

**Lewis County Fiscal Court  
Regular Meeting  
December 8, 2025**

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 November 10, 2025, Regular Fiscal Court Meeting.

**RESPONSE FROM THE PUBLIC**

Tara from Mountain Comprehensive Care Center approached fiscal court about getting a committee formed for a substance abuse program.

**OLD BUSINESS**

NONE

**NEW BUSINESS**

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to accept the low bid of **E & E Construction** for the replacement of existing pipe on Wildwood Trails.

E & E Construction	\$18,000.00
--------------------	-------------

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to approve **2025 County Clerk Budget Amendment**.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve **2026 County Clerk Annual Budget**.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve **2026 County Clerk Maximum Salaries**.

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to approve **2026 Sheriff's Annual Budget** with Fiscal Court Contribute of \$430,000.00.

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve **2026 Sheriff's Maximum Salaries**.

On a motion made by Mark Horsley duly seconded by Judge Executive Judge Sparks with all members voting yes to approve **Change Order #1 for Camp Dix VFD Project** in the amount of \$14,200.00.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve the first reading of **Ordinance #25-05 Lewis County Fiscal Court Budget Amendment FY 25-26 Grant Fund in the amount of \$190,333.00**.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve **Resolution #25-18 and Agreement for 80/20 Bridge Project on Wildwood Trails**.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve the **2026 Holiday Schedule**.

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to approve the **Preventative Clock Care Maintenance Agreement with Verdin East Clock Restoration at the Justice Center (AOC Building). Term expires December 31, 2026**.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to **purchase Mack Truck** without sending them to J.M. Woods auction in June.

## **MONTHLY REPORTS**

**Johnny Bivens**, Lewis County 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 #15.

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

**Missy Kennard**, 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.

**Michael Byble**, Lewis County Ambulance Service submitted a written monthly report.

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve the **claims**, for all funds as presented. See Finance Book #15.

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to approve the **transfers**. See Finance Book #15.

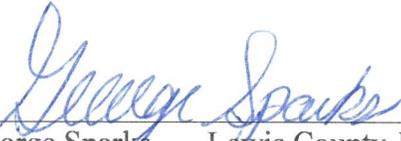
On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes pursuant KRS 61.810 section (1) subsection (C) to go into closed session to discuss Potential Litigation

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to return to open session. **No Action Taking on Potential Litigation**

### ANNOUNCEMENTS

The next regular fiscal court meeting will be held on January 12, 2026, at 3:00p.m.

On a motion made by Johnny Osborne duly seconded by Joey McCann with all members voting yes to adjourn.

  
George Sparks      Lewis County Judge Executive