

## **Agenda**

### **Lewis County Fiscal Court April 8, 2024**

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 11, 2024.
5. **Welcome of Guests and Response from the Public**
6. **Old Business:**

Resolution #24-09 Amending Personnel Policy for Holiday Pay

Discussion of Internet and Phones System with Spectrum
7. **New Business:**
  - a) Discussion of Buck Lick Branch Road
  - b) Resolution #24-10 Jailer Salary and Duties
  - c) Resolution #24-11 State Homeland Security Grant
  - d) Ordinance #24-01 Lewis County Fiscal Court Budget Amendment FY 2024
  - e) Acknowledge receipts of the tentative 2024-25 Lewis County Fiscal Court Budget
  - f) Accept BTADD Road Commission Bids

- g) Approve Rock Salt Agreement
- h) Housing for the Lewis County Detention Center with the Rowan County Detention Center to house adult prisoners if needed.
- i) Appoint Jake Hobbs – Animal Control Officer – Salary Set \$25,000.
- j) Approval of Justin Gibbs as a Lewis County Electrical Inspector
- k) Discussion of Repeaters for Lewis County Firefighters Association
- l) Richard Sexton – Nuisance Appeal Order

**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**, Billy McClurg -Monthly Activity Report
- f) **Lewis County Emergency Management Director**, Dennis Brown
- g) **Lewis County Solid Waste Coordinator**, Roger Lewis
- 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 13, 2024 at 3:00 pm.