

Agenda

Lewis County Fiscal Court January 8, 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 December 11, 2023.
- 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) CDBG Funds – Camp Dix VFD Grant Agreement
 - b) CDBG Funds- Camp Dix VFD BTADD Admin Contract
 - c) CDBG Funds – Camp Dix VFD Clearinghouse Letter of Assurances
 - d) CDBG Funds – Camp Dix VFD Procurement Standards
 - e) CDBG Funds – Camp Dix VFD Cost Overruns Resolution #24-01

- f) CDBG Funds – Camp Dix VFD Adoption of Grantee Section 3 Affirmative Action Plan
- g) CDBG Funds – Camp Dix VFD Resolution #24-02
- h) CDBG Funds – Camp Dix VFD Resolution #24-03
- i) CDBG Funds – Camp Dix VFD Approval to Advertise Necessary Publications
- j) CDBG Funds – Camp Dix VFD 504 Policy of Non-Discrimination
- k) CDBG Funds – Camp Dix VFD Legally Binding Agreement
- l) Approve to rehire with position and pay schedule for County Employees
- m) Approve to rehire with position and pay schedule for Road Supervisor
- n) Janitorial Service Agreement with Della Roberson for Justice Center
- o) Standing Order #24-01 Preapprove Payment
- p) Avery Sartin full time at Lewis County Workforce pay rate of \$12.00 per hour
- q) Hire 3 part time position at the Lewis County 911 Dispatch Center pay rate of \$12.00 per hour
- r) Discussion of Finish Mower for Recreational Park

9. Monthly Reports

- a) **Lewis County Sheriff**, Johnny W. Bivens-Monthly Activity Report
- b) **Lewis County Jailer**, Bryon Walker -Quarterly Activity Report
- c) **Lewis County Treasurer**, Penny Lee-Monthly Treasurer’s Report
- d) **Lewis County Road Supervisor**, David Goodwin -Monthly Activity Report
- e) **Lewis County Animal Control**, Billy McClurg -Monthly Activity Report

- f) **Lewis County Emergency Management Director**, Dennis Brown
- g) **Lewis County Solid Waste Coordinator**, Rusty Dyer
- h) **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 February 12, 2024 at 3:00 pm.