

Agenda

Lewis County Fiscal Court July 14, 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 June 9, 2025.
- 5.** Approval of the Minutes from the Special meeting June 25, 2025.
- 6. Welcome of Guests and Response from the Public**
- 7. Old Business:**

NONE
- 8. New Business:**
 - a) Approval of Camp Dix VFD bid
 - b) Discussion of Port Planning Grant
 - c) Lewis County Animal Shelter Agreement with Colonial Heights Veterinary Clinic
 - d) Interlocal Agreement with Greenup County Tourism
 - e) Resolution 25-11 Recreational Park Board Members
 - f) Reappoint Nate Stone to the Recreational Park Committee 4-year term

- g) Reappoint Mary Ann Collins to the Recreational Park Committee 4-year term
- h) Resolution 25-12 County Priority Projects Program (CPPP) Funding (FD14) and Agreement
- i) 2024-25 Annual Treasurers Settlement
- j) Advertise the financial pages of the audit in lieu of the full settlement.
- k) County Attorney – Financial Report
- l) Advertise for bids on the 2025-2026 Blacktop Projects
- m) Approval of Gary Crawford as a Lewis County Electrical Inspector
- n) Discussion of Inflatable at Recreational Park
- o) Close Session KRS 61.810 Section (1) Subsection (C) Pending Litigation and Close Session KRS 61.810 Section (1) Subsection (F) Discussion which might lead to appointment, discipline or dismissal of an employee and KRS 61.810 Section (1) Subsection (B) to discuss sale of real estate.

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

- i) **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 August 11, 2025, at 3:00 pm.