

Agenda

Lewis County Fiscal Court March 13, 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 February 13, 2023.
5. **Welcome of Guests and Response from the Public**
6. **Old Business:**

NONE
7. **New Business**
 - a) Jason Hollon – Opioid Settlement
 - b) Danny Palmer – Update on Ambulance Service
 - c) County Clerk- Budget Amendment 2022
 - d) Lewis County Clerks 2022 Fee Settlement
 - e) Alteration of Firebrick Department Tax District
 - f) Acknowledge receipt of the Lewis County Soil Conservation District 2023-24 budget.
 - g) Second Reading of Ordinance #23-01 Lewis County Fiscal Court Budget Amendment

- h) Brewer Lawn Service Agreement 2023
- i) Acknowledge presentation of the 2023-24 Jail Budget
- j) Resolution #23-04 Discretionary Road Funds
- k) Hire Cassie Coronado part time at the Lewis County 911 Dispatch Center pay rate of \$13.00 per hour.
- l) Hire Myron Conn seasonal at the Lewis County Solid Waste pay rate of \$12.00 per hour.
- m) Discussion of Audio/Video Equipment and Chairs for Fiscal Court Room
- n) Discussion of Red Cross Donation
- o) Discussion of Stephanie Story – Retirement
- p) Discussion of ARPA road Projects

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 Director**, 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.

ANNOUNCEMENTS

Next regular fiscal court meeting will be held April 10, 2023, at 3:00 pm.