STATE OF KENTUCKY --------------------------------------NICHOLAS COUNTY FISCAL COURT

REGULAR OCTOBER TERM -------------------------------TUESDAY, JUNE 12, 2012 AT 6:00 P.M.

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

MINUTES Motion made by Mike Webb, second by Jimmy Wells to approve minutes of May 18, 2012 and June 1, 2012 meetings. All voting for.

COUNTRY CLUB LISTING Motion made by Jimmy Wells, second by Steve Hamilton to approve auction listing agreement for country club and giving Judge Lyons permission to sign. All voting for.

AUCTION LISTING AGREEMENT

THIS AUCTION LISTING AGREEMENT (hereinafter "Contract") is made and entered into this the 10th day of June, 2012, by and between The Nicholas County Fiscal Court (hereinafter "Seller" or "Sellers"), and **MARK T. MATTOX REAL ESTATE BROKER AND AUCTIONEER, INC., VINCE WELLS REAL ESTATE AND BASHAW REALTY,** being duly licensed by the Commonwealth of Kentucky as a Real Estate BrokerS and as an Auctioneer (hereinafter "Selling Agent" or "Agents").

WITNESSETH THAT:

WHEREAS, the Seller is the owner of certain Real and Personal Property which is more particularly described as follows:

2.661 acres, more or less, and improvements located at 800 Lake Road, Carlisle, Nicholas County, KY.

WHEREAS, the Seller desires to have the Real Property sold by Agents at an Absolute Auction, in accordance with the Rules and Regulations applicable thereto as set by the Kentucky Board of Auctioneers. In an Absolute Auction, the Seller, or anyone acting on behalf of the Seller, shall not be permitted to participate in the bidding for the property. The property sells to the highest bidder regardless of price. (KRS 330.220)

Sellers Initials KCL ________

WHEREAS, Seller desires to grant to Agents the Exclusive Right to Sell the said described Real and Personal Property at an Absolute Auction, with the Auction to be held at 10:00 a.m. on July 10, 2012, and to be conducted at 800 Lake Road, Carlisle, KY.

NOW THEREFORE, and in consideration of the mutual premises and covenants contained in this Contract, the parties hereto agree as follows:

1. **Statement of Employment:** Seller does hereby agree to employ Agents as an Independent Contractor to sell the Real and Personal Property, together will all improvements thereon and appurtenances thereto, at an Absolute Auction to be conducted in accordance with the terms and conditions of this Contract and with any applicable statutes and regulations of the Commonwealth of Kentucky. The Agents hereby agree to sell the Real and Personal Property at an Absolute Auction, and to perform the services described within this contract to the best of their abilities and in accordance with standards generally accepted by Auctioneers and Real Estate Brokers in the Central Kentucky area.

2. **Time, Place, and Nature of Auction:** The Real Property shall be sold at an Absolute Auction, with the Auction to be held at 800 Lake Road, Carlisle, KY.

3. **Terms of Sale:** The following terms and conditions shall apply to the sale of the Real Property: The Purchaser of the Real Property shall be required to execute an

Auction Purchase Contract for the Real Property upon completion of the Auction, and at that time, pay to Agents an amount equal to **TEN PERCENT (10%)** of the total purchase price, in cash, certified funds, bank check or such other funds as are acceptable to Agents. Agents shall place said deposit into the Escrow Account of Mark Mattox Real Estate Broker and Auctioneer, Inc. during the first business day following the Auction. **Time is of the essence. Auction terms to require closing to take place within 30 days of the Auction, with possession granted with the deed.**

The following terms and conditions shall apply to the sale of the Personal Property: A Thirteen Percent (13%) Buyer's Premium shall be added to the final bid price to determine total purchase price. All items are subject to Six Percent (6%) Kentucky State Sales Tax. Re-Sale certificates will be honored. All items shall be paid in full on the day of the Auction, with payments by cash, certified funds or bank check receiving a Three Percent (3%) discount. Purchaser is responsible for disconnecting and removing all purchases, and shall be required to leave/restore the connection to a safe and non-hazardous position. All items of Personal Property must be removed from the site by July 20, 2012. Any item remaining on site after that date shall be considered abandoned and shall remain with the Real Property.

4. **Commission to Agent:** For services rendered pursuant to this Contract, the Auctioneer shall charge the Seller a commission in the amount of **ZERO PERCENT (0%)** on the sale of the Real and Personal Property. **A SIX PERCENT (6%) BUYER'S PREMIUM SHALL BE ADDED TO THE FINAL BID PRICE FOR THE REAL ESTATE TO DETERMINE THE TOTAL PURCHASE PRICE. A TEN PERCENT (10%) BUYER'S PREMIUM SHALL BE ADDED TO THE FINAL BID PRICE ON ALL PERSONAL PROPERTY TO DETERMINE THE TOTAL PURCHASE. THE BUYER'S PREMIUM SHALL BE RETAINED BY THE AGENTS AS THEIR COMMISSION.** Provided, however, such commission/buyer's premium shall not be earned by Agents until cash or collected funds for the deposit referred to above are paid into the Escrow Account as specified above, unless failure to receive such deposit is the result of, or caused by action, including the failure to act, of the Seller, in which event the commission/buyer's premium shall be nonetheless due and owing from the Seller. Once cash or collected funds are so deposited or received, Agents shall not be deprived of its commission/buyer's premium as a result of failure to close the sale of the Property. The commission/buyer's premium shall be considered, for all intents and purposes, a priority administrative expense.

5. **Advertising and Promotion:** Agents shall advertise the Absolute Auction of the Real and Personal Property as listed on the following promotional schedule, with the cost of all advertising to be paid by the Seller.

Advertising for the Auction will include print ads placed in the following newspapers, with dates and frequency of advertising to be determined by the Auctioneer:

Maysville Ledger Independent
Lexington Herald-Leader
Harrison Shopper
Paris Citizen Advertiser

Size and content of advertising to be determined by the Auctioneer. In addition, Agent agrees to promote the sale of the Real and Personal Property by word-of-mouth, through personal contacts, through Internet placement on the Mark Mattox Real Estate website at **www.mattoxrealestate.com**, on Auctionzip, and through any other reasonable means available to them. All other costs of, and associated with, the sale of said Real and Personal Property incurred by the Selling Agents shall be borne by the Agents except as otherwise set forth herein or unless it is otherwise agreed to, in writing, by all parties to the contract.

6. **General Availability of Agent:** During regular business hours, Agents shall be reasonably available to prospective Buyers, both personally and for telephone consultation, for the purpose of disseminating information regarding the Real and Personal Property, and for conducting private showings.

7. **Written Information:** Agents agree to respond to all reasonable requests, both oral and written, from prospective buyers for written materials and information concerning the Real and Personal Property.

8. **Day of Auction:** Agent shall employ all persons necessary to conduct the Auction and to effectuate the sale of the Real and Personal Property, including, but not limited to, Auctioneers and bid spotters. On Auction day, the Real and Personal Property shall be ready for inspection prior to the auction. Any persons employed by Agent shall be solely and exclusively the employee of the Agent and shall not be considered for any purposes to be the employee or agent of the Seller.

9. **Terms of Sale and Auction Purchase Contract:** Agents shall make available to Sellers prior to the Auction, a statement of Terms of Sale, and an Auction Purchase Contract. Unless Sellers advise Agents in writing, both documents will be considered to be approved as written. Seller shall be responsible for and hold Agent harmless from any liability for any omissions, misrepresentations or inaccuracies therein. Neither the statement of the Terms of Sale or the Auction Purchase Contract shall contain any provisions which are inconsistent with the Contract or any applicable laws. Said Terms of Sale and the Auction Purchase Contract shall be deemed to have been provided by Seller for purposes of this paragraph.

10. **Warranties:** Agents are prohibited from and have no authority whatsoever to give any warranty as to the performance, quality or fitness concerning the Real and Personal Property to any prospective buyer.

11. **Sellers' Representations and Agreements:** Sellers represent that they now own the Real Property, subject only to easements and restrictions of record. Sellers agree to convey the subject Real Property, in fee simple, by deed of General Warranty, to any Purchaser obtained by Agents in accordance with this Contract, subject only to easement and restrictions of record, planning and zoning and/or other governmental regulations applicable thereto.

12. **Severability:** Should any provision of this Contract prove un-enforceable under any applicable law, that provision shall be deleted without affecting the validity of the remaining provisions.

13. **Applicable Law:** This Contract shall be governed by the laws of the Commonwealth of Kentucky.

14. **Entire Agreement:** This Contract represents the entire understanding between the parties. All prior contemporaneous communications shall be of no force or affect.

We, the undersigned, have read this Contract, state that we fully understand its content and acknowledge the receipt of same. Further, we acknowledge that we are not relying on any verbal statements or representations by either Seller or Agent.

IN WITNESS THEREOF, the parties have executed this Contract the month, day, and year first above written.

Nicholas County Fiscal Court
Kenneth Lyons, Nicholas County Judge-Executive

Mark T. Mattox

Barbara Bashaw

Vince Wells

Personal Property

Black round and rectangular table and black chairs in main dining room.
Oak tables and chairs in back dining room.
Beer cooler in bar.
Some bar stools and tables in bar.
True triple door freezer.
(2) Imperial deep fryers.
True grill with warming ovens.
Gas range.
True Sandwich station.
Hatco steam table and trays.
Hobart dishwasher system.
Southbend warming oven.
Stainless steel work tables.
Stainless rack.
Hobart commercial mixer and table.
Basement tables and chair.
Lockers.
Basement kitchen cooler.

CO. CLERK QUIETUS

Motion made by Jeff Randolph, second by Mike Webb to approve County Clerk's quietus for 2011. All voting for.

COMMONWEALTH OF KENTUCKY
DEPARTMENT OF REVENUE
FRANKFORT
40620

QUIETUS

Know all men by these presents that:

DOUGLAS FRYMAN, the Clerk of NICHOLAS County, in accordance with the requirements of KRS 134.815 and 134.820, has presented monthly reports, payments and other information necessary to satisfactorily explain and comply with collection and remittance of all ad valorem taxes on motor vehicles collected by said office for the calendar tax year 2011.

Let it be known that these records have been examined by a qualified representative of the Department of Revenue and found to be correct and in order as presented. We do hereby issue this quietus upon the basis of the aforesaid facts. This quietus specifically excepts all errors not capable of being ascertained by examination of the tax records provided, and the amounts accepted as being correct are subject to adjustment based upon a later detailed audit that may be conducted by the State Auditor's Office.

Quietus number 091 is issued at Frankfort on March 19, 2012.

Kellie Lang
Kellie Lang, Branch Manager
State Valuation Branch

AN EQUAL OPPORTUNITY EMPLOYER M/F D

SHERIFF'S 2011 TAX SETTLEMENT

Motion made by Mike Webb, second by Darvin Mitchell to approve 2011 Sherriff's tax settlement. All voting for.

SHERIFF, JEFF "Bubba" SIDLES
COUNTY SETTLEMENT FOR 2011 PROPERTY TAXES
Submitted to Nicholas County Fiscal Court on June 12, 2012

	County Taxes	School Taxes	Library Taxes	Health Taxes	Fire Taxes	State Taxes
Charges						
Real Estate	283,088	817,329	125,581	85,138	85,732	259,673
Tangible Personal Property	7,145	18,052	4,828	1,880	462	15,859
Exec Order (62A.172)	100	288	44	30	-	92
Omitted Tax Bills						
Franchise Corporation	27,492	71,790	16,998	7,476	9,423	
Penalties	2,778	8,001	1,246	833	859	2,572
Gross Charges to Sheriff	320,603	915,460	148,697	95,358	96,476	278,195
Credits						
Exonerations	1,211	3,495	537	364	329	1,110
Discounts	4,052	11,665	1,816	1,215	1,174	3,807
Delinquents						
Real Estate	9,111	26,306	4,042	2,740	3,140	8,358
Tangible Personal Property	140	354	95	37	1	197
Total Credits	14,514	41,821	6,490	4,356	4,645	13,472
Taxes Collected	306,089	873,639	142,207	91,002	91,832	264,723
Less Commission	13,009	34,946	6,044	3,868	918	11,251
Taxes Due	293,081	838,693	136,163	87,134	90,913	253,473
Taxes Paid	293,002	838,467	136,149	87,110	90,883	253,401
Rebands-- Homestead Exempt	78	226	35	24	31	72
Amount Due or Overpaid to Districts	0	0	(20)	0	0	0

To the best of my knowledge, I believe the above summary of the 2010 Property Taxes to be true and accurate.

_____, Sheriff

Approved By_____

Date _____

lbh

Motion made by Jeff Randolph, second by Steve Hamilton to authorize the Nicholas County Judge/Executive to execute an agreement with the Bluegrass Area Development District to update county information/maps with GPS equipment to increase efficiency of 911 system at a cost not to exceed $5000.00. Also giving Judge Lyons permission to sign all documents. All voting for.

BLUEGRASS ADD AGREEMENT

Motion made by Mike Webb, second by Darvin Mitchell to approve 2nd reading of budget amendment. All voting for.

2ND READING BUDGET AMEND.

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

MONTHLY REPORT

Motion made by Darvin Mitchell, second by Mike Webb to approve Treasurer's transfers. All voting for.

TREASURER'S TRANSFERS

Motion made by Jeff Randolph, second by Darvin Mitchell to approve monthly bills. All voting for.

MONTHLY BILLS

Motion made by Steve Hamilton, second by Jimmy Wells to add the name of one student to list of Mathers Fund scholarship recipients who was inadvertently omitted previously, said student having timely applied and met all criteria. All voting for.

MATHERS FUND STUDENT ADDED

Motion made by Jimmy Wells, second by Darvin Mitchell to authorize bids for backhoe to be opened at July meeting. All voting for. Specs as follows:

BACKHOE BIDS

THE NICHOLAS COUNTY ROAD DEPARTMENT IS ACCEPTING BIDS FOR A USED, GOOD CONDITION 580 CASE BACKHOE WITH LESS THAN 3500 HOURS, 4X4 WITH CAB, BETWEEN A 2003 AND 2009 YEAR. THE BIDS WILL BE RECEIVED UNTIL 4:00 P.M. ON JULY 10, 2012 IN THE FISCAL COURTROOM, COURTHOUSE, CARLISLE, KY 40311 (859) 289-3725. THE BIDS WILL BE OPENED AT 6;00 P.M. THE FISCAL COURT RESERVES THE RIGHT TO REJECT ANY OR ALL BIDS.

Motion made by Jeff Randolph, second by Steve Hamilton to join forces with other Kentucky Counties as a party plaintiff in a legal action against MERS Corp., Inc. pending in the United States District Court for the Eastern District of Kentucky to seek recompense for mortgage assignment fees that have been denied Nicholas County through MERS and to authorize the Nicholas County Judge/Executive to sign legal documents pertaining thereto, so long as expenses of pursuit will not be responsibility of county beyond any recovery. All voting for.

MERS CORP. LAWSUIT

Motion made by Steve Hamilton, second by Mike Webb to approve Memorandum of Agreement with State Board of Elections for $4500.00 and giving Judge Lyons permission to sign agreement. All voting for.

MEMO. OF AGREEMENT ST. BOARD ELECTIONS

MEMORANDUM OF AGREEMENT BETWEEN THE COMMONWEALTH OF KENTUCKY STATE BOARD OF ELECTIONS AND THE COUNTY OF NICHOLAS

WHEREAS, both parties desire that all citizens of the Commonwealth have access to the polls in order to cast their vote on Election Day for candidates for public office and on public questions; and

WHEREAS, both parties seek to increase and improve the voting equipment of the Commonwealth in order to provide better access to the citizens; and

WHEREAS, the Help America Vote Act (HAVA) of 2002, codified at 42 U.S.C. 15301 *et seq.*, placed requirements upon the states to meet federal voting systems standards by January 1, 2006;

WHEREAS, Section 251 of HAVA allows states and local governments to use HAVA funds to improve the administration of elections for Federal office when the State certifies that one of two conditions is met: (1) the state has met the requirements of Title II; or (2) the state notifies the Election Assistance Commission (EAC) of its intention to use an amount not to exceed the amount of the minimum payment that the state either did or could have received under the Section 252 formula for that purpose;

WHEREAS, on February 2, 2006, the Commonwealth of Kentucky certified to the United States Department of Justice that the state had met the requirements of Title II of HAVA;

WHEREAS, on January 16, 2007, the Commonwealth of Kentucky certified to the EAC that the State had implemented the requirements of Title III by the first Federal election and that

the State intends to use the remainder of the Title II requirements payments to carry out other activities to improve the administration of elections for Federal office under Section 251(b)(2);

WHEREAS, the counties must continue to meet the requirements of HAVA and continue to use one accessible unit per precinct at each election pursuant to Section 301 of HAVA; and

WHEREAS, the Commonwealth of Kentucky chooses to use a portion of the remaining HAVA funds to further improve the administration of elections by reimbursing the counties for purchasing additional voting equipment:

The Commonwealth of Kentucky State Board of Elections and the County of Nicholas do hereby agree as follows:

A. OBJECTIVES AND FUNDING FOR THIS AGREEMENT

ADDITIONAL VOTING EQUIPMENT PURCHASES

Purchase additional voting equipment, to be used in conjunction with the accessible voting systems purchased under the FY 2005 Memorandum of Agreement, maximum amount of reimbursement will be equal to the number of precincts in existence in the county as of the 2006 General Election, multiplied by $4,500.00 per precinct, for a total of $22,500.00 for Nicholas County. Nicholas County has been reimbursed $18,000.00 for additional voting equipment prior to the effective date of this Agreement and has a remaining balance of $4,500.00.

NOTE: Counties may not use the funds provided under this Agreement to replace the accessible voting systems purchased under the FY 2005 Memorandum of Agreement.

B. PURCHASE OF VOTING MACHINES AND UPGRADES

1. Any voting systems purchased must be on the state certified list approved by the State Board of Elections and meet the 2002 Federal Voting System Standards or the 2005 Voluntary Voting System Guidelines.

2. All purchases must be in accordance with local procurement procedures set forth in state law and adopted by the County.

3. The County must follow all the procedures for purchasing voting equipment outlined in KRS 117.105, 117.115, 117.125, and 117.135.

C. REIMBURSEMENT

1. Upon receipt from the County of documentation verifying the purchase of additional voting equipment, the State Board of Elections shall, within 30 (thirty) days, reimburse the County the actual cost of the voting equipment or the maximum amount, as specified in Section A, whichever amount is lower.

2. The documentation of the purchase of voting equipment shall contain the serial number, type, make, cost and manufacturer of the voting equipment purchased, a copy of the invoice from the manufacturer containing the serial numbers and the actual purchase price, and a copy of one or more of the following: (A) the contract with the voting equipment manufacturer, (B) a copy of the fiscal court resolution authorizing the purchase, or (C) a copy of the official fiscal court minutes documenting the request to purchase.

3. Reimbursement under this agreement shall not exceed actual costs.

4. Reimbursement pursuant to this Agreement shall not be authorized for purchases made after Government Contract Review Committee disapproval unless the decision of the committee is overridden by the Secretary of the Finance and Administration Cabinet or agency head if the agency has been granted delegation authority by the Secretary.

D. SOURCE OF FUNDS

It is understood by the parties that the funds disbursed under this Agreement are Federal funds granted to the State under HAVA Title II and funds provided by the State to meet the 5% state match requirements of Section 253(b)(5) of HAVA.

E. AUDITS

The parties agree that the expenditure of funds under this Agreement is subject to the audit requirements under Section 902(b) Title IX of the Help America Vote Act of 2002.

F. RECORDKEEPING & INVENTORY MAINTENANCE

1. The County shall retain all records related to the purchase of voting equipment for a period of three (3) years following the last purchase date of voting equipment or until all audit findings have been resolved.

2. The County shall keep such records with respect to payment under this Agreement as are consistent with sound accounting principles, including records which fully disclose the amount and disposition of funds, the total cost of the purchases made under this Agreement for which the funds are used, and such other records as will facilitate an effective audit.

3. The County shall conduct an annual inventory of the voting equipment purchased with Federal funds and certify to the State Board of Elections by March 1st of each year the serial number, type, make, and manufacturer of the voting equipment in the inventory of the County and make and provide documentation of any discrepancies in the inventory.

G. ACCESS TO RECORDS

1. The parties agree that duly authorized representatives of the Federal and state governments shall have access for the purpose of audit and examination to any books, documents, papers, and records of the County that, in the opinion of the duly authorized representative, may be related or pertinent to the funds or payments under this Agreement.

2. The County agrees that the Finance and Administration Cabinet, the Auditor of Public Accounts, and the Legislative Research Commission, or their duly authorized representatives, shall have access to any books, documents, papers, records, or other evidence,

which are directly pertinent to this contract for the purpose of financial audit or program review. Furthermore, any books, documents, papers, records, or other evidence provided to the contracting agency, the Finance and Administration Cabinet, the Auditor of Public Accounts, or the Legislative Research Commission which are directly pertinent to the contract shall be subject to public disclosure regardless of the proprietary nature of the information, unless specific information is identified and exempted and agreed to by the Secretary of the Finance and Administration Cabinet as meeting the provisions of KRS 61.878(1)(c) prior to the execution of the contract. The Secretary of the Finance and Administration Cabinet shall not restrict the public release of any information that would otherwise be subject to public release if a state government agency were providing the service.

H. DISPOSITION OF PROPERTY

The County shall report and document any theft, loss, destruction, sale, or other disposition of any voting equipment purchased with funds under this Agreement, pursuant to KRS 117.377. The report shall be submitted in writing to the State Board of Elections as soon as practicable after the occurrence.

I. OWNERSHIP

The County shall own the voting equipment purchased under this Agreement and per KRS 117.105 and 117.135.

J. TERMINATION

Either party shall have the right to terminate this Agreement for convenience at any time upon thirty (30) days written notice served upon the other party by certified or registered mail with return receipt requested. In addition, either party may terminate the Agreement immediately for cause upon written notice served upon the other party by registered or certified mail with return receipt requested. Termination of this Agreement shall not diminish or in any

other manner affect any other remedy that may be available to the parties for any breach of the Agreement that occurs prior to termination.

K. DURATION OF AGREEMENT

Subject to the necessary appropriations of the General Assembly, this Agreement shall be effective upon signature of the parties and through June 30, 2014.

L. LIMITATIONS ON FUNDING

Funding for this Agreement is limited to the amount of Federal funds available and appropriated by the General Assembly.

M. FUNDING OUT PROVISION

The State Board of Elections may terminate this contract if funds are not appropriated to make payment to the County or are not otherwise available for making payments without incurring any obligation for payment after the date of termination, regardless of the terms of the contract. The State Board of Elections shall provide the County thirty (30) calendar days written notice of termination of the contract.

N. CHOICE OF LAW AND FORUM PROVISION

All questions as to the execution, validity, interpretation, and performance of this Agreement shall be governed by the laws of the Commonwealth of Kentucky. Furthermore, the parties hereto agree that any legal action, which is brought based on this Agreement, shall be filed in the Franklin County Circuit Court of the Commonwealth of Kentucky.

O. EXTENSION/AMENDMENTS

The terms and conditions of this Agreement may be extended or amended at any time by mutual agreement of the parties in writing subject to the approval of the Secretary of Finance and Administration Cabinet (if required).

P. TITLE VI COMPLIANCE

It is the policy of the County not to discriminate on the basis of race, color, national origin, age, sex, or disability in its hiring and employment practices, or in admission to, access to, or operation of its programs, services, and activities. With regard to all aspects of this Memorandum of Agreement, the County certifies and warrants it will comply with this policy.

IN WITNESS WHEREOF, the parties have hereunto set out the signatures of their authorized representatives.

COUNTY OF NICHOLAS

BY: NICHOLAS COUNTY JUDGE/EXECUTIVE

Kenneth C Lyons **DATE:** 6-12-12
signature

Kenneth C Lyons
print full name

KENTUCKY CHIEF ELECTION OFFICIAL

BY: _____ **DATE:** _____
ALISON LUNDERGAN GRIMES
SECRETARY OF STATE and
CHAIR, STATE BOARD OF ELECTIONS

Motion made by Judge Lyons, second by Steve Hamilton to go into closed session to discuss personnel, KRS 61.810, Sub. Sec. F. All voting for. CLOSED SESSION

Personnel discussion held in closed session no action taken.

Motion made by Steve Hamilton, second by Jeff Randolph to return to open session. All voting for. OPEN SESSION

Motion made by Steve Hamilton, second by Darvin Mitchell to contract with Payroll Solutions for the purpose of processing payroll for the county for a total annual cost not to exceed the sum of $3968.64. All voting for. PAYROLL PROGRAM

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

Kenneth C Lyons

Nicholas County Judge/Executive