

## **Agenda**

### **Lewis County Fiscal Court June 13, 2022**

1. **Call to Order**, Johnny Bivens, Lewis County Deputy Sheriff
2. **Prayer and Pledge of Allegiance**
3. **Roll Call**
  - a. Craig Stanfield- Lewis County Judge/Executive
  - b. Terri Thomas- Lewis County Magistrate, District #1
  - c. David Iery- Lewis County Magistrate, District #2
  - d. Woody Underwood- Lewis County Magistrate, District #3
  - e. Chuck Swearingen – Lewis County Magistrate, District #4
4. Approval of the Minutes from the Regular Meeting held on May 9,2022.
5. Approval of the Minutes from the Special Meeting held on May 23,2022.
6. **Welcome of Guests and Response from the Public**
7. **Old Business:**

Open Bids Audio/Visual Equipment

Adult Detention Agreement with Rowan County Fiscal Court
8. **New Business:**
  - a. LGEA/CRA Hearing
  - b. Lewis County Fiscal Court Administrative Code – change section 704.0 Per Diem Rate, subsection 704.1 mileage from .39 cents to .49 cents.
  - c. Lewis County Fiscal Court Personnel Policy
  - d. County Attorney – Financial Report
  - e. Farmers Co-Op Parking Lot Lease Agreement

- f. 2<sup>nd</sup> Reading Ordinance #22-01 Lewis County Animal Control Amendment
- g. 2<sup>nd</sup> Reading of Ordinance #22-02 Lewis County Fiscal Court Annual Budget
- h. 2021 Sheriff Tax Settlement
- i. Approval of Waste Tire Grant Agreement
- j. Ordinance #22-03 Ambulance Service District
- k. Resolution #22-07 CDBG CV- Camp Dix Fire Department
- l. Discuss of Welcome Signs
- m. Discuss Communication and Gas Prices
- n. Discuss Real Estate

## **8. 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**, Rusty Dyer -Monthly Activity Report
- e) **Lewis County Emergency Management Director**, Dennis Brown
- f) **Lewis County Solid Waste Coordinator**, Rusty Dyer
- g) **Lewis County 911 Coordinator**, Pam Jordan

**9. Approval of Claims for all county funds as presented to the fiscal court.**

**10. Approval of Transfers for all county funds and presented to the fiscal court.**

**11. Adjourn**

Next regular fiscal court meeting will be held July 11, 2022 at 2:00 pm.