

**Lewis County Fiscal Court
Regular Meeting
February 14, 2022**

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 Terri Thomas duly seconded by Woody Underwood with all members voting yes to approve the minutes of the January 10, 2022, Regular Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

NONE

NEW BUSINESS

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting to table **Garrison Sidewalk Project – TAP Program -Additional Cost.**

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 2021 Budget Amendment.**

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to approve **Lewis County Clerk's 2021 Fee Settlement.**

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve **Lewis County Sheriff 2021 Budget Amendment.**

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to approve **Lewis County Sheriff 2021 Fee Settlement.**

On a motion made by David Iery duly seconded by Woody Underwood with all members voting yes and Terri Thomas voting no to approve **Resolution #22-01 County Road Aid Agreement – Discretionay Funds.**

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to acknowledge receipt of the **Lewis County Soil Conservation District 2022-23 annual budget set amount of \$16,650.00.**

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to approve **Resolution #22-02 applying for 2022 KY 911 Service Board Grant.**

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to approve **Dennis Brown to replace George Sparks as EMS Director. Part-time at the same pay level \$22,500.00.**

On a motion made by Chuck Swearingen duly seconded by Woody Underwood with all members voting yes to table the **pay rate for Lewis County Fiscal Court employees.**

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve **for County Attorney Ben Harrison to draw up an agreement for George Sparks to perform CPR class for \$100.00 per session.**

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to **purchase a flagpole for Licking Valley Center in the amount of \$199.00.**

On a motion made by Terri Thomas duly seconded by David Iery with all members voting yes pursuant KRS 61-.810 section (1) subsection (B) and (C) to go into closed session to discuss real estate.

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

MONTHLY REPORTS

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

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

Scott Bentley, 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.

Mike Sparks submitted the Lewis County E911 Report.

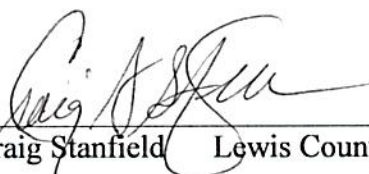
On a motion made by Chuck Swearingen duly seconded by Woody Underwood with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #11.

On a motion made by Woody Underwood 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 March 14, 2022 at 2:00p.m.

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

 3-15-2022

Craig Stanfield Lewis County Judge Executive