

Agenda

Lewis County Fiscal Court June 10, 2024

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 13,2024.
5. Approval of the Minutes from the Special Meeting held on May 28,2024.
6. **Welcome of Guests and Response from the Public**
7. **Old Business:**

NONE
8. **New Business:**
 - a. Lewis County Fiscal Court Personnel Policy – Holiday Pay for Part Time Employees
 - b. Lewis County Fiscal Court Administrative Code – No Change
 - c. County Attorney – Financial Report
 - d. Discussion of Courthouse Roof Repairs
 - e. Discussion of 911 Building Roof Repairs
 - f. Leslie Collier – Discussion of Election Equipment Grant

- g. 2nd Reading of Ordinance #24-02 Lewis County Fiscal Court Annual Budget
- h. 2023 Sheriff Tax Settlement
- i. Road to County transfer for cost allocation
- j. Discussion of Lexie Lane Survey
- k. Discussion of Windstream Fiber at 911 Dispatch Center – Change from Copper Wire – Windstream Agreement
- l. Firebrick Fire Department Taxing Boards
 - 1. Regina Vance Re appointment 4-year term to expire 6-30-28
 - 2. Dave Harr Re appointment 4-year term to expire 6-30-28
 - 3. Rich Sparks Re appointment 4-year term to expire 6-30-28
- m. Resolution # 24-17 LWCF Grant Application Ballfields
- n. Ordinance 24-03 Creating Port Authority
- o. Close Session KRS 61.810 Section (1) Subsection (C) Potential Litigation

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**, Jake Hobbs - 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

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 8, 2024 at 3:00 pm.