Lewis County Fiscal Court Regular Meeting December 13, 2021

AT A REGULAR 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.

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 Craig Stanfield.

The roll was called with all members were present.

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to approve the minutes of the November 8, 2021, Regular Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

Carrie Cox and her husband addressed the Court about the Cabin Creek Cover Bridge. Debbie Boling addressed the Court about her husband Dudley death wanting something done about the Portsmouth Ambulance Service and Lewis County 911 Dispatch. County Attorney Ben Harrison informed Mrs. Boling that the County does not own the Portsmouth Ambulance Service but the County has reached out to other Ambulance Service to come into the Lewis County area.

OLD BUSINESS

NONE

NEW BUSINESS

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to table the **Garrison Sidewalk Project** with the extra cost from the tap project funding for 80/20 split.

Kristie Dodge addressed the Court about Buffalo Trace filing CDBG Coronavirus Grant/Overrun Grant Agreement. Firebrick Fire Department Board members will make approval.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to approve 2021 County Clerk Budget Amendment.

On a motion made by Chuck Swearingen duly seconded by Woody Underwood with all members voting yes to approve 2022 County Clerk Maximum Salaries.

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to approve 2022 County Clerk Annual Budget.

On a motion made by Terri Thomas duly seconded by David Iery with all members voting yes to approve the **2021 Holiday Schedule.**

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to approve the Mason County Agreement – Inmate Community Work Program.

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to approve the appointment of **Johnny Bivens** to the **Vanceburg-Lewis County Industrial Authority Board**. Term to expire 6/30/2025.

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to approve the extension of Class 1 Operator to get their CDL and Class 1 and Class 2 Operators only need to get Class B CDL license.

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to approve the Contract Document between County and Commonwealth KYEM/Kentucky Finance Cabinet/EMA Program.

On a motion made by Chuck Sweraingen duly seconded by Terri Thomas with all members voting yes to table the Broadband Service with **Morley Architects.**

On a motion made by Chuck Swearingen duly seconded by David Iery with all members voting yes to table the **American Red Cross donation**.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to **Donate items from our Christian Appalachian Project to the Counties with Tornado Damage.**

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes pursuant KRS 61-810 to go into closed session to discuss Opioid Litigation and update on Right-of-Way Litigation.

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to return to open session. No Action Taking on Right-of-Way Litigation.

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to approve Supplement to Retention Agreement for Opioid Litigation.

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to approve **Participation Agreement for Opioid Litigation**.

On a motion made by Chuck Swearingen duly seconded by David Iery with all members voting yes pursuant KRS 61-.810 (1) (B) to go into closed session to discuss selling real estate.

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to return to open session. No Action Taking on Selling Real Estate.

MONTHLY REPORTS

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

On a motion made by Terri Thomas duly seconded David Iery with all members voting yes to approve the **Monthly Treasurer's Report** as submitted by Penny Lee, Lewis County Treasurer. See Finance Book #11.

David Goodwin, Lewis County Road Supervisor submitted the monthly Road Department Report.

Woody Underwood, submitted a monthly Road Report.

Scott Bentley, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

George Sparks, 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 Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #11.

On a motion made by David Iery duly seconded by Terri Thomas with all members voting yes to approve the **transfers**. See Finance Book #11.

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on January 10, 2022 at 2:00p.m.

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

Craig Stanfield Lewis County Judge Executive