Lewis County Fiscal Court Regular Meeting August 8, 2022

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

Craig Stanfield, Lewis County Judge Executive, called the meeting to order.

Woody Underwood offered a prayer.

The Pledge of Allegiance was led by County Judge Executive Craig Stanfield.

The roll was called with all members were present.

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to approve the minutes of the **July 11, 2022**, Regular Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

Colton McCane addressed the court about wanting to know if there were any updates on Ambulance Service District Board. Woody Underwood explained there is groups that would like to have their own ambulance service and by passing the ordinance for the ambulance service district board does not mean that we will get our own ambulance service. Woody went on to explain if Fiscal Court did pass the ordinance for the ambulance service district board it does not mean that Portsmouth Ambulance would be remove from their services in Lewis County nor does it mean a new facility through grant process. Woody said that he would like to see a committee form to discuss over all structure and money that is available for ambulance services.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve the transfer from Road to General Fund for Cost Allocation of \$100,000.00. Money marked for ambulance services only.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to approve the transfer from Jailer Salary excess in January 2023 to General Fund \$75,000.00. Money marked for ambulance services only.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to make Fiscal Court apart of all discussions pertaining to Ambulance Service.

OLD BUSINESS

Tammy Madison addressed the court about hiring her as animal shelter director. Chuck Swearingen spoke up and said that he is satisfied with the job Rusty Dyer has done. Chuck said that there is no need for a director at the animal shelter. Rusty Dyer spoke up and said the money is not wasted at the shelter and that Tammy Madison comments were misleading.

On a motion made by Chuck Swearingen with no seconded by the court the motion dies on not to move forward hiring Tammy Madison as Director Assistance under the Animal Shelter.

On a motion made by Terri Thomas with no seconded by the court the motion dies to hire Tammy Madison as Director Assistance under the Animal Shelter.

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to approve the **supplies list that the Lewis County Animal Control Officer presented**. These supplies included gauge fence and galvanized polls, fence hardware and tools, medium and large cages, and large traps, slip dog rope.

NEW BUSINESS

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to advertise for bids on the 2022-2023 Blacktop Projects.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve Animal Control Euthanasia agreement between Lewis County Fiscal Court and Paul Stamm.

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to hire **Markus Rayburn** full-time at the Lewis County Workforce. At an hourly rate of \$12.00 an hour.

On a motion made by Woody Underwood duly seconded by Terri Thomas will all members voting yes to approve the appointment of **Megan Gill** to the **Garrison Fire Department Tax Board**. Term expire 6/30/2026.

On a motion made by David Iery duly seconded by Woody Underwood with all members voting yes to increase **Brenda Stevens** hourly rate to \$10.00 an hour.

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes pursuant KRS 61.810 section (1) subsection (B) to go into closed session to discuss real estate.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to return to open session.

On a motion made by Terri Thomas duly seconded by David Iery with all members voting yes to allow the County Attorney Ben Harrison to draw up a contract between Lewis County Fiscal Court and Tully Logging for cutting the timber at Tollesboro Industrial Park.

MONTHLY REPORTS

Johnny W Bivens, Lewis County Deputy Sheriff presented the monthly Sheriff's 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 #12.

David Goodwin, Lewis County Road Supervisor submitted the monthly Road Department Report.

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting no on renting out the Road Department Chipper to City of Vanceburg Electric Plant Board.

Rusty Dyer, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

Dennis Brown, Emergency Management Director submitted a written monthly report.

Pam Jordan submitted the Lewis County E911 Report.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #12.

On a motion made by David Iery duly seconded by Woody Underwood with all members voting yes to approve the **transfers**. See Finance Book #12.

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on September 12, 2022, at 2:00p.m.

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

Craig Stanfield Lewis County Judge Executive