

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

REGULAR OCTOBER TERM -----TUESDAY, NOVEMBER 13, 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.

- MINUTES Motion made by Jeff Randolph, second by Mike Webb to approve minutes from previous meeting. All voting for.
- AMBULANCE DISCUSSION Motion made by Mike Webb, second by Jimmy Wells to table ambulance discussion until Dec. 11, 2012 meeting. All voting for.
- EAST END PARK Motion made by Jimmy Wells, second by Darvin Mitchell to authorize Scott Jacobs representative of USSSA Babe Ruth League to proceed with park improvements at East End Park as presented and to authorize sublease of premises (lease to be reviewed/approved by the fiscal court) to USSSA Babe Ruth League committee for a term not to exceed current term of fiscal court members, with renewal options, all subject to approval by Nicholas County Schools, property owner, all at no expense to the County. All voting for.
- REPEAL ORDINANCE Motion made by Mike Webb, second by Steve Hamilton to repeal Ordinance #320.10 to reflect to the state's ordinance. All voting for. This ordinance pertains to carrying concealed weapons on government property.
- TREASURER MONTHLY REPORT Motion made by Darvin Mitchell, second by Jeff Randolph to approve Treasurer's monthly report. All voting for.
- TREASURER TRANSFERS Motion made by Jeff Randolph, second by Darvin Mitchell to approve Treasurer's transfers. All voting for.
- MONTHLY BILLS Motion made by Jimmy Wells, second by Darvin Mitchell to approve monthly bills. All voting for.
- FIRE DEPT INSULATION Motion made by Jeff Randolph, second by Darvin Mitchell to purchase insulation at Reid & Vice for Fire Dept. at a cost of \$1103.70 for materials and use of machine. All voting for.
- NURSING HOME WINDOW REPAIR Motion made by Jimmy Wells, second by Steve Hamilton to authorize repair and replacement of 5 windows at Nursing Home, repair hole in valley roof and cabinet shop repair at a price not to exceed \$1800. All voting for.
- HOSPITAL BOARD Motion made by Jeff Randolph, second by Jimmy Wells to place Keith Campbell on Hospital Board to replace Kenneth Lyons. Term to expire December 31, 2014. All voting for.
- ADJOURN Motion to adjourn made by Jeff Randolph, second by Jimmy Wells. All voting for.

Nicholas County Judge/Executive