

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

REGULAR OCTOBER TERM ----- FRIDAY, JUNE 22, 2012 AT 9:00 A.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 Jeff Randolph, second by Mike Webb to approve minutes from previous meeting. All voting for.

RUNNING SHEDS Motion made by Steve Hamilton, second by Darvin Mitchell to purchase 2 running sheds for walking trail at \$1625.00 each 10x12 to be purchased at Tru Built Storage Barns. All voting for.

Ms. Cynthia Young addressed the court about Mathers Fund Investments, after an hour long presentation no action was taken.

2ND READ. BUDGET 2012-13 Motion made by Darvin Mitchell, second by Jeff Randolph to approve 2nd reading of the 2012-13 budget. All voting for.

LINE ITEM TRANSFERS Motion made by Mike Webb, second by Darvin Mitchell to approve line item transfers. All voting for.

Nicholas County Fiscal Court

AE Transfers

6/28/2012

Date	Account Number	Description	Amount
06/22/2012	01-5001-212	tt01-9200-999	\$2,089.82
06/22/2012	01-5001-725	tt01-9200-999	\$80.65
06/22/2012	01-5015-445	tt01-9200-999	\$1,000.00
06/22/2012	01-5025-212	tt01-9200-999	\$600.99
06/22/2012	01-5135-420	tt01-9200-999	\$670.81
06/22/2012	01-5140-443	tt01-9200-999	\$1,143.67
06/22/2012	01-5205-402	tt01-9200-999	\$360.12
06/22/2012	01-9100-599	tt01-9200-999	\$300.00
06/22/2012	01-9200-999	tt01-5001-212	\$(2,089.82)
06/22/2012	01-9200-999	tt01-5001-725	\$(80.65)
06/22/2012	01-9200-999	tt01-5025-212	\$(600.99)
06/22/2012	01-9200-999	tt01-5135-420	\$(670.81)
06/22/2012	01-9200-999	tt01-5205-402	\$(360.12)
06/22/2012	01-9200-999	tt01-9100-599	\$(300.00)
06/22/2012	01-9200-999	tt01-9400-202	\$(5,000.00)
06/22/2012	01-9200-999	tt01-9400-209	\$(0.75)
06/22/2012	01-9200-999	tt01-9300-999	\$(50,000.00)
06/22/2012	01-9200-999	tt01-5015-445	\$(1,000.00)
06/22/2012	01-9200-999	tt01-5140-443	\$(1,143.67)
06/22/2012	01-9300-999	tt01-9200-999	\$50,000.00
06/22/2012	01-9300-999	tt03-9300-999	\$(50,000.00)
06/22/2012	01-9400-202	tt01-9200-999	\$5,000.00
06/22/2012	01-9400-209	tt01-9200-999	\$0.75
06/22/2012	02-6103-102	tt02-9200-999	\$3,000.00
06/22/2012	02-6105-427	tt02-9200-999	\$893.88
06/22/2012	02-6105-447	tt02-9200-999	\$12,000.00
06/22/2012	02-9100-599	tt02-9200-999	\$368.00
06/22/2012	02-9200-999	tt02-6103-102	\$(3,000.00)
06/22/2012	02-9200-999	tt02-6105-427	\$(893.88)
06/22/2012	02-9200-999	tt02-6105-447	\$(12,000.00)
06/22/2012	02-9200-999	tt02-9100-599	\$(368.00)
06/22/2012	02-9200-999	tt02-9400-208	\$(1,828.52)
06/22/2012	02-9200-999	tt02-9400-202	\$(4,000.00)
06/22/2012	02-9400-202	tt02-9200-999	\$4,000.00
06/22/2012	02-9400-208	tt02-9200-999	\$1,828.52
06/22/2012	03-5101-314	tt03-9300-999	\$50,000.00
06/22/2012	03-5101-314	tt03-9100-569	\$(580.00)
06/22/2012	03-5101-592	tt03-9200-999	\$167.05
06/22/2012	03-9100-569	tt03-5101-314	\$580.00
06/22/2012	03-9200-999	tt03-5101-592	\$(167.05)
06/22/2012	03-9200-999	tt03-9400-202	\$(1,000.00)
06/22/2012	03-9300-999	tt01-9300-999	\$50,000.00

Nicholas County Fiscal Court

AE Transfers

6/28/2012

Date	Account Number	Description	Amount
06/22/2012	03-9300-999	tt03-5101-314	\$(50,000.00)
06/22/2012	03-9400-202	tf03-9200-999	\$1,000.00
06/22/2012	15-5210-145	tf15-5210-578	\$551.75
06/22/2012	15-5210-578	tt15-5210-145	\$(551.75)
06/22/2012	15-5210-578	tt15-9200-999	\$(96.80)
06/22/2012	15-5210-578	tt15-9400-202	\$(600.00)
06/22/2012	15-9200-999	tf15-5210-578	\$96.80
06/22/2012	15-9400-202	tf15-5210-578	\$600.00
Total:			\$0.00

Acknowledge receipt of the special district budgets for 2012-13 from the following districts: Sharpsburg SPECIAL
Water District, Nicholas County Public Library, Community Action Council, Bluegrass Area Development DIST. BUDG.
District and Nicholas County Public Health.

Motion made by Jimmy Wells, second by Mike Webb to approve Treasurer's Transfers. All voting for. TREASURER'S
TRANSFERS

Motion made by Jeff Randolph, second by Mike Webb to assign Mathers Fund administrative duties to MATHERS FUND
Wanda Dotson and Dana Price (upon the retirement of third employee) and to compensate them at the DUTIES
rate of \$300.00 per month each for the performance of associated duties. Effective July 1, 2012. All
voting for.

Motion made by Jeff Randolph, second by Darvin Mitchell to assign duties of payroll administration to PAYROLL
Wanda Dotson and Dana Price (upon retirement of Reva Fuller) and to compensate them at the DUTIES
additional rate of \$2,000.00 each per year for the performance of associated duties. Effective July 1,
2012. Mitchell, Lyons, Randolph and Webb voting for. Wells and Hamilton opposed.

Motion made by Steve Hamilton, second by Mike Webb to reappoint Doug McCord and Steve Weidle to NC FIRE
the Nicholas County Fire Board of Trustees, term to expire June 30, 2016. All voting for. BD APPT.

Effective June 22, 2012 Dana R. Price resigns her position as Solid Waste Coordinator for Nicholas SOLID WASTE
County. Mark Snedegar of the Nicholas County Sheriff's office will be the Solid Waste Coordinator. COORDINATOR

Motion made by Jeff Randolph, second by Jimmy Wells to appoint Louise Zachary and Betty Poe to the EXTENSION
Extension Council upon resignation of Arie Van Der Heiden and Paula Hunter. All voting for. BOARD APPT.

Motion made by Judge Lyons, second by Jeff Randolph to strike minutes 2/7/79 concerning Landfill STRIKE
employees, for everyone to follow rules of Road Dept. All voting for. MINUTES

FIRE DEPT. Motion made by Steve Hamilton, second by Mike Webb to subpoena phone records for fire department.
PHONE All voting for.
RECORDS

ADJOURN Motion to adjourn made by Jeff Randolph, second by Darvin Mitchell. All voting for.

A handwritten signature in cursive script, reading "Kenneth C. Lyons", written over a horizontal line.

Nicholas County Judge/Executive