AT A SPECIAL 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.

NEW BUSINESS

On the motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to acknowledge receipts of the following taxing districts rates.

Lewis County Library Real Estate upon each \$100.00 8.2

Tangible upon each \$100.00 14.16

Motor Vehicle & Watercraft upon each \$100.00 1.76

Lewis County Board of Education Real Estate upon each \$100.00 45.8

Tangible upon each \$100.00 45.8

Motor Vehicle & Watercraft upon each \$100.00 45.8

Lewis County Health Dept. Real Estate upon each \$100.00 6.5

Tangible upon each \$100.00 6.9

Motor Vehicle & Watercraft upon each \$100.00 6.9

Lewis County Extension Real Estate upon each \$100.00 6.3

Tangible upon each \$100.00 7.77

Motor Vehicle & Watercraft upon each \$100.00 3.12

On the motion made by Woody Underwood duly seconded by David Iery with all members voting yes to set the 2022 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

On a motion made by Terri Thomas duly seconded by David Iery with all members voting yes to table Resolution #22-08 Rural Secondary 80/20 Program/Agreement for Poplar Flat.

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

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to returned the \$400 back to Ed Harris for the lease on Fannin Lane property in Black Oak due to selling of the property.

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

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