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

REGULAR OCTOBER TERM -----FRIDAY DECEMBER 21, 2012 AT 9:00 A.M.

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

MINUTES Motion made by Mike Webb, second by Steve Hamilton to approve minutes of previous meeting with amendment to Motion 4(insurance motion) to read the county will pay \$253.04, employee to pay \$25.07. All voting for.

COMMITTEE REPORTS Discussion of committee reports. The landfill committee discussed notices and safety concerns.

NCAWS Betsy Kelly addressed the court regarding adoption of animals/dogs. The terms and conditions of adoption were presented. NCAWS is requesting to be the official adoption agency.

All present at the meeting observed a moment of silence at 9:30 a.m. in memory/honor of the Newtown, CT tragedy.

NCAWS PROPOSAL Motion made by Jimmy Wells, second by Jeff Randolph to table proposal of adoption of dogs to Jan. 11, 2012 regular court meeting to give Animal Advisory Board time to review proposal. All voting for.

SHERIFF'S DEPUTIES SALARIES Motion made by Jeff Randolph, second by Darvin Mitchell to approve annual order setting maximum amount for sheriff deputies and assistants for calendar year 2013 at \$48,500.00. All voting for.

ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS

Pursuant to KRS 64.530(3), "The fiscal court shall fix annually the maximum amount, including fringe benefits, which the officer may expend for deputies and assistants..."

The fiscal court of Nicholas County in compliance with state law hereby sets the maximum amount which the Sheriff (specify county clerk or sheriff) of Nicholas County may expend from fees during calendar year 2013 at \$48,500.00 for deputies, assistants and other employees. The maximum

amount as set includes all amounts paid from fees for:

- Full time salaries and wages
Overtime wages
Part time salaries and wages
Vacation and sick leave
Health insurance
Insurance other than health
Employer match SS/Retirement
Other
Other

Motion made by JEFF RANDOLPH, second by DARVIN MITCHELL
Vote 6-0 IN FAVOR

Signed Dawn B. Puli Fiscal Court Clerk
Date December 21, 2012

Motion made by Mike Webb, second by Jimmy Wells to approve Sheriff's budget for calendar year 2013 as presented. All voted for.

2013 SHERIFF'S BUDGET

County Clerk presented budget. Discussion regarding excess fees and withholdings for Jan. and Feb.

Motion made by Steve Hamilton, second by Jeff Randolph to approve annual order setting maximum salary for deputies and assistants of County Clerk for calendar year 2013 at \$106,000. All voting for.

2013 CO. CLERK'S DEPUTIES SALARIES

ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES AND ASSISTANTS

Pursuant to KRS 64 530(3), "... The fiscal court shall fix annually the maximum amount, including fringe benefits, which the officer may expend for deputies and assistants...". The fiscal court of NICHOLAS County in compliance with state law hereby sets the maximum amount which the COUNTY CLERK (specify county clerk or sheriff) of NICHOLAS County may expend from fees during calendar year 2013 at \$ 106,000.00 for deputies, assistants and other employees. The maximum amount as set includes all amounts paid from fees for:

- Full time salaries and wages
- Overtime wages
- Part time salaries and wages
- Vacation and sick leave
- Health insurance
- Insurance other than health
- Employer match SS/Retirement
- Other _____
- Other _____

Motion made by HAMILTON, second by RANDOLPH

Vote 6-0 in favor

Signed Darin B. Price Fiscal Court Clerk
Date December 31, 2012

Motion made by Darvin Mitchell, second by Mike Webb to approve budget as presented by County Clerk for calendar year 2013, provided that the provision "Receipts-County Reimbursement of \$10,000.00" will be valid only in the event of payment from excess fees from the office of the County Clerk. All voting for.

2013 CO. CLERK'S BUDGET

Agreed to proceed with loan application for Hospital roof repair.

HOSPITAL ROOF

GRANT
FOR
PLAYGROUND

Motion made by Jeff Randolph, second by Jimmy Wells to authorize Judge Lyons to do application for Blue Grass Pride grant and Rubber Tire Grant through Division of Waste Management for playground equipment on county property near walking trail. All voting for.

APPLIC.
FOR
HOUSING
PROJECT

Motion made by Darvin Mitchell, second by Jeff Randolph to approve application of Nicholas County Housing Project (Sycamore Hill Apartment Project) through Bluegrass Area Development District for construction of a 4 unit complex as presented and to authorize Nicholas CJE to sign the "authorized signature form" to request payment of KHC funds. All voting for.

ADJOURN

Motion made by Jimmy Wells, second by Darvin Mitchell to adjourn. All voting for.


Nicholas County Judge/Executive