

Agenda

Lewis County Fiscal Court May 8, 2023

1. **Call to Order**, George Sparks
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 April 10, 2023.
5. Approval of Minutes from the Special meeting April 25, 2023.
6. **Welcome of Guests and Response from the Public**
7. **Old Business:**

Discussion of Audio/Video Equipment Bids

Approval of Contract Agreement between City of Vanceburg, Lewis County Fiscal Court, Lewis County Joint Planning Commission and Buffalo Trace Area Development District
8. **New Business:**
 - a) Accept BTADD Road Commission Bids
 - b) Approve Rock Salt Agreement – Cargil Inc.
 - c) First Reading of the Lewis Co Fiscal Court 2023-24 Budget

- d) Second Reading of Ordinance 23-02 Creating an Ambulance Service District
- e) Surplus and Bid dates of the Mack Trucks
- f) Lease of the Mack Trucks
- g) Resolution #23-11 Financing of Mack Trucks
- h) Health Insurance Renewal
- i) Surplus Vehicles for Lewis County Sheriff/Road/Solid Waste Departments
- j) Resolution #23-10 Appoint LeAnn Kamer as Applicant Agent
- k) Montgomery County Regional Jail Agreement
- l) Adult Detention Agreement with Rowan County Fiscal Court
- m) Resolution #23-12 County of Lewis, Kentucky Multimodal Industrial Building Revenue Bonds Nelson Brothers Project Series 2013A
- n) Appoint Julie Pence to the Lewis County Public Library. Term to expire June 30, 2027.
- o) Reappoint Donna Roe to the Lewis County Public Library. Term to expire June 30, 2027.
- p) Appointment of Bobby Applegate to the Western-Lewis Rectorville Water Board. Term to expire June 30, 2027.
- q) Reappoint Craig Stanfield to the Lewis County Planning Commission. Term to expire June 30, 2027.
- r) Take Mike Applegate from part time to full time at the Lewis County Road Department pay rate of \$13.00 per hour
- s) Hire seasonal help at the Lewis County Solid Waste – Little Abatement for trash pickup, pay rate of \$12.00 per hour

t) Discussion of Cemetery Board

9. 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.

12. Adjourn

ANNOUNCEMENTS

Next regular fiscal court meeting will be held June 12, 2023 at 3:00 pm.