

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

REGULAR OCTOBER TERM -----TUESDAY, SEPTEMBER 11, 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 made by Jeff Randolph, second by Mike Webb to approve minutes with change on motion about drug ordinance. All voting for. Motion should read :(Motion made by Mike Webb, second by Jimmy Wells to rescind the Synthetic Drug Ordinance 350.1 as state statutes override this ordinance at a local level. All voting for.) MINUTES

Animal Advisory Committee presented procedures and policies manual to court. Motion made by Jimmy Wells, second by Jeff Randolph to table until the next meeting on Sept. 21, 2012 at 9:00 a.m. All voting for. ANIMAL ADVISORY POLICY

Motion made by Darvin Mitchell, second by Jeff Randolph to approve resolution adopting Nicholas County's 5 year Solid Waste Management Plan. All voting for. SOLID WASTE RESOLUTION

**NICHOLAS COUNTY FISCAL COURT
NICHOLAS COUNTY KENTUCKY**

RESOLUTION #__

A RESOLUTION ADOPTING THE NICHOLAS COUNTY SOLID WASTE MANAGEMENT PLAN 2013-2017 UPDATE

WHEREAS, the Nicholas County Solid Waste Management Area is governed by the Nicholas County Fiscal Court; and

WHEREAS, the Nicholas County Solid Waste Management Plan 2013-2017 Update sets the agenda for implementation of solid waste reduction and management for the years inclusive of 2013-2017

WHEREAS, a Public Comment period on the Nicholas County Solid Waste Management Plan 2013-2017 Update was conducted in the County.

NOW, THEREFORE BE IT RESOLVED BY THE FISCAL COURT, COUNTY OF NICHOLAS, COMMONWEALTH OF KENTUCKY THAT:

The Nicholas County Fiscal Court hereby adopts the Nicholas County Solid Waste Management Plan 2013-2017 Update and supports its Action Plan, Implementation Plan and associated activities.

This is the 11th. Day of September 2012, said resolution adopted and approved at a meeting of the Fiscal Court.

Kenneth Lyons
Nicholas County Judge/Executive

Attest:
Dawn Letcher
Fiscal Court Clerk

INDUSTRIAL
AUTHORITY
GRANT FUNDS

Motion made by Jimmy Wells, second by Mike Webb to authorize expenditures from the Carlisle-Nicholas County Industrial Authority Community Development Block Grant Funds as requested by the Authority in the following amounts for purposes indicated:

1. Building office for TLC Machining \$12,225
2. Air conditioning for offices and Break Room \$9,500
3. Guttering and down spouts replacement on IDA building \$7,500
4. To install 800 amp switchgear for TLC Machining \$19,000
5. Architect's plans for Maysville Community College classroom- \$12,500

Total amount of costs \$60,725. This motion authorizes County Judge/Executive Kenneth Lyons to submit subject request. All voting for.

MONTHLY
REPORT

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

TREASURER'S
TRANSFERS

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

MONTHLY
BILLS

Motion made by Darvin Mitchell, second by Steve Hamilton to approve monthly bills. All voting for.

MATHERS
FUND

Motion made by Jeff Randolph, second by Steve Hamilton to replace 3 Mather's Fund vouchers for Victor Ross' grandchildren that were destroyed by fire. All voting for.

SHERIFF
VEHICLE

Sheriff Sidles requested assistance on paying for a vehicle. After discussion and Judge Lyons asked for a motion. No one made a motion, request was denied.

COMMUNITY
WALKING
TRAIL
BENCHES

Motion made by Darvin Mitchell, second by Jeff Randolph to authorize placement of pavers and benches at the Community Walking Trail by NCAWS at no cost to the county. All voting for.

ADJOURN

Motion to adjourn made by Darvin Mitchell, second by Mike Webb. All voting for.


Nicholas County Judge/Executive