

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

REGULAR OCTOBER TERM ----- FRIDAY, JANUARY 11, 2013 AT 9:00 A.M.

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

Motion made by Mike Webb, second by Darvin Mitchell to approve minutes from previous meeting. Five voting for. MINUTES

Acknowledge receipt of monthly reports.

Motion made by Darvin Mitchell, second by Jeff Randolph pending further motion of this court to name Nicholas County Animal Welfare Society, Inc. as the official adoption agency of Nicholas County, Kentucky as recommended by the Nicholas County Animal Advisory Board, provided that NCAWS act in accordance with the terms and conditions presented and further provided that all actions/matters may ultimately be subject to fiscal court review/approval. Five voting for. NCAWS ADOPTION AGENCY

Motion made by Mike Webb, second by Steve Hamilton to authorize Steve Parrish to present to county employees dental insurance coverage options through Humana Insurance at no cost to the county, said coverage being optional with all costs to be covered by employee payroll deduction. Five voting for. DENTAL INS. OPTION

Motion made by Jeff Randolph, second by Mike Webb to authorize formal bids for Emergency Vehicle Type 2, Class 1(ambulance box unit), year 2011 or newer with fewer than 40,000 miles, detailed specifications to be on file in the office of the Nicholas County Judge/Executive. Five voting for. AMBULANCE BID

Motion made by Jeff Randolph, second by Mike Webb to approve the County Clerk's 2012 Financial Settlement. Five voting for. COUNTY CLERK'S 2012 FINANCIAL SETTLEMENT

COUNTY CLERK'S FINANCIAL SETTLEMENT FOR 2012

TOTAL RECEIPTS FOR 2012

MOTOR VEHICLE LICENSE	201,846.86
USAGE TAX	230,982.72
AD VALOREM PROPERTY TAX	564,959.36
FISH & GAME	9,577.00
MARRIAGE LICENSE	1,455.50
OCCUPATIONAL LICENSE	1,930.00
DEED TRANSFER TAX	7,842.50
DELINQUENT PROPERTY TAX	78,027.32
DEEDS, EASEMENTS, POA	3,774.00
REAL ESTATE MORTGAGES	7,502.00
TITLE LIEN STATEMENTS	21,095.00
HB 537 SPECIAL REVENUE	64,079.42
BAIL BONDS, RELEASES & OTHER RECORDINGS	5,974.00
PREPARTION OF TAX BILLS	2,543.85
ELECTION REIMBURSMET FROM STATE/ELECTION FILING FEES	4,035.18
INTEREST	114.98
AFFORDABLE HOUSING TRUST	6,258.00
MISC./REFUNDS	1,602.26
LATE FILING FEE, NOTARY & COPIES	<u>1,673.98</u>
	1,215,273.93

TOTAL EXPENDITURES FOR 2012

SALARIES	92,036.20
EMPLOYEE WITHHOLDINGS/RETIREMENT BENEFITS	67,442.10
VEHICLE USAGE TAX	226,753.30
MOTOR VEHICLE LICENSE	136,055.50

FISH & GAME	9,347.00
MOTOR VEHICLE PROPERTY TAX DISBURSEMENT	539,108.57
SUPPLIES	9,288.15
EQUIPMENT RENT, COPIER	23,099.12
DUES/CONVENTIONS/TRAVEL	2,258.99
DELINQUENT PROPERTY TAX DISBURSEMENT	71,221.24
LEGAL PROCESS TAX	6,104.35
OCCUPATIONAL LICENSE	1,534.25
DEED TRANSFER TAX	7,450.35
ADVERTISING	385.98
MISC./REFUND OF DELINQUENT TAXES	692.26
REPAIRS	316.95
TAX BILL PREPARATION	1,063.00
POSTAGE	2,847.70
AFFORDABLE HOUSING TRUST	6,258.00
EXCESS FEES	<u>12,010.92</u>
	1,215,273.93

Martha Moss
MARTHA MOSS, CLERK

THE CLERK WOULD LIKE TO AMEND THE 2012 BUDGET TO THE 2012 FINANCIAL SETTLEMENT PRESENTED TODAY.

Motion made by Darvin Mitchell, second by Mike Webb to transfer/return the sum of \$10,000 of the Nicholas County Clerk's excess fees to the county clerk for coverage of cost of matching employee withholdings and improvements to office with roller shelving project in the vault. The county clerk will turn over \$2,010.92 above this amount to the fiscal court. Five voting for.

EXCESS FEES
RETURNED
CO. CLERK

Motion made by Darvin Mitchell, second by Steve Hamilton to approve Resolution with Carlisle-Nicholas County Housing and giving Judge Lyons permission to sign all necessary documents. Five voting for.

RESOLUTION
CARLISLE-
NICHOLAS CO.
HOUSING

**Resolution
Nicholas County Fiscal Court
Resolution No. _____**

WHEREAS, it is deemed to be in the public interest and benefit of citizens of Carlisle and Nicholas County, and

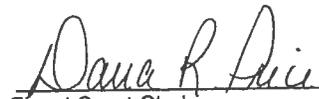
WHEREAS, the Carlisle – Nicholas County Housing is in the process of constructing the first handicap accessible housing in Nicholas County located at the Sycamore Hills Apartments,

NOW THEREFORE, BE IT RESOLVED, that the Nicholas County Fiscal Court resolves to accept both the Kentucky Housing Corporation grants equaling \$326,450 and the Appalachian Regional Commission grants equaling \$290,000 for application towards the Sycamore Hills Apartments and for the benefit of the Carlisle – Nicholas County Housing.

This is the 4th day of Jan., 2013.


Kenneth Lyons
Nicholas County Judge Executive

ATTEST:


Fiscal Court Clerk
Nicholas County

RESOLUTION Motion made by Steve Hamilton, second by Darvin Mitchell to approve resolution with Buffalo
BUFFALO Trace/Gateway Narcotics Task Force and giving Judge Lyons permission to sign all necessary documents.
TRACE/ Five voting for.
GATEWAY
NARCOTICS
TASK FORCE

RESOLUTION

WHEREAS, the County of Nicholas is concerned about illegal narcotics sales and usage: and.

WHEREAS, the Buffalo Trace/Gateway Narcotics Task Force was formed under an Interlocal Cooperative Agreement by cities and counties located in the Buffalo Trace and Gateway Area Development Districts to combat the sales and illegal usage of drugs; and.

WHEREAS, the County of Nicholas endorses the continuation of the Buffalo Trace/Gateway Narcotics Task Force;

NOW THEREFORE BE IT RESOLVED, the County of Nicholas will provide up to \$2,500.00 toward the match of any federal or state funds to assist in the continuation of an enforcement unit, with said funds to be allocated from the FY 2014 budget.

Adopted this 11TH day of JANUARY, 2013.

County of Nicholas

By: Kenneth C. Spivey
County Judge Executive

ATTEST:

Dana R. Price
Nicholas Co. Fiscal Court Clerk

Motion made by Jeff Randolph, second by Mike Webb to approve quarterly report. It is in balance and will be in Frankfort by the 20th. Five voting for.

QUARTERLY REPORT

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

TREASURER'S MONTHLY REPORT

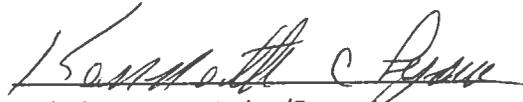
Motion made by Jeff Randolph, second by Darvin Mitchell to approve Treasurer's transfers. Five voting for.

TREASURER'S TRANSFERS

MONTHLY MOTION made by Steve Hamilton, second by Mike Webb to approve monthly bills. Five voting for.
BILLS

BLACKBERRY MOTION made by Jeff Randolph, second by Steve Hamilton to give the American Legion use of the
FESTIVAL Courthouse yard for Blackberry Festival July 3-6, 2013. Five voting for.
COURTHOUSE
YARD

ADJOURN MOTION made by Darwin Mitchell, second by Mike Webb to adjourn. Five voting for.



Nicholas County Judge/Executive