

Agenda

Lewis County Fiscal Court

August 14, 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 July 10, 2023.
5. Approval of the Minutes from the Special meeting July 31, 2023.
6. **Welcome of Guests and Response from the Public**
7. **Old Business:**

Resolution #23-15 Real Estate Surplus – Tollesboro Industrial Park
8. **New Business:**
 - a) Open Bids on 2023 Blacktop Projects
 - b) Camp Dix – Architect Agreement
 - c) Resolution #23-13 and Agreement 80/20 Bridge Replacement Projects
 - d) Resolution #23-14 Old Trace Creek Road
 - e) Farmers Co-Op Parking Lot Lease Agreement
 - f) Paul Stamm and Lewis County Fiscal Court Agreement

- g) Garrison Tornado Siren – Sentry Siren Bid
- h) Ordinance #22-01 Regulating Stray Dogs, Unattended Dogs, etc
- i) Lewis County Fiscal Court Personnel Policy – changed section
Paid Leave time – Court Appearance
- j) Sandra Rouse – Appointment Lewis County Public Library Board
term to expire 6-30-27
- k) Penny Lee - Appointment Lewis County Recreational Park Board
term to expire
- l) Gary Smith full time at Lewis County Workforce pay rate of
\$12.00 per hour
- m) Jordan Gibson from Seasonal to Full time position at Lewis
County Solid Waste pay rate of \$12.00 per hour
- n) Discuss Road Department Building
- o) Discuss Sycamore Creek Road
- p) Discuss Union Hill Road
- q) Discuss Tannery Voting Building
- r) Discuss Old Surplus Building

9. Monthly Reports

- a) **Lewis County Sheriff**, Johnny W. Bivens-Monthly Activity Report
- b) **Lewis County Treasurer**, Penny Lee-Monthly Treasurer’s Report
- c) **Lewis County Road Supervisor**, David Goodwin-Monthly Activity
Report
- d) **Lewis County Animal Control**, Monthly Activity Report
- e) **Lewis County Emergency Management Director**, Dennis Brown
- f) **Lewis County Solid Waste Coordinator**, Rusty Dyer
- g) **Lewis County 911 Coordinator**, 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 September 11, 2023 at 3:00 pm.