Lewis County Fiscal Court Regular Meeting January 9, 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.

Tom Cox 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 Horsely with all members voting yes to approve the minutes of the December 12, 2022, Regular Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to authority the County Judge/Executive to purchase a **vehicle for the Lewis County Jail** not to exceed the budgted amount plus the insurance payout. The budgted amount is \$45,000 and insurance payout was \$14,006.00. Total not to exceed \$59,006.00.

NEW BUSINESS

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve Lewis County Employees positions and pay schedule.

Employee's List	<u>Position</u>	Annual Wage	Hourly Rate
Charles Moats	Maintance (PT)		\$12.00
Allen Flinders	Animal Shelter Assistance		\$12.00

Brenda Stevens Billy McClurg Myron Conn Markus Rayburn Nichole Cantu Rusty Dyer Penny Lee Chelcee O'Cull Ben Harrison Rusty Dyer Roger Lewis Dennis Brown Tony Gaydos Amanda Clark Jason Duvall Magistrate	Custodian Aniaml Control Assistance (Soild Waste (Seasonal) Workforce Finance Officer Animal Control County Treasurer Co Atty Secretery Co Atty Solid Waste Coordinator Workforce Director EM Director Corner Asst Corner Asst Corner Fiscal Court	\$15,000.00 \$40,000.00 \$9,000.00 \$28,151.76 \$36,250.00 \$33,000.00 \$25,000.00 \$12,000.00 \$4,414.52 \$3,000.00 \$16,750.00	\$10.00 \$12.00 \$12.00 \$12.00 \$14.50
Road Dept			
BJ Cunningham Randy Stamm Dean Buriss Tony Rickmond Larry Howard Marshall Hartley Doug Kraft Scottie Lawhorn	Mechanic Operator 1 Operator 3 Operator 3 Operator 1 Operator 1 Operator 1 Operator 1 Operator 1		\$16.99 \$15.51 \$17.51 \$16.40 \$15.40 \$15.40 \$12.00 \$13.50
Detension Center Gary Sparks Ray Bloomfield Chris Gardner	Chief Deputy/Admin Transport Transport	\$19,760.00	\$10.50 \$10.50
911 Center			
Carla Howe Pam Jordan Tracy Miller Portia Jordan Melissa Scott	Dispatcher Dispatcher/asst Director Dispatcher Dispatcher Dispatcher		\$15.25 \$15.75 \$15.00 \$13.50 \$12.00
<u>Other</u>			
Penny Lee Penny Lee	HR Fiscal Court Clerk		\$200/per pay \$100/per pay

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve Lewis County Road Department Supervisor positions and pay schedule for a 4 year term.

David Goodwin

Road Supervisor

\$49,000.00

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve Judge Executive Bond for George Sparks in the amount of \$10,000 with Bertram Hull Insurance Agency.

On a motion made by Joey MccCann duly seconded by Johnny Osborne with all members voting yes to approve **Standing Order #23-01 Preapprove Payment**.

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve Resolution #23-01 Lewis County Fiscal Court Monthly Meeting, Time Change to 3:00pm.

On a motion made by Johnny Osborne duly seconded by Joey McCann with all members voting yes to take **Billy McClurg** from seansonal to full-time status at the Lewis County Aniaml Shelter. At an hourly rate of \$12.00 per hour with a 6 months probration period.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes, except Judge/Executive George Sparks abstain from the vote, to set Emergency Management Director Salary at \$36,000.00.

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to adopt the Emergency Operations Plan.

On a motion made by Joey McCann duly seconded by Johnny Osborne with all members voting yes to approve the appointment of **Lee Thomas to the 911 Board**. Term to expire 6/30/2027. With Fiscal Court permission to Re-Establish 911 Board with consists of Sheriff, Police Chief, Co. Attorney, EM Director, and Judge Executive and one Fire Chief.

MONTHLY REPORTS

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

Bryon Walker, Lewis County Jailer presented the quarterly Jailer's report.

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve the **Jail Quarterly Report.**

On a motion made by Woody Underwood duly seconded 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 #12.

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

Woody Underwood, Lewis County Magistrate, District 3 submitted a Road Report.

Rusty Dyer, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

County Attorney, Ben Harrison asked Rusty Dyer about the money amount being charged for adoption fees. Ben Harrison told Rusty that we need to be following our County Ordinance.

Dennis Brown, Emergency Management Director submitted the monthly report.

Rusty Dyer, Lewis County Solid Waste Coordinator, submitted the 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 #12.

On a motion made by Woody Underwood duly seconded by Joey 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 February 13, 2023 at 3:00p.m.

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

George Sparks Lewis County Judge Executive