

STATE OF KENTUCKY -----NICHOLAS COUNTY FISCAL COURT
REGULAR OCTOBER TERM -----FRIDAY, OCTOBER 26, 2012 AT 9:00 A.M.

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

Motion made by Jimmy Wells, second by Steve Hamilton to amend motion concerning Resolution
Adopting and Approving the Execution of a Rural Secondary Program Agreement, to include
authorization of the Nicholas County Judge/Executive/Fiscal Court to advertise for bids pertaining to the
resurfacing projects, retroactive to date of motion, October 1, 2012. Five voting for.

AMEND
RESOLUTION
RURAL/SECOND.
ROADS

RESOLUTION

Fiscal Court of Nicholas County

Resolution adopting and approving the execution of a Rural
Secondary Program Agreement between the Fiscal Court and
the Commonwealth of Kentucky, Transportation Cabinet, Department
of Rural and Municipal Aid, and accepting all roads and streets
referred to therein as being a part of the County Road System.

Be it resolved by the Fiscal Court that:

The Fiscal Court does hereby certify that all roads and streets referred
To in said Agreement are county roads as defined in KRS 178.010 (1) (b): and

The Fiscal Court does hereby ratify and adopt all statements,
Representations, warranties, covenants, and agreements contained in said Agreement
And does hereby accept said Agreement and by such acceptance agrees to all the terms
And conditions therein stated: and

The County Judge/Executive of the county is hereby authorized and
Directed to sign said Agreement as set forth on behalf of the Fiscal Court of Nicholas
County, and the County Clerk of Nicholas County is hereby authorized and directed to
Certify thereto.

The vote taken on said Resolution, the result being as follows:

AYES

NAYS

Steve Hamilton

Jeff Randolph

Darvin Mitchell

Mike Webb

Jimmy Wells

Kenneth Lyons

COMMONWEALTH OF KENTUCKY)SS:

NICHOLAS COUNTY)

I, Martha Moss, County Clerk of Nicholas County

Certify that the foregoing is a true copy of the Order above. Given under my hand and

Seal of office this the 26th. Day of October, 2012.

Signed Martha Moss
Clerk of Nicholas County

Bids were opened for resurfacing:

BIDS FOR
RESURFACING RD

Hinkle:

- Concord Road \$52,327.50 – Steve – All
 - Lower Concord Road \$45,312.50 – Darwin – All
 - Rocky Top Road \$20,760.60 – Darwin – All
 - Short Stoney Creek Road \$52,297.50 – Jimmy – All
 - Stoney Creek-Blue Licks \$33,103.75 – Jimmy- All
 - Veale Lane \$21,795.00 – Jimmy – All
 - Morning Glory Road \$60,983.75 – Mike – All
- Total \$286,580.00

H.G. Mays Construction:

- Concord Road \$54,020.00
 - Lower Concord Road \$46,762.50
 - Rocky Top Road \$21,616.00
 - Short Stoney Creek Road \$53,595.00
 - Stoney Creek/Blue Licks Rd \$34,175.00
 - Veale Lane \$22,144.00
 - Morning Glory Road \$63,450.00
- Total \$295,762.50

Motion made by Jeff Randolph, second by Darwin Mitchell to accept the bid of Hinkle Contracting Co. LLC as the lowest and best bid for Resurfacing Projects pertaining to the above roads at a cost of \$286,580.00 Five voting for.

HINKLE
CONTRACTING

Motion made by Steve Hamilton, second by Mike Webb to table review of bids for animal shelter construction pending receipt of detailed specifications by county. Five voting for.

TABLE ANIMAL
SHELTER BIDS

Motion made by Jeff Randolph, second by Mike Webb to approve the Quarterly Report as presented by the Treasurer. Five voting for.

QUARTERLY
REPORT

Motion made by Steve Hamilton, second by Jimmy Wells to appoint Deputy Will Thoroughman as the Nicholas County Solid Waste Coordinator. Five voting for.

SOLID WASTE
COORDINATOR

Motion made by Steve Hamilton, second by Mike Webb to contract with Frank Conner to perform caulking services pertaining to 48 windows at the Johnson Mathers Health Care Nursing Home at a price not to exceed Conner's quote which was less than \$2,000.00 Five voting for.

WINDOW
REPAIR
NURSING HOMA

Motion made by Jimmy Wells, second by Steve Hamilton to adjourn. Five voting for.

ADJOURN


Nicholas County Judge/Executive