

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

Motion made by Jimmy Wells, second by Steve Hamilton to sell the Carnico property and possibly contents upon advice of realtors by Absolute Auction and to enlist the services of Mark Mattox, realtor, Vince Wells, realtor and Barbara Bashaw, realtor to conduct subject auction and to authorize the Nicholas County Judge/Executive to execute any documents/contracts pertaining to scheduling subject auction. All voting for.

SELL
CARNICO
PROPERTY

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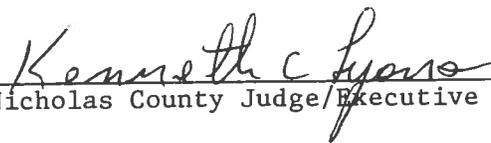
Motion made by Jeff Randolph, second by Jimmy Wells to authorize the Nicholas County Judge/Executive to apply for the Community Development Block Grant/Appalachian Region Commission Grant through Bluegrass Area Development District for the purpose of housing city/county fire departments. All voting for.

GRANT FOR
FIRE DEPT.

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Motion made by Steve Hamilton, second by Jimmy Wells to adjourn. All voting for.

ADJOURN



Nicholas County Judge/Executive