

**Lewis County Fiscal Court
Special Meeting
February 3, 2023**

AT A SPECIAL 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 ABSENT AND ESQ. WOODY UNDERWOOD AND ESQ MARK HORSLEY.

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

The roll was called with all members were present except Joey McCann.

NEW BUSINESS

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve **Resolution #23-03 County Clerk Election Equipment Grant.**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve **the purchase of e-poll books from Knowink in the amount of \$18,7000.**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve **the purchase of print on demand, bar code scanner and dual display box, verity drivers and additional toner cartridges that were presented from Harp Enterprise quote in the amount of \$34,273.**

On a motion made by Johnny Osborne duly seconded by Mark Horsley with all members voting yes to approve the **claim from Morrison Construction excluding the Gst Tax in the amount of \$221.40 with this leaving the amount of the quote \$3690.**

ANNOUNCEMENTS

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



George Sparks Lewis County Judge Executive