

LYON COUNTY FISCAL COURT
REGULAR CALLED MEETING
JANUARY 11, 2018

The Lyon County Fiscal Court met in regular session, Thursday, January 11, 2018 at 1:00pm with the following members present: Judge Wade White, Magistrates Steve Cruce, Bobby Cummins, Danny Walker and County Attorney Lee Wilson.

Judge White Called the meeting to order. Magistrate Walker gave the invocation and the court led the pledge to the flag.

OPEN BIDS

TRACK HOE

McKeel Equipment Co.	Kubota KXO80	\$ 99,522.30
McKeel Equipment Co.	Case CX 80C	\$105,429.26
Whayne Supply	Caterpillar 308 E2CRSB	\$111,997.00
Brandeis	Bobcat E85T4 R-SERIES	\$ 96,900.00
Brandeis	Takeuchi TB290C	\$106,500.00
Brandeis	Komatsu PC88MR-10	\$118,926.00
Construction Machinery Co	Link-Belt 80X3-DZ	\$103,247.00
Bobcat of Evansville	Bobcat E85T4 R-SERIES	\$112,563.06
Black Equipment	JCB 86C-1	\$ 93,739.19

The Court will examine the bids and make a decision on which bid that will be awarded at a later date.

On motion made by Magistrate Cummins and seconded by Magistrate Walker the court approved the December 14, 2017 regular called meeting minutes. The vote was unanimous.

On motion made by Magistrate Cummins and seconded by Magistrate Walker the court approved the road department report. The vote was unanimous.

On motion made by Magistrate Cummins and seconded by Magistrate Walker the court approved the **second reading and passage of the National Flood Insurance Program ordinance**. The vote was unanimous.

After researching three trucks to replace the animal control officer's vehicle, Magistrate Walker made a motion seconded by Magistrate Cummins to purchase a 2002 Chevrolet S10 pickup from Mrs. Virginia Lovett, David Lovett's mother, for \$6000.00. The vote was unanimous.

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The planning and zoning board still needs a member appointed. G. L. Ovey was appointed last month but due to a conflict of interest with his position as assistant commonwealth attorney he will be unable to serve.

On motion made by Judge White and seconded by Magistrate Cummins the court voted to **appoint Chris Sutton to the Water District Board for a four-year term.** The vote was unanimous.

On motion made by Magistrate Cummins and seconded by Magistrate Walker the court approved the **2018 Clerk fee budget.** The vote was unanimous.

On motion made by Magistrate Cummins and seconded by Judge White the court approved the **2018 Sheriff fee budget.** The vote was unanimous.

On motion made by Judge White and seconded by Magistrate Walker the court approved the transfers. The vote was unanimous.

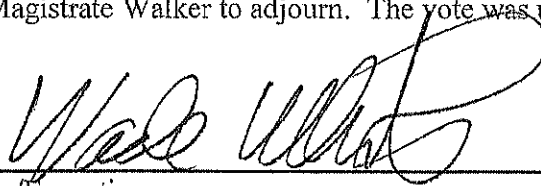
On motion made by Judge White and seconded by Magistrate Cummins the court approved the inter-fund transfers. The vote was unanimous.

The clerk acknowledged the receipt of the Finance Officer, Treasurer, Clerk and Sheriff's reports.

The claims were reviewed and deemed to be paid.

On motion made by Judge White and seconded by Magistrate Cummins the court voted to go into executive session. The vote was unanimous.

After coming out of executive session, motion was made by Magistrate Cummins and seconded by Magistrate Walker to adjourn. The vote was unanimous.



Wade White, Judge/Executive

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**LYON COUNTY FISCAL COURT
REGULAR MEETING
FEBRUARY 14, 2019**

The Lyon County Fiscal Court met in regular session, Thursday, February 14, 2019 at 1:00 pm with the following members present: Judge Wade White, Magistrates Bobby Cummins, Danny Walker, Jeff Fowler and County Attorney Lee Wilson.

Judge White called the meeting to order. Magistrate Cummins gave the invocation and the court led the pledge to the flag.

On motion made by Magistrate Cummins and seconded by Magistrate Fowler, the court approved the January 7, 2019 minutes. The vote was unanimous.

On motion made by Magistrate Cummins and seconded by Magistrate Fowler, the court voted to advertise for bids on a used dual tandem axle semi-truck with a day cab and wet kit for the county road department. Sealed bids will be opened at a special called meeting, Friday, March 1, 2019 at 1:00 pm. The vote was unanimous.

On motion made by Judge White and seconded by Magistrate Walker, the court approved the road department report. The vote was unanimous.

On motion made by Magistrate Walker and seconded by Magistrate Cummins, the court voted to salvage the road department's 1995 Volvo semi truck. The sealed bids will be due March 14, 2019 at the regular court meeting. The vote was unanimous.

On motion made by Magistrate Cummins and seconded by Judge White, the court voted to pay Birdsong Farms \$500.00 per month for the rental of their semi truck for the road department. The vote was unanimous.

On motion made by Magistrate Cummins and seconded by Magistrate Fowler, the court **reappointed Charles Murphy to the Lyon County Water Board with his term ending January 2023.** The vote was unanimous.

On motion made by Judge White and seconded by Magistrate Fowler, the court **reappointed Donnie Robertson to the Lyon County Water Board with his term ending January 2023.** The vote was unanimous.

On motion made by Judge White and seconded by Magistrate Cummins, the court **appointed Paul Akridge to the Lyon County Extension Board with his term ending December 31, 2021.** The vote was unanimous.

On motion made by Judge White and seconded by Magistrate Walker, the court **appointed Paul Bachi to the Lyon County Extension Board with his term ending December 31, 2021.** The vote was unanimous.

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On motion made by Judge White and seconded by Magistrate Fowler, the court appointed **Jennie Lovan to the Lyon County Fire District 2 Board to fill the un-expired term of Tammy F. Guess with her term ending March 2021.** The vote was unanimous.

On motion made by Judge White and seconded by Magistrate Walker, the court appointed **Timmy Melton to the Lyon County Fire District 2 Board with his term ending July 2021.** The vote was unanimous.

On motion made by Judge White and seconded by Magistrate Fowler, the court appointed **Carmine Cruce to the Lyon County Fire District 2 Board with her term ending July 2022.** The vote was unanimous.

On motion made by Magistrate Cummins and seconded by Magistrate Walker, the court **had the 1st reading of the 2018-19 Annual Budget Amendment Ordinance 01-2019.** The vote was unanimous.

On motion made by Magistrate Walker and seconded by Magistrate Cummins, the court voted to sell a snow-plow to the City of Kuttawa for \$1,500.00. The vote was unanimous.

On motion made by Magistrate Cummins and seconded by Judge White, the court passed **resolution 02-2019 for the application and administration of KOHS Law Enforcement Protection Program grant.** The vote was unanimous.

On motion made by Judge White and seconded by Magistrate Walker, the court passed **resolution 03-2019 authorizing IDA grant application for the Lyon County Fish Center project.** The vote was unanimous.

On motion made by Magistrate Cummins and seconded by Magistrate Fowler, the court voted to use \$200.00 of economic development funds to test Carp-Crete. The test sample will be located behind Waycon Construction. The vote was unanimous.

BIDS-JUDICIAL CENTER HVAC MAINTENANCE CONTRACT

COMMERCIAL, MARINE & INDUSTRIAL	\$2,750.00
HOMETOWN HEATING AND COOLING	\$2,650.00

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On motion made by Magistrate Walker and seconded by Magistrate Fowler, the court voted to award Hometown Heating and Cooling the Judicial Building HVAC maintenance contract. The vote was unanimous.

The court acknowledged the receipt of the **2018 Outgoing Sheriff Tax Settlement.**

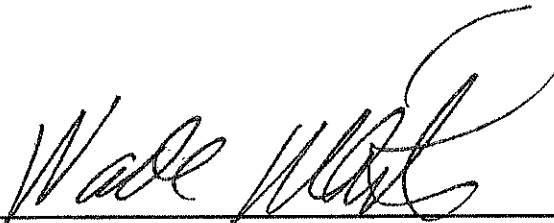
On motion made by Judge White and seconded by Magistrate Cummins, the court voted to approve the transfers. The vote was unanimous.

The court acknowledged the receipt of the Finance Officer, Treasurer, Clerk and Sheriff reports.

The claims were reviewed and deemed for payment.

On motion made by Magistrate Cummins and seconded by Magistrate Walker, the court approved the payment of \$12,000.00 to the City of Eddyville for an illegal dump pass-through grant. The vote was unanimous.

On motion made by Magistrate Cummins and seconded by Magistrate Walker, the court voted to adjourn. The vote was unanimous.



Wade White, Judge/Executive