

**Lewis County Fiscal Court
Regular Meeting
December 14, 2020**

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

Johnny Bivens, Lewis County Sheriff, called the meeting to order.

Woody Underwood offered a prayer.

The Pledge of Allegiance was led by Temporary County Judge Executive Terri Thomas.

The roll was called with all members were present except David Iery.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve the minutes of the November 9, 2020, Regular Fiscal Court Meeting.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve the minutes of the November 30, 2020, Special Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

NONE

NEW BUSINESS

On a motion made by Chuck Swearingen duly seconded by Woody Underwood with all members voting yes to approve **Amended Resolution #20-18 Discretionay Funds.**

No Action Taking on Resolution #20-19 Fuel Consumption Fees

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve **Resolution #20-20 Kentucky 911 Service Board.**

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to appoint **Tim Douglas** to the **Lewis County Sanitation District #1 Board.** Term expires 12/31/2023. Tim Douglas will finish out Dora Thomas term expires 12/31/2020.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve **2020 County Clerk Budget Amendment.**

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve **2021 County Clerk Maximum Salaries.**

On a motion made by Chuck Swearingen duly seconded by Woody Underwood with all members voting yes to approve **2021 County Clerk Annual Budget** line item by line item.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve **2021 Sheriffs Maximum Salaries.**

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve **2021 Sheriffs Annual Budget** line item by line item.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve the **2021 Holiday Schedule.**

MONTHLY REPORTS

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

Jeff Lykins, Lewis County Jailer presented the monthly Jailer report.

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

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

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

Rusty Dyer, Lewis County Solid Waste Coordinator, submitted a written monthly report.

Mike Sparks submitted the Lewis County E911 Report.

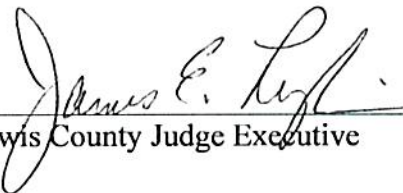
On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #10.

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

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on January 11, 2021 at 2:00p.m.

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



Lewis County Judge Executive