Lewis County Fiscal Court Regular Meeting April 12, 2021

AT A REGULAR MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY WITH THE HONORABLE JAMES E. LYKINS PRESIDING AND WITH THE FOLLOWING MAGISTRATES IN ATTENDANCE: ESQ. TERRI THOMAS, ESQ. DAVID IERY AND ESQ. WOODY UNDERWOOD, ESQ. CHUCK SWEARINGEN.

Johnny Bivens, Lewis County Sheriff, called the meeting to order.

Woody Underwood offered a prayer.

The Pledge of Allegiance was led by County Judge Executive James Lykins.

The roll was called with all members were present.

On a motion made by David Iery duly seconded by Woody Underwood with all members voting yes to approve the minutes of the March 8, 2021, regular Fiscal Court Meeting.

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to approve the minutes of the March 15, 2021, special Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

Carrie Cox addressed the Court about the Cabin Creek Covered Bridge.

OLD BUSINESS

NONE

NEW BUSINESS

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to accept the recommendations of the Department of Transportation for the Rural **Secondary Program**, recommendations as follows:

KY #1306 Kinney Road - Resurfacing – KY 9 (MP0.000) KY 10 (MP 5.729).

KY #3310 Oak Ridge Road - Resurfacing - KY 344 (MP 0.000) KY 989 (MP 4.965).

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to approve **BTADD Admin Contract and FEMA Landslide** and authorize the CJE to sign documentation.

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to approve **BTADD Admin Contract and Debris Management Plan** and authorize the CJE to sign documentation.

On the motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes authorize the CJE to sign documentation **CDBG Utility Assistance Program Application.**

On the motion made by Judge James Lykins duly seconded by Chuck Swearingen with all members voting yes to close the Lewis County Detention Center effective date 6-12-2021

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to approve Resolution #21-07 for application and administration of Kentucky Homeland Security Program.

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to approve the Contract with **Sinewave**, General Maintenance on generators at the following locations.

Lewis County Detention Center

Lewis County E911 Center

Vanceburg Tower

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to approve **Resolution #21-08 County Road Aid Contract**.

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to accept BTADD Road Commission Bids for 2021FY.

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to approve the second reading of **Ordinance #21-01 Lewis County Fiscal Court Budget Amendment.**

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to acknowledge receipt of the 2021-2022 Lewis County Fiscal Court Budget.

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to accept the resignation of **Mike Scott from Firebrick Fire Department effective immediately.**

On a motion made by Terry Thomas duly seconded by David Iery with all members voting yes to authorize the County Attorney to send a letter to the Daily Independent because newpapers being thrown out.

MONTHLY REPORTS

Johnny Bivens, Lewis County Deputy Sheriff presented the monthly Sheriff's report.

Jeff Lykins, Lewis County Jailer presented the monthly Jailer report.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve the Jail Commissary Report.

On a motion made by Woody Underwood duly seconded Terri Thomas with all members voting yes to approve the Monthly Treasurer's Report as submitted by Penny Lee, Lewis County Treasurer. See Finance Book #10.

Robert Moore, Lewis County Road Supervisor submitted the monthly Road Department Report.

Lewis County Animal Control Officer submitted the monthly Animal Control Report.

George Sparks, Emergency Management Director submitted a written monthly report.

Rusty Dyer, Lewis County Solid Waste Coordinator, submitted a written monthly report.

Mike Sparks submitted the Lewis County E911 Report.

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to approve the claims, for all funds as presented. See Finance Book #10.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve the transfers. See Finance Book #10.

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on May 10, 2021 at 2:00p.m.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to adjourn.

E. Lykins Lewis County Judge Executive