

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

REGULAR OCTOBER TERM -----TUESDAY, JULY 10, 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.

Motion to approve minutes of last meeting made by Steve Hamilton, second by Mike Webb. All voting for. MINUTES

Acknowledge receipt of monthly reports. MONTHLY REPORTS

Bids were opened for backhoe. Two bids were received: Derrick Livingood \$21,500 for a 1995 John Deere 310D. Randolph Truck Sales \$34,900 for a 580 Super M Case Backhoe 4x4. Motion made by Mike Webb, second by Darvin Mitchell to accept the bid of Randolph Truck Sales for \$34,900.00. Randolph abstained from voting. Five voting for. BACKHOE BIDS

Motion made by Jeff Randolph, second by Jimmy Wells to approve resolution with Homeland Security. All voting for. HOMELAND SECURITY RESOLUTION

RESOLUTION _____

County of Nicholas

A RESOLUTION OF THE COUNTY OF Nicholas, KENTUCKY AUTHORIZING THE JUDGE/EXECUTIVE TO MAKE APPLICATION FOR AND, UPON APPROVAL, TO ENTER INTO AN AGREEMENT WITH THE KENTUCKY OFFICE OF HOMELAND SECURITY (KOHs), TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY KOHS TO FACILITATE AND ADMINISTER THE PROJECT AND TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, Nicholas County, Kentucky desires to make an application for United States Department of Homeland Security and/or Commonwealth of Kentucky funds for a project to be administered by Kentucky Office of Homeland Security:

WHEREAS, it is recognized that an application for and approval of Kentucky Office of Homeland Security funds impose certain obligations and responsibilities upon the county:

NOW, THEREFORE, be it resolved this 10th day of July 2012, by Nicholas County, Kentucky,

The Judge/Executive is hereby authorized to execute and furnish all required documentation, including a memorandum of agreement, as may be required by KOHS for the furtherance of the above-referenced project and to act as the authorized correspondent for said project.

Done this 10th day of July, 2012 on a Motion made by Jeff Randolph And seconded by Jimmy Wells.

Members present voting in Favor: 6

Members Present voting against: 0

BY: Kenneth C Lyons CJE
Judge/Executive

ATTEST: Martha Mess
Clerk

AGREEMENT WITH BLUEGRASS ADD Motion made by Jimmy Wells, second by Mike Webb to enter into a Professional Service Agreement with Bluegrass ADD for the purpose of application for 2012 Homeland Security Grant at a cost of 2.5% of grant award. All voting for.

ACCOUNT NUMBER Motion made by Mike Webb, second by Darvin Mitchell to set up account in General Fund for Payroll Solutions(01-5001-301). All voting for.

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

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

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

Nicholas County Fiscal Court

AE Transfers

7/5/2012

Date	Account Number	Description	Amount
07/10/2012	01-5001-165	tf01-5001-167	\$2,000.00
07/10/2012	01-5001-167	tt01-5001-301	\$(4,000.00)
07/10/2012	01-5001-167	tt01-5001-165	\$(2,000.00)
07/10/2012	01-5001-167	tt01-5040-102	\$(2,000.00)
07/10/2012	01-5001-301	tf01-5001-167	\$4,000.00
07/10/2012	01-5040-102	tf01-5001-167	\$2,000.00

Total: \$0.00

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

MONTHLY
BILLS

Motion made by Jeff Randolph, second by Darvin Mitchell to approve quarterly report & it will be in Frankfort by July 20th. All voting for.

QUARTERLY
REPORT

Motion to accept Proclamation for Resolution to Establish a Sister-County Relationship with Saline County, Missouri. All voting for.

PROCLAMATION
WITH SALINE CO
MISSOURI

PROCLAMATION

RESOLUTION TO ESTABLISH A
SISTER-COUNTY RELATIONSHIP
WITH SALINE COUNTY, MISSOURI

WHEREAS, Saline County, MO and Nicholas County, KY are both unique communities that share a historical trait by being the only two counties in the United States to hold the electrical lighted flags, to the best of our knowledge, and

WHEREAS, the flags that are located on the domes of the county courthouses are lit after dark in order for the flags to fly 24 hours a day, and

WHEREAS, in furtherance of that, the Nicholas County Fiscal Court believes a Sister-County affiliation will be a useful exercise to establish a bond between the two counties and lead to discussions of how to inform citizens of both counties of our common heritage as bearers of the electric flag, and

WHEREAS, recognize these differences as a result of the geography/history between the two states will lead to larger conversations at the local, county, and state level to help focus on our commonalities and appreciate one another's differences.

NOW, THEREFORE, BE IT RESOLVED that the Nicholas County Fiscal Court wishes to establish the first Sister-County partnership in the Commonwealth of Kentucky.

BE IT FINALLY RESOLVED that the Nicholas County Fiscal Court, with mutual agreement from the Saline County Board of Commissioners, hereby establishes a Sister-County partnership with Saline County, Missouri

ADOPTED this 10th day of July, 2012

Nicholas County Fiscal Court

Kenneth C. Lyons CJE
County Judge Executive

Martha Mass
Recording Secretary

Motion made by Mike Webb, second Jimmy Wells to continue the current operations of the Nicholas County Senior Citizens Center, Status Quo, to be managed locally for a one-year period effective July 1, 2012; this period shall be a probationary period after which the Court shall determine whether the center shall continue to operate under a local management as opposed to management by a contracted agency. All voting for.

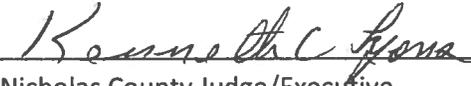
SENIOR
CITIZENS
OPERATIONS

Motion made by Jeff Randolph, second by Darvin Mitchell to give permission to bid Hickory Ridge Road and South Lakeshore Drive road repairs out according to said specifications. Bids to be opened at next regular scheduled meeting August 14, 2012. All voting for.

ROAD
REPAIR TO
BE BID OUT

MUTUAL AID AGREEMENT BETWEEN CO. & CITY FIRE DEPT. Motion made by Steve Hamilton, second by Jimmy Wells to approve Mutual Aid Agreement between the County and City Fire Departments. All voting for.

DJOURN Motion to adjourn made by Jeff Randolph, second by Jimmy Wells. All voting for.



Nicholas County Judge/Executive