

**Lewis County Fiscal Court
Regular Meeting
August 14, 2023**

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 Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve the minutes of the **July 10, 2023**, Regular Fiscal Court Meeting.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve the minutes of the **July 31, 2023**, Special Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting not to sell the property in the **Tollesboro Industrial Park - Resolution #23-15 Real Estate Surplus**.

NEW BUSINESS

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to accept the low bid of **Eaton Asphalt** for the **2023 Flex Funds Asphalt Project**.

H.G. Mays	\$266,547.53
Eaton Asphalt	\$235,970.06

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to accept the low bid of **Eaton Asphalt** for the **2023 Discretionary Funds Asphalt Project**.

H.G. Mays	\$266,657.18
Eaton Asphalt	\$223,088.02

On a motion made by Judge Executive George Sparks duly seconded by Mark Horsley with all members voting yes to approve the authorize of the **Camp Dix VFD board**, in regard to the Camp Dix VFD project, to enter directly into the architect agreement, work directly with the architect firm to prepare bidding documents and bid the project, to directly contract with the successful bidder, and work thereafter with all parties in completing the project, as the subrecipient of the funding award and ultimate responsible owner/operator of the facility.

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve **Resolution #23-13 Rural Secondary 80/20 Bridge Replacement Program/Agreement for Holly Branch Road and Ribolt – Epworth Road**.

On a motion made by Mark Horsley duly seconded by Judge Executive George Sparks with all members voting yes to approve **Resolution #23-14** regarding partial closure **Old Trace Creek Road #1118**. It serves no public purpose and there would not be any inconvenience as a result of discontinuing it as a County Road.

On a motion made by Johnny Osborne duly seconded by Woody Underwood with all members voting for the County Judge Executive to negotiate with **Farmers Co-op on the Parking Lot Agreement** for 2023-2024 fiscal year in the amount of \$2500.00 and back pay for the month of July.

On a motion made by Woody Underwood duly seconded by Judge Executive George Sparks 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 Mark Horsley with all members voting yes to award the bid of **Sentry Siren** and purchase the Emergency Siren Equipment for the Garrison Fire Department.

Sentry Siren
\$ 28,136.98

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve the **First Reading of Ordinance #23-05 Amends and Replaces Ordinance #22-01 Regulating Stray Dogs, Unattended Dogs and Unreasonably Loud and Distrurbing Dogs**.

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve **Lewis County Fiscal Court Personnel Policy change Paid Leave Time section, subsection Court Appearance**.

On a motion made by Woody Underwood duly seconded by Joey McCann will all members voting yes to approve the appointment of **Sandra Rouse** to the **Lewis County Public Library Board**. Term expire 6/30/2027.

On a motion made by Joey McCann duly seconded by Johnny Osborne with all members voting yes to appoint Penny Lee to the **Recreational Park Board for a 4 year term**.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to hire **Gary Smith** 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 Joey McCann with all members voting yes to take **Jordan Gibson** from seansonal to full-time status at the Lewis County Solid Waste. At an hourly rate of \$12.00 per hour with a 6 months probation period.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to accept the bid of **Orus Weaver** for the repair work to the road department building in the amount of \$28,170.00.

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to appoint **Chelcee Billman** and **Dale May** as views for **Sycamore Creek Road #1318** and for Road Forman to post 3 advertisements with in one mile of the road.

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to appoint **Chelcee Billman** and **Dale May** as views for **Union Hill Road #1081** and for Road Forman to post 3 advertisements with in one mile of the road.

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve **Resolution #23-16 Declaring Tannery Voting Building Property as Surplus**.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting to table **the purchase of Old Surplus Building**.

MONTHLY REPORTS

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

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

Woody Underwood, Lewis County Magistrate submitted a monthy Road Report.

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.

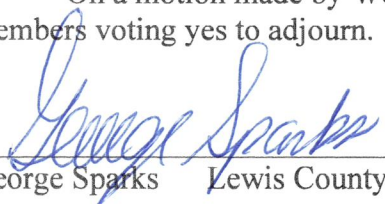
On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #13.

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

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on September 11, 2023, at 3:00p.m.

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



George Sparks Lewis County Judge Executive