

**Lewis County Fiscal Court  
Regular Meeting  
February 10, 2025**

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 ABSENT, ESQ. MARK HORSLEY.

Matt Ross, Lewis County Sheriff Deputy, called the meeting to order.

Mark Horsley offered a prayer.

The Pledge of Allegiance was led by County Judge Executive George Sparks.

The roll was called with all members were present except Woody Underwood absent due to funeral.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve the minutes of the January 13, 2025, Regular Fiscal Court Meeting.

**RESPONSE FROM THE PUBLIC**

NONE

**OLD BUSINESS**

NONE

**NEW BUSINESS**

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to reject all bids for the **Camp Dix VFD Renovation Project** that were submitted to Buffalo Trace Area Development. This project came in over budget.

On a motion made by Mark Horsley duly seconded by Judge Executive George Sparks with all members voting yes to approve Buffalo Trace Area Development to submit ARC pre-application on behalf of Lewis County Fiscal Court for **Camp Dix VFD Renovation Project**. This grant is pass-thru only.

On a motion made by Joey McCann duly seconded by Mark Horsley with all members voting yes to approve Buffalo Trace Area Development to submit FEMA BRIC/ FMA pre-application on behalf of Lewis County Fiscal Court. This grant is for the **Lewis VFD Warning Siren** with 75/25 match.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve Buffalo Trace Area Development to submit FEMA BRIC/ FMA pre-application on behalf of Lewis County Fiscal Court. This grant is for the **Tollesboro Christain Church Generator** with 75/25 match. This will be a pass through grant.

On a motion made by Mark Horsley duly seconded by Judge Executive George Sparks with all members voting yes to approve Buffalo Trace Area Development to submit FEMA BRIC/ FMA pre-application on behalf of Lewis County Fiscal Court. This grant is for **Preliminary Design Phrase** for renovation of the jail facility with 75/25 match not to exceed \$50,000.

On a motion made by Judge Executive George Sparks duly seconded by Mark Horsley with all members voting yes to approve Buffalo Trace Area Development to **re-apply for PIDP Grant** on behalf of Lewis County Fiscal Court. This grant is 80/20 match.

On a motion made by Judge Executive George Sparks duly seconded by Mark Horsley with all members voting yes to approve **Resolution #25-04 PIDP Grant Funding Program** to supply majority of the PIDP grant match required.

On a motion made by Mark Horsley duly seconded by Judge Executive George Sparks with all members voting yes to approve Buffalo Trace Area Development to apply for **KY319 Watershed Management Grant** on behalf of Lewis County Fiscal Court.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve **Resolution #25-05 KY319 Watershed Management Grant**.

On a motion made by Judge Executive George Sparks duly seconded by Joey McCann with all members voting yes to approve Buffalo Trace Area Development to apply for **KY Wildfire Grant** on behalf of Lewis County Fiscal Court. This grant would be for building a plan with 10% match.

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to approve **Resolution #25-02 Workforce Innovation and Opportunity Act and Tenco Workforce Development Agreement**.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve **Resolution #25-03 applying for 2025 KY 911 Service Board Grant**.

On a motion made by Mark Horsley duly seconded by Joey McCann 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, 2026**.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to acknowledge receipts of **Lewis County Sheriff 2025 Budget Amendment**.

On a motion made by Judge Executive George Sparks duly seconded by Joey McCann with all members voting yes to approve **Lewis County Sheriff 2024 Fee Settlement**.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes for the following **vehicles be deemed surplus property and disposed of by public sale**.

<b>2004 Dodge 1500 Pickup</b>	<b>Solid Waste Vehicle</b>	<b>Used for picking up cardboard</b>
<b>2005 Ford Explorer</b>	<b>EM Vehicle</b>	<b>Used for Emergency Management Purposes</b>

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes for the following **vehicles be deemed surplus property and disposed of by public sale**.

<b>2010 Ford Crown Vic</b>	<b>Sheriff's Vehicle</b>	<b>Used for Patrolling</b>
<b>2013 Ford Taurus</b>	<b>Sheriff's Vehicle</b>	<b>Used for Patrolling</b>

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes for the following **vehicles be deemed surplus property and transferred to Lewis County PVA office without compensation**.

<b>2013 Ford Exploer</b>	<b>Sheriff's Vehicle</b>	<b>Used for Patrolling</b>
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On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to hire **Elijah Kamer** full-time at the Lewis County 911 Disptach Center. At an hourly rate of \$12.00 an hour.

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to hire **Andrea Crager** part-time (PRN) at the Lewis County 911 Disptach Center. At an hourly rate of \$12.00 an hour.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to authorize the County Judge Executive George Sparks to hire for **Lewis County Workforce Department position**. At an hourly rate of \$12.00 an hour.

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to advertise for bids on various roads through the **CPPP Road Project Funds**.

On a motion made by Joey McCann duly seconded by Mark Horsley with all members voting yes to advertise for bids on repairing the **Court House Roof**.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to authorize the County Judge/Executive George Sparks to purchase a **vehicle for the Lewis County Judge Executive** not to exceed \$14,000.00. This includes the vehicle plus removing any stickers and anything else that needs to be done.

On a motion made by Judge Executive George Sparks duly seconded by Johnny Osborne with all members voting yes to purchase **2 Base International CV515 SFA 4X4 Chassis**

**Trucks for Lewis County Road Department** from Bluegrass International at state contract price. In the amount of \$142,976 each.

### MONTHLY REPORTS

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

On a motion made by Mark Horsley 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 #14.

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

**Melissa Kennard**, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

**Dennis Brown**, Emergency Management Director submitted a written monthly report.

**Roger Lewis**, Lewis County Solid Waste Coordinator, submitted a written monthly report.

**Pam Jordan** submitted the Lewis County E911 Report.

**Michael Byble**, Lewis County Ambulance Service submitted a written monthly report.

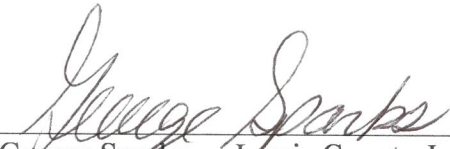
On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #14.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve the **transfers**. See Finance Book #14.

### ANNOUNCEMENTS

The next regular fiscal court meeting will be held on March 10, 2025 at 3:00p.m.

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

  
George Sparks Lewis County Judge Executive