

Agenda

Lewis County Fiscal Court February 13, 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 January 9, 2023.
5. Approval of the Minutes from the Special meeting February 3, 2023.
6. **Welcome of Guests and Response from the Public**
7. **Old Business:**

None
8. **New Business**
 - a) Jason Hollon – Opioid Settlement
 - b) Acknowledge Receipts on Sheriff - Budget Amendment 2023
 - c) Approve Lewis County Sheriff 2022 Fee Settlement
 - d) Resolution #23-02 Applying for 2023 KY 911 Service Board Grant
 - e) Janitorial Service Agreement with Della Roberson for Justice Center

- f) Administrative Contact Agreement with Johannah Cooper for Road Department Records
- g) Hire LeAnn Kamer full time at the Lewis County Road Department as Administrative Assistance pay rate of \$11.00 per hour.
- h) Ordinance #23-01 Lewis County Fiscal Court Budget Amendment FY 2023
- i) Resolution #23-04 Crumb Rubber Grant
- j) Approve Permit for Splash Pad at Black Recreational Park in amount of \$2500.00 from Bluegrass Recreational
- k) Lewis County Extension Council Appointments Eenie Buckeroe 3-year term 12-31-2025
- l) Hire Mike Applegate part time at the Lewis County Road Department pay rate of \$13.00 per hour.
- m) Reappoint Jack Lykins to the Recreational Part Committee
- n) Discussion of Transport Officers uniforms and tasers, Security Equipment for new vehicle
- o) Discussion of committee for the Ambulance Service
- p) Discussion of Lewis County Chamber of Commerce Membership
- q) Discussion of pay rate for County Clerk poll workers

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**, Rusty Dyer-Monthly Activity Report
- e) **Lewis County Emergency Management Director**, Dennis Brown
- f) **Lewis County Solid Waste Coordinator**, Rusty Dyer
- g) **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 March 13, 2023 at 3:00 pm.