

## **Agenda**

### **Lewis County Fiscal Court September 9, 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 August 12, 2024.
5. Approval of the Minutes from the Special meeting August 15, 2024.
6. **Welcome of Guests and Response from the Public**
7. **Old Business:**

NONE
8. **New Business:**
  - a) Resolution #24-22 Rural Secondary Flex Program/Agreement
  - b) Acknowledgement Receipts of 2024 Taxing District Rates
  - c) Appointment of Lori Okeefe to the Lewis County Broadband Committee
  - d) Authorize the County Judge Executive to hire a part time employee for Janitorial Services.
  - e) Discussion of Buffalo Trace Area Fire Fighters Association

- f) Discussion of Moving from Class B License to Class A – Road Department

**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**, 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.

**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 14, 2024 at 3:00 pm.