

Agenda

Lewis County Fiscal Court

April 10, 2023

1. **Call to Order**, Sheriff Bivens
2. **Prayer and Pledge of Allegiance**
3. **Roll Call**
 - a. George Sparks - Lewis County Judge/Executive
 - b. Johnny Osborne - Lewis County Magistrate, District #1
 - c. Joey McCann - Lewis County Magistrate, District #2
 - d. Woody Underwood- Lewis County Magistrate, District #3
 - e. Mark Horsley – Lewis County Magistrate, District #4
4. Approval of the Minutes from the Regular meeting March 13, 2023.
5. **Welcome of Guests and Response from the Public**
6. **Old Business:**

Discussion of Audio/Video Equipment Bids
7. **New Business:**
 - a) Rural Secondary Program – Brandon Howe and Terry Ishmael
 - b) Danny Palmer – Update on Ambulance Service
 - c) Leslie Collier – Discussion of New Election Equipment Grant
 - d) Approval of Contract Agreement between City of Vanceburg, Lewis County Fiscal Court, Lewis County Joint Planning Commission and Buffalo Trace Area Development District
 - e) Resolution #23-06 Jailer Salary and Duties
 - f) Approval of Model Policies and Procedures – Transportation of Prisoners

- g) Resolution #23-07 and Agreement - County Road Aid
- h) Resolution #23-08 Homeland Security Grant – Sheriff Repeaters
- i) Lewis County Emergency and Non-Emergency Medical Transportation Service Agreement
- j) Acknowledge receipts of the tentative 2023-24 Lewis County Fiscal Court Budget
- k) Approval of Rate Increase for 3 Board Members of the Garrison-Quincy-KY Heights Water District
- l) Hire Martina Rister part time at the Lewis County 911 Dispatch Center pay rate of \$12.00 per hour.

9. Monthly Reports

- a) **Lewis County Sheriff**, Johnny W. Bivens-Monthly Activity Report
- b) **Lewis County Jailer**, Bryon Walker -Quarterly Activity Report
- c) **Lewis County Treasurer**, Penny Lee-Monthly Treasurer’s Report
- d) **Lewis County Road Supervisor**, David Goodwin-Monthly Activity Report
- e) **Lewis County Animal Control**, Rusty Dyer -Monthly Activity Report
- f) **Lewis County Emergency Management Director**, Dennis Brown
- g) **Lewis County Solid Waste Coordinator**, Rusty Dyer
- h) **Lewis County 911 Director**, Pam Jordan.

10. Approval of Claims for all county funds as presented to the fiscal court.

11. Approval of Transfers for all county funds and presented to the fiscal court.

12. Adjourn

ANNOUNCEMENTS

Next regular fiscal court meeting will be held May 8, 2023 at 3:00 pm.