

Agenda

Lewis County Fiscal Court August 12, 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 July 8, 2024.
5. **Welcome of Guests and Response from the Public**
6. **Old Business:**

NONE
7. **New Business:**
 - a) Resolution #24-19 and Agreement County Priority Projects (CPPP) Funding – Pine Valley and Ribolt-Epworth Raods
 - b) Resolution #24-20 Jail Property Surplus
 - c) Economic Development Grant Agreement
 - d) Ordinance #24-04 Kentucky Medical Cannabis Bill
 - e) Kevin Cornett – Reappointment to the Lewis County Sanitation District Board term to expire 6-30-27
 - f) John O’Cull – Appointment to the Vanceburg-Lewis County Industrial Authority Board. Term to expire 6-30-28

- g) Jamie Weddington – Reappointment to the Vanceburg-Lewis County Industrial Authority Board. Term to expire 6-30-28
- h) Karina Jordan – Appointment to the Ambulance Service Board. Term expire 6-30-26
- i) Tim Douglas – Reappointment to the Ambulance Service Board. Term expire 6-30-26
- j) Tricia Martin – Appointment to finish out Dave Harr term to the Firebrick Fire Department Board. Term expire 6/30/2028
- k) Hire Toney Cooper full-time at the Lewis County Road Department pay rate of \$12.00 per hour.
- l) Hire Zachary Jamison full-time at the Lewis County Road Department pay rate of \$12.00 per hour.
- m) Apply for Playground Equipment Grant -Blackoak Recreational Park

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**, Jake Hobbs - Monthly Activity Report
- e) **Lewis County Emergency Management Director**, Dennis Brown
- f) **Lewis County Solid Waste Coordinator**, Roger Lewis
- 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 9, 2024 at 3:00 pm.