

**Lewis County Fiscal Court
Regular Meeting
February 8, 2021**

AT A REGULAR MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY WITH THE HONORABLE JAMES E. LYKINS 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 James Lykins

The roll was called with all members were present.

On a motion made by Chuck Swearingen duly seconded by David Iery with all members voting yes to approve the minutes of the January 11, 2021, Regular Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

Carrie Cox addressed the Court about the Cabin Creek Cover Bridge that the court had not received the correct information on property lines.

OLD BUSINESS

NONE

NEW BUSINESS

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve **Resolution #21-01 Applicant Agent Garrison Siren.**

On a motion made by David Iery duly seconded by Terri Thomas with all members voting yes to approve **Resolution #21-02 Buffalo Trace Administrative – CDBG Utility Assistance Program.**

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to approve **Resolution #21-03 Application for CDBG Utility Assistance.**

On a motion made by Chuck Swearingen duly seconded by Woody Underwood with all members voting yes to **move forward with Yates engineering on the Broadband Project for preliminary work and to allow the Judge to sign and execute the contract.**

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve **Buffalo Trace to apply for the ARC Power Grant and allow Judge to sign and execute the application on Broadband Project.**

On a motion made by Terri Thomas duly seconded by David Iery with all members voting yes to acknowledge receipts of **Lewis County Clerk's 2020 Budget Amendment.**

On a motion made by Terri Thomas duly seconded by David Iery with all members voting yes to approve **Lewis County Clerk's 2020 Fee Settlement.**

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to approve **Lewis County Sheriff 2020 Fee Settlement.**

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to approve surplus and bid dates of **Mack Trucks** for February 22, 2021 and sale at public sale.

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to approve the lease (bids) on **Mack Trucks.**

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to approve **Constable Bond for Carey Highfield in the amount of \$10,000.**

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes for the following **vehicles be deemed surplus property and disposed of by public sale.**

**2006 Ford Crown Vic
2009 Ford Crown Vic
2008 Chevy Impala
2007 Ford Crown Vic
2007 Ford Crown Vic
2008 Ford Crown Vic
2011 Ford Crown Vic**

1999 Camper

MONTHLY REPORTS

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

Jeff Lykins, Lewis County Jailer presented the monthly Sheriff's report.

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to approve the **Jail Commissary Report**.

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

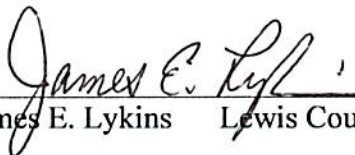
On a motion made by Chuck Swearingen duly seconded by David Iery with all members voting yes pursuant to KRS 61-810 (C) to go into closed session to discuss potential litigation.

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to return to open session. **No Action Taking from closed meeting**

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on March 8, 2021 at 2:00p.m.

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


James E. Lykins Lewis County Judge Executive