

Agenda

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

Discussion of Tri -Pod for Camera System in Courtroom
7. **New Business**
 - a) First Guaranty Bank – Mike Mineer/Ammon Cooper – CD Rate on Opioid Bank Account
 - b) Acknowledge Receipts on Sheriff - Budget Amendment 2024
 - c) Approve Lewis County Sheriff 2023 Fee Settlement
 - d) Resolution #24-05 Applying for 2024 KY 911 Service Board Grant
 - e) Resolution #24-06 Amending Lewis County Fiscal Court Personnel Policies
 - f) Jail Service Agreement with Mason County Detention Center

- g) Dog Housing Agreement with Fleming County
- h) Splash Pad Proposal – Daily Operations
- i) Proposal for Snow Removal
- j) Advertise for 2024 Black Top Projects
- k) Discussion of Buck Lick Branch Road
- l) Discussion of Lexie Lane
- m) Discussion of Purchasing Single Axle truck
- n) Discussion of Holiday Pay
- o) Discussion of Election Equipment and Supply Proposal
- p) Discussion of Solid Waste
- q) Discussion of Ambulance Service

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**, Billy McClurg-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 11, 2024, at 3:00 pm.