

## **Agenda**

### **Lewis County Fiscal Court September 11, 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 August 14, 2023.
5. Approval of the Minutes from the Special meeting August 22, 2023.
6. **Welcome of Guests and Response from the Public**
7. **Old Business:**
  - Discuss Old Surplus Building
  - Discuss Sycamore Creek Road
  - Discuss Union Hill Road
8. **New Business:**
  - a) Resolution #23-17 Kentucky Office of Homeland Security Projects
  - b) Resolution #23-18 Rural Secondary Flex Program/Agreement
  - c) 2<sup>nd</sup> Reading Ordinance #23-05 Regulating Stray Dogs Amendment

- d) Advertise for Bids on 80/20 Bridge Projects – Holly Branch Road – Ribolt -Epworth Road
- e) Approve Transporting Prisoners Policy
- f) Approve DS2 Architects LLC – Lewis County Fiscal Court Safe Room
- g) Appoint Billy McClurg – Animal Control Officer – Salary Set \$25,000
- h) Re-appointment Kenneth Dyer – Firebrick Fire Department Taxing Boards – Ter to expire 6/30/2027

**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**, -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 October 9, 2023 at 3:00 pm.