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

REGULAR OCTOBER TERM ---------- FRIDAY, NOVEMBER 30, 2012 AT 9:05 A.M.

Present were Magistrates Steve Hamilton, Jeff Randolph, Darvin Mitchell, Mike Webb and Jimmy Wells. Also present were County Judge-Executive Kenneth C. Lyons and County Attorney Dawn Letcher.

Motion to approve minutes of previous meeting made by Jeff Randolph, seconded by Jimmy Wells. All voting for. MINUTES

Committee Reports acknowledged.

1. AMBULANCE DISCUSSION. Will be at meeting on December 11, 2012.

2. MR. SCOTT FINEGAN TO ADDRESS THE COURT ABOUT THE TRAILER PARK. Discussion of progress in cleaning trailer park up was discussed.

3. REALIGN COMMITTEES. No discussion. Packets were given out to discuss at December meeting.

4. DISCUSSION OF HOSPITAL ROOF. Discussion on borrowing options. No action taken.

NO OLD BUSINESS.

NEW BUSINESS

Motion made by Steve Hamilton to modify the county health insurance policy to provide health insurance coverage to newly hired employees after subject employees have been employed for a 60-day period (as opposed to 90 days), effective January 1, 2013. Motion seconded by Mike Webb. All voting for. HEALTH INSURANCE

Motion made by Mike Webb to reappoint Steve Hamilton to Hospital Board, beginning January 1, 2013, seconded by Darvin Mitchell. All voting for. HOSPITAL BOARD

Motion made by Jimmy Wells to adjourn meeting, seconded by Jeff Randolph. All voting for. ADJOURN

Kenneth C Lyons

Nicholas County Judge/Executive