

**Lewis County Fiscal Court  
Regular Meeting  
August 12, 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.

Arthur Moore 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 Woody Underwood with all members voting yes to approve the minutes of the **July 8, 2024**, Regular Fiscal Court Meeting.

**RESPONSE FROM THE PUBLIC**

Michael Byble submitted a financial report.

**OLD BUSINESS**

NONE

**NEW BUSINESS**

On a motion made by Johnny Osborne duly seconded by Woody Underwood with all members voting yes to approve **Resolution #24-19 Kentucky Transportation Cabinet, County Priority Projects/Agreement for Pine Valley Road and Ribolt – Epworth Road.**

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve **Resolution #24-20 Jail Personal Property Surplus** and providing for a transfer of the following items to Greenup County Detention Center in the amount of \$2,050.00

**Small table  
Six (6) foot table  
Two (2) interior jail doors**

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve **Kentucky Cabinet for Economic Development Grant Agreement**.

On a motion made by Johnny Osborne duly seconded by Mark Horsley with all members voting yes with the exception of Woody Underwood voting no to approve **Resolution #24-21 Directing the Question of Prohibiting Cannabis Businesses from Operating within the County be Submitted to the Voters of Lewis County**.

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve the reappointment of **Kevin Cornette** to the **Lewis County Sanitation District #1 Board**. Term expires 6/30/2027.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve the appointment of **John O’Cull** to the **Vanceburg-Lewis County Industrial Authority Board**. Term expire 6/30/2028.

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve the reappointment of **Jamie Weddington** to the **Vanceburg-Lewis County Industrial Authority Board**. Term expire 6/30/2028.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve the appointment of **Karina Jordan** to the **Ambulance Taxing District Board**. Term expire 6/30/2026.

On a motion made by Johnny Osborne duly seconded by Woody Underwood with all members voting yes to approve the reappointment of **Tim Douglas** to the **Ambulance Taxing District Board**. Term expire 6/30/2026.

On a motion made by Woody Underwood duly seconded by Joey McCann will all members voting yes to approve the appointment of **Tricia Martin** to the **Firebrick Fire Department Tax Board** to finish out Dave Harr term. Term expire 6/30/2028.

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to hire **Toney Cooper** full-time at the Lewis County Road Department. At an hourly rate of \$12.00 an hour.

On a motion made by Johnny Osborne duly seconded by Joey McCann with all members voting yes to hire **Zachary Jamison** full-time at the Lewis County Road Department. At an hourly rate of \$12.00 an hour.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to apply for the Playground Equipment Grant at the Blackoak Recreational Park.

## MONTHLY REPORTS

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

On a motion made by Mark Horsley duly seconded by Woody Underwood 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.

**Jake Hobbs**, 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.

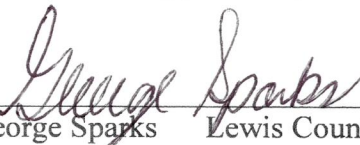
On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #14.

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

## ANNOUNCEMENTS

The next regular fiscal court meeting will be held on September 9, 2024, at 3:00p.m.

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

  
George Sparks Lewis County Judge Executive