Lewis County Fiscal Court Regular Meeting August 10, 2020

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

Anthony T Ruckel, Lewis County Judge Executive, called the meeting to order.

Woody Underwood offered a prayer.

The Pledge of Allegiance was led by County Judge Executive Todd Ruckel.

The roll was called with all members were present.

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to approve the minutes of the **July 13, 2020**, Regular Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

NONE

NEW BUSINESS

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to accept the only bid of E & E Construction for the Concord-Trinity Road in the amount of \$219,063.00.

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to advertise for **Professional Services on Lewis County Broadband Feasibility Study.**

On a motion made by Woody Underwood duly seconded by David Iery will all members voting yes to approve the appointment of **Kim Flannigan** to the **Camp Dix Fire Department Tax Board**. Term expire 6/30/2022.

On a motion made by Terri Thomas duly seconded by Chuck Swearingen will all members voting yes to approve the appointment of **Gerald Meadows** to the **Tollesboro Fire Department Tax Board**. Term expire 6/30/2022.

On a motion made by Terri Thomas duly seconded by Chuck Swearingen will all members voting yes to approve the reappointment of **Al Bane** to the **Tollesboro Fire Department Tax Board**. Term expire 6/30/2023.

On a motion made by David Iery duly seconded by Terri Thomas will all members voting yes to approve the reappointment of **Rodney Ginn** to the **Lewis Co. Fire Department Tax Board**. Term expire 6/30/2023.

On a motion made by Terri Thomas duly seconded by Chuck Swearingen will all members voting yes to approve the reappointment of **Frank Clark** to the **Black Oak Fire Department Tax Board**. Term expire 6/30/2023.

On the motion made by Woody Underwood duly seconded by David Iery with all members voting yes to set the **2020 Lewis County Tax Rates**.

Lewis County Real Estate upon each \$100.00 13.1

Tangible Personal & Public Service upon each \$100.00 14.0

Lewis County Motor Vehicle & Watercraft upon each \$100.00 14.1

Timberland & Forested Acres upon each \$100.00.03

Black Oak V.F.D. Real Estate and including Property for Public Service Companies upon each \$100.00 .10

Camp Dix V.F.D. Real Estate and including Property for Public Service Companies upon each \$100.00.10

Firebrick V.F.D. Real Estate and including Property for Public Service Companies upon each \$100.00 .10

Garrison V.F.D. Real Estate and including Property for Public Service Companies upon each \$100.00.10

Kinniconick V.F.D. Real Estate and including Property for Public Service Companies upon each \$100.00 .10

Lewis V.F.D. Real Estate and including Property for Public Service Companies upon each \$100.00.10

Tollesboro V.F.D. Real Estate and including Property for Public Service Companies upon each \$100.00.10

MONTHLY REPORTS

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

Jeff Lykins, Lewis County Jailer presented the monthly Detention Center Report.

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

On a motion made by Woody Underwood duly seconded Chuck Swearingen 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.

Woody Underwood Lewis County Magistrate, District #3 submitted a monthly Road Report.

Terri Thomas Lewis County Magistrate, District #1 submitted a monthly Road Report.

Paul Stamm, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

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

Mike Sparks submitted the Lewis County E911 Report.

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to approve the claims, for all fund as presented. See Finance Book #10.

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

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes pursuant to KRS 61-810 (C) to go into closed session to discuss potential litigation.

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 Chuck Swearingen with all member voting yes to Authority for County Attorney to file quiet title action in Lewis Circuit Court to quiet title, in favor of Lewis County in the easement conveyed to it by Melvin Hughes, Jr on October 18, 2019 pending completion of field survey by Mike Ruggles.

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on September 14, 2020 at 2:00p.m.

On a motion made by David Iery duly seconded by David Iery with all members voting yes to adjourn.

Anthony T. Ruckel Lewis County Judge Executive