

Agenda

Lewis County Fiscal Court March 11, 2024

- 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 12, 2024.
- 5. Welcome of Guests and Response from the Public**
- 6. Old Business:**

Discussion of Buck Lick Branch Road

Discussion of Holiday Pay
- 7. New Business**
 - a) Lewis County Sheriff – Unmined Mineral Tax Settlement 2022
 - b) Lewis County Clerks 2023 Fee Settlement
 - c) Brewer Lawn Service Agreement 2024
 - d) Acknowledge presentation of the 2024-25 Jail Budget
 - e) Resolution #24-07 Crumb Rubber Grant
 - f) Resolution #24-08 LWFC Grant

- g) Engineering – Work Order Agreement for the ballfields and concession stand at Recreational Park.
- h) Paula Mason - appointment Lewis County Health Department Board for a 2 year term.
- i) Hire Ray McClurg full-time at the Lewis County Road Department pay rate of \$12.00 per hour.
- j) Hire Myron Conn seasonal at the Lewis County Solid Waste pay rate of \$12.00 per hour.
- k) Hire James Sparks full-time as Janitorial Service pay rate of \$21,000 per year.
- l) Advertise to hire seasonal help at the Lewis County Solid Waste – Little Abatement for trash pickup, pay rate of \$12.00 per hour.
- m) Hire Randy Thoroughman full time at the Lewis County Workforce pay rate of \$32,000.
- n) Discussion of Internet and Phones System with Spectrum
- o) Discussion of Red Cross Donation
- p) Discussion of Radio's for 911 Dispatch Center

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**, Billy McClurg -Monthly Activity Report
- e) **Lewis County Emergency Management Director**, Dennis Brown
- f) **Lewis County Solid Waste Coordinator**, Roger Lewis
- 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 8, 2024, at 3:00 pm.