

## **Agenda**

### **Lewis County Fiscal Court June 12, 2023**

1. **Call to Order**, Johnny Bivens, Lewis County Deputy Sheriff
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 held on May 8,2023.
5. Approval of the Minutes from the Special Meeting held on May 22,2023.
6. **Welcome of Guests and Response from the Public**
7. **Old Business:**

NONE
8. **New Business:**
  - a. Discussion of Recreational Park
  - b. Lewis County Fiscal Court Administrative Code – change section  
400.0 - subsection 401.2 Procurement from \$30,000 to \$40,000,  
400.4 - subsection 404.1 general contracts procurements from  
\$200 to \$500,  
600.00 - subsection 601.1 Fiscal Court meeting time from  
2:00pm to 3:00pm,  
704.0 - subsection 704.1 mileage from .49 cents to .45 cents.

- c. Lewis County Fiscal Court Personnel Policy – changed section  
Paid Leave time – Voting time per KRS 118.035  
Bereavement - adjusting days off for family members.  
Sick Leave – added family members.  
Vacations – Note on using all time.  
Hours of Work – Our normal working hours.
- d. County Attorney – Financial Report
- e. 2<sup>nd</sup> Reading of Ordinance #23-03 Lewis County Fiscal Court  
Annual Budget
- f. 2022 Sheriff Tax Settlement
- g. Appointment of the Lewis County Treasurer for the 2023-2027  
term.
- h. Re Appointment of Tim Douglas to the Lewis County Sanitation  
District #1. Term to expire 6-30-2026.
- i. Approve Report of Reapportionment
- j. Ordinance 23-04 Adopt the Report of the Reapportionment  
Commission and Reestablishing the Boundary Lines
- k. Approve Contact Agreement with Affordable Carpet
- l. Approval of Waste Tire Grant Agreement
- m. Change Over for Bluegrass Recreational Products

## **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**, - 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 10, 2023 at 3:00 pm.