

Lewis County Fiscal Court
Regular Meeting
April 8, 2024

AT A REGULAR MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY WITH THE HONORABLE GEORGE SPARKS PRESIDING AND WITH THE FOLLOWING MAGISTRATES IN ATTENDANCE:
ESQ. JOHNNY OSBORNE, ESQ. JOEY MCCANN AND ESQ. WOODY UNDERWOOD, ESQ. MARK HORSLEY.

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

Mark Horsley offered a prayer.

The Pledge of Allegiance was led by County Judge Executive George Sparks.

The roll was called with all members were present.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve the minutes of the March 11, 2024, Regular Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve **Resolution #24-09 Amending Personnel Policy for Holiday Pay.**

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to table **Internet and Phones System with Spectrum** for additional quotes from other companies.

NEW BUSINESS

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to table **Buck Lick Branch Road until receiving a supplemental report from viewers.**

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve **Resolution #24-10 Jailer Salary and Duties. Jailer Salary set at \$35,854.50 per year.**

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve **Resolution #24-11 Homeland Security Grant for Ambulance Service.**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve **Resolution #24-12 Homeland Security Grant for Sheriff Department.**

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to approve the first reading of **Ordinance #24-01 Lewis County Fiscal Court Budget Amendment FY 23-24.**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to acknowledge receipt of the **2024-2025 Lewis County Fiscal Court Budget.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to accept **BTADD Road Commission Bids for 2024 FY.**

On the motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to award the **Rock Salt Agreement with Compass** for a price of 99.00 per ton. 2024-2025 FY.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve a housing agreement with **Rowan County Detention Center** to house adult prisoners if needed.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to appoint **Jake Hobbs** as Animal Control Officer at the Lewis County Animal Shelter. Salary set at \$25,000 per year.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve **Justin Gibbs** as a Certified Electrical Inspector.

On a motion made by Woody Underwood duly seconded by Judge Executive George Sparks with all members voting yes to **give \$5,185.00 to Lewis County Firefighters Association for Repeaters.**

On a motion made by Judge Executive George Sparks duly seconded by Mark Horsley with all members voting yes to set a 10 minute time limit for **Richard Sexton Nuisance Appeal Order.**

On a motion made by Judge Executive George Sparks duly seconded by Mark Horsley with all members voting yes to enter a Order of Nuisance on **Richard Sexton property.**

MONTHLY REPORTS

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

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve the **Jail Quarterly Activity Report**.

On a motion made by Woody Underwood duly seconded Johnny Osborne with all members voting yes to approve the **Monthly Treasurer's Report** as submitted by Penny Lee, Lewis County Treasurer. See Finance Book #13.

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

Billy McClurg, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

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

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

Pam Jordan submitted the Lewis County E911 Report.

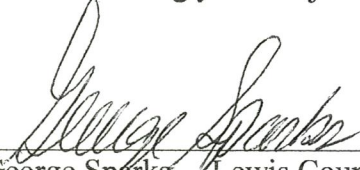
On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve the **claims**, for all funds as presented. See Finance Book #13.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve the **transfers**. See Finance Book #13.

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on May 13, 2024 at 3:00p.m.

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



George Sparks Lewis County Judge Executive