

## **Agenda**

### **Lewis County Fiscal Court January 13, 2025**

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 9, 2024.
5. **Welcome of Guests and Response from the Public**
6. **Old Business:**

NONE
7. **New Business**
  - a) Approve to rehire with position and pay schedule for County Employees
  - b) Approve to rehire with position and pay schedule for Road Supervisor
  - c) Standing Order #25-01 Preapprove Payment
  - d) Resolution 25-01 Port Planning Project
  - e) Approve Emergency Operations Plan

**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 Emergency Management Director**, Dennis Brown
- f) **Lewis County Solid Waste Coordinator**, Roger Lewis
- g) **Lewis County 911 Coordinator**, 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 10, 2025 at 3:00 pm.