

**Lewis County Fiscal Court
Regular Meeting
December 11, 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.

Matt Ross, Lewis County Sheriff, called the meeting to order.

Daniel McClurg 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 November 13, 2023, Regular Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to purchase a **Single Axle Truck for Lewis County Road Department** from Worldwide Equipment at state contract price at \$169,177.00.

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to table purchasing a **second Single Axle Truck** for Lewis County Road Department for 2 months.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to **table purchasing a Tri-Pod Camera System** for the courtroom until fiscal court receives additional quote information.

NEW BUSINESS

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to approve **Buffalo Trace to apply for a pre-application on a generator for Tollesboro Christian Church.**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve **2023 County Clerk Budget Amendment.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve **2024 County Clerk Annual Budget.**

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to approve **2024 County Clerk Maximum Salaries.**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve **2024 Sheriff's Annual Budget.**

On a motion made by Woody Underwood duly seconded by Judge Executive George Sparks with all members voting yes to approve **2024 Sheriff's Maximum Salaries.**

On a motion made by Judge Executive George Sparks duly seconded by Woody Underwood with all members voting yes to approve the **2024 Holiday Schedule with one exception on Good Friday instead of ½ day change to a full day.**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to appoint **Ammon Cooper and Bridget Lykins to the Lewis County Extension Council.** Term expires 12/31/26.

MONTHLY REPORTS

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

On a motion made by Woody Underwood duly seconded Johnny Osborne 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.

Billy McClurg, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

Dennis Brown, Emergency Management Director submitted a written monthly report.

Rusty Dyer, 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 Joey McCann 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 Joey McCann with all members voting yes to approve the **transfers**. See Finance Book #13.

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on January 8, 2024 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