

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

REGULAR OCTOBER TERM -----TUESDAY, OCTOBER 9, 2012 AT 6:00 P.M.

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

- MINUTES Motion to approve minutes from previous meeting made by Mike Webb, second by Jimmy Wells. All voting for.
- EXTENSION BOARD The Nicholas County Extension Council submitted the names of Pat McCarty and James Perkins as their nominees to fill the vacancy on the N.C. Extension District Board. Motion made by Jeff Randolph, second by Mike Webb to appoint James Perkins to the board. All voting for.
- TREASURER'S MONTHLY REPORT Motion made by Jeff Randolph, second by Darvin Mitchell to approve Treasurer's monthly report. All voting for.
- TREASURER'S TRANSFERS Motion made by Darvin Mitchell, second by Mike Webb to approve Treasurer's transfers. All voting for.
- MONTHLY BILLS Motion made by Mike Webb, second by Darvin Mitchell to pay monthly bills. All voting for.
- SHERIFF'S BUDGET AMENDMENT Motion made by Jeff Randolph, second by Mike Webb to approve Sheriff's Budget Amendment. All voting for.
- QUARTERLY REPORT Quarterly report will be in balance and in Frankfort by the 20th.
- HOSPITAL ROOF LOAN Motion made by Jeff Randolph, second by Jimmy Wells to give Judge Lyons permission to application for loan for hospital roof when County Attorney returns to do the legal work for loan. All voting for.
- SOIL CONSERVATION Soil Conservation requested \$63,906. The Soil Conservation Committee recommended giving \$15,000 for FY2012-13. Motion made by Darvin Mitchell, second by Jeff Randolph to approve committee's recommendation for \$15,000.00. All voting for.
- FALL CLEAN-UP DAYS Motion made by Jimmy Wells, second by Mike Webb to have Fall Cleanup Days October 25, 26, & 27, 2012 Countywide 7:30-5:00. All voting for.
- ARMORY USE Motion made by Steve Hamilton, second by Mike Webb to give permission for Little League Basketball, Girls & Boys cheerleading to use armory for practices. All voting for.

Resolution and agreement presented for blacktopping Hickory Ridge and South Lakeshore Drive. Motion made by Jeff Randolph, second by Darvin Mitchell to give Judge Lyons permission to sign agreement pertaining to this project. No one voted on motion. Motion was rescinded.

RESOLUTION
FOR ROADS
HICKORY RD
S/LAKESHOR

After lengthy discussion, motion made by Steve Hamilton, second by Darvin Mitchell to table discussion until Oct. 26 court meeting for further info to be found. Five voting for. Jimmy Wells opposed. This resolution was the Road Resolution above. Further info is needed to verify that legality of the resolution.

RESOLUTION
TABLED

Motion made Mike Webb, second by Jimmy Wells to adjourn. All voting for.

ADJOURN



Nicholas County Judge/Executive