

Agenda

Lewis County Fiscal Court February 14, 2022

1. **Call to Order**, Sheriff Bivens
2. **Prayer and Pledge of Allegiance**
3. **Roll Call**
 - a. Craig Stanfield - Lewis County Judge/Executive
 - b. Terri Thomas - Lewis County Magistrate, District #1
 - c. David Iery- Lewis County Magistrate, District #2
 - d. Woody Underwood- Lewis County Magistrate, District #3
 - e. Chuck Swearingen – Lewis County Magistrate, District #4
4. Approval of the Minutes from the Regular meeting January 10, 2022.
5. **Welcome of Guests and Response from the Public**
6. **Old Business:**

None
7. **New Business**
 - a) Missy Hardy – Garrison Sidewalk Project
 - b) County Clerk- Budget Amendment 2021
 - c) Lewis County Clerk 2021 Fee Settlement
 - d) Sheriff - Budget Amendment 2021
 - e) Lewis County Sheriff 2021 Fee Settlement
 - f) Resolution 22-01 County Road Aid Agreement – Discretionary Funds

- g) Acknowledge receipt of the Lewis County Soil Conservation District 2022-23 budget
- h) Resolution 22-02 Applying for 2022 KY 911 Service Board Grant
- i) Hiring of Dennis Brown -Replacing George Sparks EMS positions
- j) Discuss of Pay Rates for employees
- k) Discuss of CPR agreement with George Sparks
- l) Flagpole -Licking Valley
- m) Close Session Real Estate and Potential Litigation

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**, Scott Bentley-Monthly Activity Report
- e) **Lewis County Emergency Management Director**, Dennis Brown
- f) **Lewis County Solid Waste Coordinator**, Rusty Dyer
- g) **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 March 14, 2022 at 2:00 pm.