

**Lewis County Fiscal Court
Regular Meeting
April 14, 2025**

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.

Woody Underwood 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 Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve the minutes of the March 10, 2025, Regular Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

NONE

NEW BUSINESS

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

KY #3311 Montgomery Road - Resurfacing – KY 784 (MP 0.000) End of KY 8 (MP 6.474).
\$557,500.00

KY #1021 Briary Road - Resurfacing – Begin State Maintenance (MP 3.029) End of KY 8 (MP 4.328). \$108,300.00

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to approve **Lewis County Port Planning ARC and Grant Agreement.**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve **Resolution #25-07 Jailer Salary and Duties. Jailer Salary set at \$36,930.14 per year.**

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to approve the second reading of **Ordinance #25-01 Lewis County Fiscal Court Budget Amendment FY 24-25.**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to acknowledge receipt of the **FY 25-26 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 2025 FY.**

On the motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to award the **Rock Salt Agreement with Compass** for a price of 105.00 per ton. 25-26 FY.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve **Lewis County Fiscal Court and Buffalo Trace Area Development Enhanced 911 System Administration and Addressing Maintenance Agreement.**

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve the Lease Renewal Agreement with **Kentucky Community and Technical College System.**

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to hire **the following seasonal help** at Lewis County Solid Waste/Litter Abatement for trash pickup. At an hourly rate of \$12.00 an hour.

Richard Hahn
Brent Scott
Nathan Rickett
John Stamper

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to hire **the following seasonal help** at Lewis County Solid Waste/Litter Abatement for countywide clean up. At an hourly rate of \$12.00 an hour.

Everett Kamer
Gavin Rickett

On a motion made by Mark Horsley duly seconded by Judge Executive George Sparks with all members voting yes to acknowledge receipt of the **Lewis County Soil Conservation**

District 25-26 annual budget with the exception of Fiscal Court annual support in the amount of \$18,350.00 plus \$1650.00 for rent for a total of \$20,000.00.

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve the **lease application process with KACO** for (2) 2026 Mack Granite Tri-Axle in the amount of \$206,990 per each and (1) 2026 Mack Pinnacle \$165,970.

MONTHLY REPORTS

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

On a motion made by Joey McCann duly seconded by Woody Underwood 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 #14.

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

Missy Kennard, 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.

Michael Byble, Lewis County Ambulance Service submitted a written monthly 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 #14.

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve the **transfers**. See Finance Book #14.

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes pursuant KRS 61.810 section (1) subsection (C) to go into closed session to discuss Potential Litigation

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to return to open session. **No Action Taking on Potential Litigation**

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on May 12, 2025 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