

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

REGULAR OCTOBER TERM -----FRIDAY, AUGUST 24, 2012 AT 9:00 A.M.

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

- MINUTES Motion made by Jimmy Wells, second by Mike Webb to approve minutes from previous meeting. All voting for.
- 2012 TAX RATE Motion made Jeff Randolph, second by Mike Webb to approve 1st reading to accept the compensating rate for the 2012 county tax rate. Randolph, Mitchell, Webb and Wells voting for. Lyons voting against.
- LIBRARY/HEALTH TAX RATE Motion made by Jeff Randolph, second by Jimmy Wells to acknowledge receipt of Library and Health Department tax rates. All voting for.
- MATHERS FUND APPROVAL Motion made by Mike Webb, second by Darvin Mitchell to approve Mathers Fund Applications for \$150.00 per child. All voting for.
- FIRE DEPT APPOINTEE Motion made by Jimmy Wells, second by Jeff Randolph to approve Steve Minton and Andy Whirles as Fire Department appointments. All voting for.
- BLACKTOPPING Motion made by Jeff Randolph, second by Darvin Mitchell to accept Hinkle Contracting bid for blacktopping on Hickory Ridge Road and South Lakeshore Drive. All voting for.
- RESCIND DRUG ORDN. Motion made by Mike Webb, second by Jimmy Wells to rescind the Synthetic Drug Ordinance 350.1. All voting for. (State statutes override this ordinance at a local level)
- OLD HEALTH DEPT. CLEANING Motion made by Mike Webb, second by Darvin Mitchell to accept proposal from Thoroclean for \$1500.00 for removing carpet and cleaning the floors of the Old Health Department. All voting for.
- ROOF FIRE DEPT. Bids for repair of roof at County Fire Department.
Wade Construction \$10,400, J.T. Builders \$13,900, Payne Construction \$15,280
Motion made by Darvin Mitchell, second by Mike Webb to accept Wade Construction's bid for roof at the County Fire Department. All voting for.
- ANIMAL ADVISORY BOARD Motion made by Darvin Mitchell, second by Jeff Randolph to name Adam Tubbs to the Animal Advisory Board to replace Carol Powers who is leaving for health reasons. All voting for.
- ADJOURN Motion made by Jimmy Wells, second by Darvin Mitchell to adjourn meeting. All voting for.


Nicholas County Judge/Executive