

Agenda

Lewis County Fiscal Court February 9, 2026

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 12, 2026.
5. Approval of the Minutes from the Special meeting January 20, 2026.
6. **Welcome of Guests and Response from the Public**
7. **Old Business:**

None
8. **New Business**
 - a) Resolution #26-06 Lewis County Kinniconick Recreation Project
 - b) A motion to approve local match for Lewis County Kinniconick Recreation Project
 - c) Approval of Change Order Request – Camp Dix VFD
 - d) Acknowledge Receipts on Sheriff - Budget Amendment 2026
 - e) Approve Lewis County Sheriff 2025 Fee Settlement

- f) Re-Appointment of Terry LeMaster to the Vanceburg-Lewis County Industrial Authority Board. Term to expire 6-30-29
- g) Appointment of Dwayne Stone to the Garrison Fire Department Tax Board. Terms expire 6-30-30.
- h) Appointment of Shannon Carver to the Garrison Fire Department Tax Board. Terms expire 6-30-30.

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**, Missy Kennard-Monthly Activity Report
- e) **Lewis County Emergency Management Director**, Dennis Brown
- f) **Lewis County Solid Waste Coordinator**, Roger Lewis
- g) **Lewis County 911 Report**
- h) **Lewis County Ambulance Service**, Michael Byble – Monthly Report

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 9, 2025, at 3:00 pm.