

## **Agenda**

### **Lewis County Fiscal Court November 14, 2022**

1. **Call to Order**, Sheriff Bivens
2. **Prayer and Pledge of Allegiance**
3. **Roll Call**
  - a. Craig Stanfield - Lewis County Judge/Executive
  - b. Terri Thomas - Lewis County Magistrate, District #1
  - c. David Iery- Lewis County Magistrate, District #2
  - d. Woody Underwood- Lewis County Magistrate, District #3
  - e. Chuck Swearingen – Lewis County Magistrate, District #4
4. Approval of the Minutes from the Regular meeting September 12, 2022.
5. Approval of the Minutes from the Special meeting October 10, 2022.
6. **Welcome of Guests and Response from the Public**
7. **Old Business:**
  - Public Perception
8. **New Business:**
  - a) Open Bids on HVAC Service – Justic Center
  - b) Administrative Agreement – Garrison Siren Project
  - c) Overpayment at Clerk office per Auditor – Reimbursement
  - d) Montgomery County Regional Jail Agreement
  - e) Advertise for bid on Repairs for the Justice Center
  - f) Garrison, Quincy, KY-O-Heights Water District

1. Gary Esham Re appointment 4-year term to expire 12-31-26
2. Karin Collier Re appointment 4-year term to expire 12-31-26
- g) Hire Melissa Scott part time at the Lewis County 911 Dispatch Center pay rate of \$12.00 per hour.
- h) Approval of the Solid Waste 5 Year Plan
- i) Terry Thomas – Re appointment Western Lewis – Rectorville Water District Board 4-year term to expire 12-31-2026.
- j) Lewis County Extension Council Appointments 3-year term
- k) Discuss Ordinance 03-08 Permit for Garbage Collection
- l) Discuss Audio/Visual Equipment
- m) Received grant approval from Governor
- n) Received state approval on Welcome Signs
- o) Close Session KRS 61.810 Section (1) Subsection (F) to discuss employee and KRS 61.810 Section (1) Subsection (B) to discuss real estate.

## **9. Monthly Reports**

- a) **Lewis County Sheriff**, Johnny W. Bivens-Monthly Activity Report
- b) **Lewis County Jailer**, Jeff Lykins-Quarterly Activity Report
- c) **Lewis County Treasurer**, Penny Lee-Monthly Treasurer's Report
- d) **Lewis County Road Supervisor**, David Goodwin-Monthly Activity Report
- e) **Lewis County Animal Control**, Rusty Dyer -Monthly Activity Report
- f) **Lewis County Emergency Management Director**, Dennis Brown
- g) **Lewis County Solid Waste Coordinator**, Rusty Dyer
- h) **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 December 12, 2022 at 2:00pm.