

**Lewis County Fiscal Court
Regular Meeting
February 12, 2024**

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.

Tony Corns 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 Mark Horsley with all members voting yes to approve the minutes of the January 8, 2024, Regular Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to purchase a **camera system with tri pod for the courtroom and installation with Blusegrass Innovations LLC.**

NEW BUSINESS

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve putting **Opioid funds into a CD at First Guaranty Bank at 12 months at 4.85%.**

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to acknowledge receipts of **Lewis County Sheriff 2024 Budget Amendment.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve **Lewis County Sheriff 2023 Fee Settlement.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve **Resolution #24-05 applying for 2024 KY 911 Service Board Grant.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve **Resolution #24-06 Amending Lewis County Fiscal Court Personnel Polices use of County Owned Vehicles.**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve housing agreement with **Mason County Detention Center** to house adult prisoners if needed.

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve dog housing agreement with **Fleming County Fiscal Court** if needed.

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve **splash pad proposal at Black Oak Recreational park for daily and monthly operations with Utility & Environmental Concepts LLC.**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve snow removal proposal at the County Courthouse in the amount of \$350.00 per time with **Wade's Washing and Lawn Care.**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to advertise for bids on **2024 Black Top Project.**

On a motion made by Johnny Osborne duly seconded by Mark Horsley with all members voting yes to table discussion of **Buck Lick Branch Road.**

On a motion made by Mark Horsley duly seconded by Judge Executive George Sparks with all members voting yes to **authorize County Judge Executive George Sparks to appoint 2 viewers for Lexie Lane.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to purchase a **Single Axle Truck for Lewis County Road Department** from Worldwide Equipment at state contract price.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to table discussion of **Holiday Pay.**

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve **the purchase of printer and toner, paper, power cord and battery that were presented from Harp Enterprise quote in the amount of \$18,660 and e-poll books that were presented from Knowink quote in the amount of \$3,980. These items are covered at 100% of grant money. Also, approved the purchase of mandatory post card**

mailers that were presented from Bluegrass Intergrated Communications quote in the amount of \$4,950.37.

On a motion made by Johnny Osborne duly seconded by Joey McCann with all members voting yes to approve moving **Roger Lewis from Lewis County Workforce to the position of Solid Waste Coordinator.** At an rate of \$35,000 a year.

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve the Judge County Executive Goerge Sparks to send a **certified letter to Portsmouth Ambulance stating a 30 day notice to cancel the contract between Lewis County Fiscal Court and Porstmouth Ambulance.**

MONTHLY REPORTS

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

On a motion made by Woody Underwood duly seconded by 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 #13.

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

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

Billy McClurg, 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.

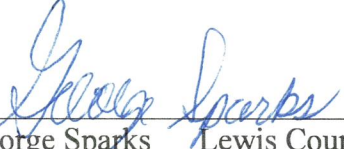
On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #13.

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve the **transfers**. See Finance Book #13.

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on March 11, 2024 at 3:00p.m.

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


George Sparks Lewis County Judge Executive