

## **Agenda**

### **Lewis County Fiscal Court July 10, 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 June 12, 2023.
5. Approval of the Minutes from the Special meeting June 30, 2023.
6. **Welcome of Guests and Response from the Public**
7. **Old Business:**

Discussion of Tollesboro Industrial Park
8. **New Business:**
  - a) Discussion of Recreational Park
  - b) 2<sup>nd</sup> Reading of Ordinance 23-04 Adopt the Report of the Reapportionment Commission and Reestablishing the Boundary Lines
  - c) Intent to Discontinue Portion on Old Trace Road
  - d) 2022-23 Annual Treasurers Settlement

- e) Advertise the financial pages of the audit in lieu of the full settlement.
- f) Discussion of Resignation -Cassie Coronado
- g) Discussion of Voting Equipment
- h) Hire a Dispatcher for 911

## **9. Monthly Reports**

- a) **Lewis County Sheriff**, Johnny W. Bivens-Monthly Activity Report
- b) **Lewis County Jailer**, Bryon Walker-Quarterly 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**, -Monthly Activity Report
- f) **Lewis County Emergency Management Director**, Dennis Brown
- g) **Lewis County Solid Waste Coordinator**, Rusty Dyer
- h) **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 August 14, 2022 at 3:00 pm.