

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

REGULAR OCTOBER TERM -----FRIDAY, AUGUST 3, 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 Judge/Executive Kenneth Lyons presiding.

Roads were discussed with no action taken.

ROADS

Motion made by Steve Hamilton, second by Jimmy Wells to table discussion of hospital repairs until August 24, 2012 meeting. All voting for.

HOSPITAL REPAIRS

Received a bid from Thoroclean to remove carpet from Old Health Department Building for a price of \$1500.00. It was decided to have Judge Lyons check on the ceiling tiles before motion would be made.

OLD HEALTH DEPT. BLDG

Nuisance complaint was discussed. Motion made by Judge Lyons, second by Mike Webb to turn situation over to County Attorney for further investigation. All voting for. Property located at 5213 Moorefield Road.

NUISANCE COMPLAINT

Motion made by Jeff Randolph, second by Darvin Mitchell to declare the 7 old voting machines as surplus property and to hire Harp Enterprises to dispose of them at a total cost of \$200.00. All voting for.

OLD VOTING MACHINES SURPLUS/HARP TO DISPOSE OF

Motion made by Jimmy Wells, second by Darvin Mitchell to authorize the purchase of a JBC unit(voting equipment) from Harp Enterprises pursuant to the terms of the Memorandum of Agreement with the State Board of Elections, from federal/state grant monies, at an amount not to exceed \$4500.00. All voting for.

PURCHASE VOTING EQUIP.

Motion made by Mike Webb, second by Steve Hamilton to adjourn meeting. All voting for.

ADJOURN

Nicholas County Judge/Executive