

## **Agenda**

### **Lewis County Fiscal Court December 14, 2020**

- 1. Call to Order**, Sheriff Bivens
- 2. Prayer and Pledge of Allegiance**
- 3. Roll Call**
  - a. Terri Thomas -Lewis County Magistrate, District #1
  - b. David Iery- Lewis County Magistrate, District #2
  - c. Woody Underwood- Lewis County Magistrate, District #3
  - d. Chuck Swearingen – Lewis County Magistrate, District #4
4. Approval of the Minutes from the Regular meeting November 9, 2020.
5. Approval of the Minutes from the Special meeting November 30, 2020.
- 6. Welcome of Guests and Response from the Public**
- 7. Old Business:**

None
- 8. New Business**
  - a) Amended Resolution #20-18 Discretionary Fund
  - b) Resolution #20-19 Fuel Consumption Fees
  - c) Resolution #20-20 Kentucky 911 Service Board
  - d) Lewis County Sanitation Board Appointment
  - e) County Clerk- Budget Amendment 2020
  - f) County Clerk – Maximum Salaries 2021
  - g) County Clerk – Budget 2021 – Approved line item by line item

- h) Sheriff Department – Maximum Salaries 2021
- i) Sheriff Department – Budget 2021 – Approved line item by line item
- j) Approval of 2021 County Holiday Schedule

**9. Monthly Reports**

- a) **Lewis County Sheriff**, Johnny W. Bivens-Monthly Activity Report
- b) **Lewis County Jailer**, Jeff Lykins-Monthly Activity Report
- c) **Lewis County Jailer**, Jeff Lykins-Monthly Commissary Report
- d) **Lewis County Treasurer**, Penny Lee-Monthly Treasurer’s Report
- e) **Lewis County Road Supervisor**, Bob Moore-Monthly Activity Report
- f) **Lewis County Animal Control**, Phillip Stamm-Monthly Activity Report
- g) **Lewis County Emergency Management Director**, George Sparks
- h) **Lewis County Solid Waste Coordinator**, Rusty Dyer
- i) **Lewis County 911 Director**, Mike Sparks.

**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 January 11, 2020 at 2:00 pm.