

## **Agenda**

### **Lewis County Fiscal Court May 13, 2024**

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 8, 2024.
5. **Welcome of Guests and Response from the Public**
6. **Old Business:**

Discussion of Internet and Phones System with Spectrum

Discussion of Buck Lick Branch Road – Supplement Report
7. **New Business:**
  - a) Rural Secondary Program – Brandon Howe and Terry Ishmael
  - b) Dale Cooper – Xact Communications
  - c) Surplus and Bid dates of the Mack Trucks
  - d) Lease of the Mack Trucks
  - e) Resolution #24-12 Financing of Mack Trucks

- f) Approval of Mutual Aid Agreement with King's Daughters Medical Transport
- g) Second Reading of Ordinance 24-01 Lewis County Fiscal Court Budget Amendment FY 2024
- h) First Reading of the Lewis Co Fiscal Court 2024-25 Budget
- i) Approval of Waste Tire Grant Agreement
- j) Resolution #24-13 and Agreement - County Road Aid
- k) Health Insurance Renewal
- l) Montgomery County Regional Jail Agreement
- m) Resolution #24-14 Real Estate Surplus – Ambulance Service Board
- n) Discussion of Purchasing a tree for Black Oak Recreational Park in Memory of Jessica at DLG

## **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**

**ANNOUNCEMENTS**

Next regular fiscal court meeting will be held June 10, 2024 at 3:00 pm.