

**Lewis County Fiscal Court
Regular Meeting
February 13, 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.

Johnny Bivens, Lewis County Sheriff, called the meeting to order.

John Byard 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 Woody Underwood duly seconded by Joey McCann with all members voting yes to approve the minutes of the January 9, 2023, Regular Fiscal Court Meeting.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve the minutes of the February 3, 2023, Special Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

Patrick Flannery introduce himself to Fiscal Court members.

OLD BUSINESS

NONE

NEW BUSINESS

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to acknowledge receipts of **Lewis County Sheriff 2023 Budget Amendment.**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve **Lewis County Sheriff 2022 Fee Settlement.**

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve **Resolution #23-02 applying for 2023 KY 911 Service Board Grant.**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve the **Renewal Janitorial Service Agreement with Della Roberson at the Justice Center (AOC Building). Term expires January 1, 2024.**

On a motion made by Johnny Osborne duly seconded by Joey McCann with all members voting yes except Woody Underwood abstain from vote to approve **Record Maintenance Service Agreement with Johannah Cooper. Term expire 60days.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to hire **LeAnn Kamer full time at Lewis County Road Department as Administrative Assistance.** At an hourly rate of \$11.00 an hour.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve the first reading of **Ordinance #23-01 Lewis County Fiscal Court Budget Amendment.**

On a motion made by Woody Underwood duly seconded by Mark Horsely with all members voting yes to approve **Resolution #23-04 Crumb Rubber/Tire Derived Products Grant.**

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to approve **a permit for splash pad at Black Recreational park in the amount of \$2500.00 for the run off of the water with Bluegrass Recreational.**

On a motion made by County Judge Executive George Sparks duly seconded by Johnny Osborne with all members voting yes to appoint **Eenie Buckeroe to the Lewis County Extension Council.** Term expires 12/31/25.

On a motion made by Johnny Osborne to hire Mike Applegate part time at Lewis County Road Department. At an hourly rate of \$12.00 an hour. On a amendment motion made by Johnny Osborne duly seconded by Woody Underwood with all members voting yes to hire **Mike Applegate part time at Lewis County Road Department. At an hourly rate of \$13.00 an hour with no raise if a full time position comes available.**

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to reappoint **Jack Lykins to the Recreational Park Board.**

On a motion made by Woody Underwood duly seconded by County Judge Executive George Sparks with all members voting yes to **give the Lewis County Jailer Office \$7,000.00 to purchase 2 tasers with holsters and cartridges, plus uniform including shirts and jackets, pants, hats.**

On a motion made by Johnny Osborne duly seconded by Mark Horsley with all members voting yes to authorize County Judge Executive George Sparks to **organize a 5-member**

committee to do research on Ambulance Services and report back to Fiscal Court once a month.

On a motion made by County Judge Executive George Sparks with no seconded by the court the motion dies on **Lewis County Chamber of Commerce Membership.**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to **raise Election Comparison as follows. Early Voting fees increase to \$10.00 per hour. Total of 3 days. These fee increase will go into effect on February 13, 2023.**

Election	\$130.00
Training	\$20.00
Travel	\$10.00

MONTHLY REPORTS

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

On a motion made by Joey McCann 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 #12.

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

Woody Underwood, Lewis County Magistrate submitted a monthly Road Report.

Rusty Dyer, 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 Johnny Osborne with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #12.

On a motion made by Johnny Osborne duly seconded by Joesy McCann with all members voting yes to approve the **transfers**. See Finance Book #12.

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on March 13, 2023 at 3:00p.m.

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


George Sparks Lewis County Judge Executive