Motion made by Jimmy Wells, second by Jeff Randolph to table discussion of agreement between BGADD and Nicholas County for 911 updates. All voting for.

BGADD
TABLED

Motion made by Jimmy Wells, second by Darvin Mitchell to approve 2nd reading of Public Nuisance Ordinance. All voting for.

2ND READING
PUBLIC
NUS. ORD.

Motion made by Kenneth Lyons, second by Jimmy Wells to let committee decide on part-time worker to mow at \$8.00 per hour, no benefits. All voting for.

PART TIME
WORKER

Motion made by Jeff Randolph, second by Darvin Mitchell to approve Treasurer's monthly report. All voting for.

TREASURER'S
MONTHLY
REPORT

Motion made by Darvin Mitchell, second by Jimmy Wells to remove County Burials and service to indigents from the 2012-13 budget.

NO CO.
BURIALS/
INDIGENTS
SERVICE

Motion made by Darvin Mitchell, second by Jeff Randolph to approve 2011 tax rates. All voting for.

2011 TAX RAT

2011 YEAR TAX RATES FOR ALL COUNTYWIDE TAXING DISTRICTS
EXCLUDING SCHOOL DISTRICTS
(STATE LOCAL FINANCE OFFICER REQUIREMENT)

The annual tax rates listed below were approved/accepted by the fiscal court of Nicholas County for the previous calendar year.

These tax rates will be used for the calculation of the Compensating and 4th tax rates for the next year.

County Rates

Real Property 13.3
Personal Property 15.2
Bank Deposit Rate 0.0000250
Motor Vehicle 15.
Watercraft 15.

Special Districts

Special Districts	Ambulance	Library	Soil Conservation	Extension Service	Health
Real Property		5.9			4.
Personal Property		10.27			4.
Motor Vehicles		2.2			4.
Watercraft		2.2			4.
Others (Identify)	Fire Dist.				
Real Property	5.2				
Personal Property					
Motor Vehicles					
Watercraft					

The tax rates indicated above are from the Fiscal Court minutes of October 12, 2011 found on page 703 of the Fiscal Court Order Book number 9

Signature: *Kenneth C. Lyons* May 18, 2012
County Judge/Executive Date

Please note: This form is for countywide districts only and is not all inclusive. Do not include for school districts.

ANNUAL STANDING ORDER TO PRE-APPROVE CERTAIN RECURRING EXPENSES

Pursuant to KRS 68.275(3), "The fiscal court may adopt an order, to pre approve the payment of monthly payroll and utility expenses. No other expenses shall be pre-approved pursuant to this subsection without the written consent of the State Local Finance Officer...". The Fiscal Court of Nicholas County in accordance with state law hereby orders recurring expenses for All funds and _____ be paid when due.

The fiscal court of Nicholas County further orders upon the written consent of the State Local Finance Officer the following expenses be paid when due:

Account Number	Description
All accounts	Ky. Utilities
" "	City of Carlisle
" "	AT&T
" "	AT&T Mobility
23138x25	Verizon
All Accounts	Nicholas Co. Water District

It is hereby acknowledged the above standing orders shall expire after July 1 of each fiscal year and no more payments designated in the standing order shall be pre-approved unless a new order is adopted by the fiscal court of Nicholas County according to the provisions of KRS 68.275(3).

Motion made by: Jeff Randolph
Seconded by: Darvin Mitchell

Vote: All voting for.

Signature: [Signature] May 18, 2012
County Judge Executive Date

Approved: _____
State Local Finance Officer Date

Motion made by Darvin Mitchell, second by Jeff Randolph to approve 1st reading of 2012-13 budget. Hamilton, Wells, and Webb opposed. Lyons Randolph and Mitchell for.

Motion made by Jeff Randolph, second by Darvin Mitchell to approve a 1st reading of the 2012-13 Nicholas Co. Fiscal Court budget with the clarification that although an amount is allotted therein for Mathers Fund salaries, subject budget approval does not authorize or approve full payment of the allotted amount for salaries as no prior formal motion of the court increased the monthly payment from the sum of \$200.00 per month each. as the Court is awaiting a formal legal opinion as to this issue. All voting for.

Motion made by Steve Hamilton, second by Mike Webb to set aside the sum of \$50,000.00 from the Reserve for Transfer balance and place said sum in a separate savings account. All voting for.

Acknowledgement of Al Warner's resignation of NC Fire Board, he did not resign term to continue.

Motion made by Jeff Randolph, second by Darvin Mitchell to approve a sum not to exceed \$5,000 for dozer and operator at \$75.00 per hour for various jobs throughout the county. All voting for.

Motion made by Mike Webb, second by Darvin Mitchell to approve road bore for N.C. Water District for water line extensions. All voting for.

Motion made by Steve Hamilton, second by Mike Webb to approve resolution & agreement with the Transportation Cabinet for County Road Aid for 2012-13 FY. Also giving Judge Lyons permission to sign all documents. All voting for.

1ST
READING
2012-13
BUDGET

1ST
READING
2012-13
BUDGET

SAVINGS
ACCT

FIRE BOARD

DOZER/
OPERATOR

ROAD BORE

TRANSP.
RESOLUTION

RESOLUTION

Fiscal Court of Nicholas County

Resolution adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, for the fiscal year beginning July 1, 2012, as provided in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby accept all roads and streets referred to in said contract as being a part of the County Road System; and

The Fiscal Court does hereby ratify and adopt all statements, representations, warranties, covenants, and agreements contained in said Contract and does hereby accept said Contract and by such acceptance agrees to all the terms and conditions therein stated; and

The County Judge/Executive of the county is hereby authorized and directed to sign said Contract as set forth on behalf of the Fiscal Court of Nicholas County, and the County Clerk of Nicholas County is hereby authorized and directed to certify thereto.

The vote taken on said Resolution, the result being as follows:

AYES: Steve Hamilton, Jeff. Randolph, Darvin Mitchell, Mike Webb, Jimmy Wells, Kenneth P Lyon. NAYS: (blank)

COMMONWEALTH OF KENTUCKY) SS:

Nicholas COUNTY

I, Martha Moss, County Clerk of Nicholas County certify that the foregoing is a true copy of the Order above. Given under my hand and seal of office this the 18th day of May, 2012.

SIGNED Martha Moss

CLERK OF Nicholas COUNTY

Motion made by Jeff Randolph, second by Mike Webb to approve line item transfers. All voting for.

Nicholas County Fiscal Court AE Transfers

LINE ITEM TRANSFERS

5/17/2012

Table with 4 columns: Date, Account Number, Description, Amount. Lists various fiscal transfers from 05/18/2012 with account numbers and descriptions.

AE Transfers

5/17/2012

Date	Account Number	Description	Amount
05/18/2012	01-9200-999	001-9100-531	\$(3,917.53)
05/18/2012	01-9200-999	001-9100-599	\$(118.00)
05/18/2012	01-9200-999	001-9400-201	\$(6,000.00)
05/18/2012	01-9200-999	001-9400-202	\$(5,000.00)
05/18/2012	01-9200-999	001-9400-209	\$(2,125.00)
05/18/2012	01-9400-201	001-9200-999	\$6,000.00
05/18/2012	01-9400-202	001-9200-999	\$5,000.00
05/18/2012	01-9400-209	001-9200-999	\$2,125.00
05/18/2012	02-6105-427	002-9200-999	\$3,539.48
05/18/2012	02-6105-447	002-9200-999	\$150,000.00
05/18/2012	02-6105-571	002-9200-999	\$30,000.00
05/18/2012	02-7700-602	002-9200-999	\$15,000.00
05/18/2012	02-9100-521	002-9200-999	\$3,506.00
05/18/2012	02-9100-599	002-9200-999	\$1,739.00
05/18/2012	02-9200-999	002-6105-427	\$(3,539.48)
05/18/2012	02-9200-999	002-6105-447	\$(150,000.00)
05/18/2012	02-9200-999	002-6105-571	\$(30,000.00)
05/18/2012	02-9200-999	002-7700-602	\$(15,000.00)
05/18/2012	02-9200-999	002-9100-521	\$(3,506.00)
05/18/2012	02-9200-999	002-9100-599	\$(1,739.00)
05/18/2012	03-5101-212	003-9200-999	\$53.60
05/18/2012	03-5101-314	003-9300-999	\$30,000.00
05/18/2012	03-5101-592	003-9200-999	\$3,477.09
05/18/2012	03-9100-569	003-9200-999	\$395.37
05/18/2012	03-9200-999	003-5101-212	\$(53.60)
05/18/2012	03-9200-999	003-5101-592	\$(3,477.09)
05/18/2012	03-9200-999	003-9100-569	\$(395.37)
05/18/2012	03-9300-999	003-5101-314	\$(30,000.00)
05/18/2012	15-5210-323	015-5211-399	\$(2,000.00)
05/18/2012	15-5210-445	015-5211-399	\$(2,400.18)
05/18/2012	15-5210-445	015-9400-202	\$(683.26)
05/18/2012	15-5210-446	003-9200-999	\$96.80
05/18/2012	15-5211-399	015-9200-999	\$14,324.95
05/18/2012	15-5211-399	015-5210-323	\$2,000.00
05/18/2012	15-5211-399	015-5210-445	\$2,400.18
05/18/2012	15-9200-999	015-5210-446	\$(96.80)
05/18/2012	15-9200-999	015-5211-399	\$(14,324.95)
05/18/2012	15-9400-202	015-5210-445	\$683.26
05/18/2012	94-5315-515	094-9400-202	\$(600.00)
05/18/2012	94-9400-202	094-5315-515	\$600.00
Total:			\$0.00

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SPRAY
GRASS
ALONG ROAD

Motion made by Jimmy Wells, second by Kenneth Lyons to let Roadside Inc. spray grass along roadside for 100 miles at a cost of \$6000.00. All voting for.

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ADJOURN Motion to adjourn made by Jimmy Wells, second by Mike Webb. All voting for.

Kenneth C. Lyons

Nicholas County Judge/Executive