

**Lewis County Fiscal Court  
Regular Meeting  
January 8, 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.

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 Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve the minutes of the **December 11, 2023**, Regular Fiscal Court Meeting.

**RESPONSE FROM THE PUBLIC**

Danny Palmer gave fiscal court update on the ambulance service board. Danny told fiscal court that they have checked in on applying for grant funding. Danny also said that they would be receiving 2 ambulance vehicles, one from Rowan County and another from Bracken County that these vehicles were donated.

**OLD BUSINESS**

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to **table purchasing a Tri-Pod Camera System** for the courtroom until fiscal court receives breakdown quotes.

**NEW BUSINESS**

On a motion made by Mark Horsley duly seconded by Joey McCann will all members voting yes to approve Judge Executive George Sparks to sign and execute all documentation pertaining to the grant and grant agreement for **Camp Dix Volunteer Fire Department Project**. This grant is pass-thru only.

On a motion made by Mark Horsley duly seconded by Woody Underwood will all members voting yes to approve **BTADD Admin Contract for Camp Dix Volunteer Fire Department Project.**

On a motion made by Woody Underwood duly seconded by Joey McCann will all members voting yes to approve **Clearinghouse Letter of Assurances for Camp Dix Volunteer Fire Department Project.**

On a motion made by Mark Horsley duly seconded by Johnny Osborne will all members voting yes to adopt the **States Procurement Policy for Camp Dix Volunteer Fire Department Project.**

On a motion made by Woody Underwood duly seconded by Mark Horsley will all members voting yes to adopt **Cost Overruns Resolution #24-01 for Camp Dix Volunteer Fire Department Project.**

On a motion made by Woody Underwood duly seconded by Joey McCann will all members voting yes to adopt **Affirmative Action Plan for Camp Dix Volunteer Fire Department Project.**

On a motion made by Mark Horsley duly seconded by Johnny Osborne will all members voting yes to adopt **Resolution # 24-02** authorizing the Judge Executive and County Treasurer to distribute CDBG funds to the Sub recipient within 5 days of receiving funds **for Camp Dix Volunteer Fire Department Project.**

On a motion made by Woody Underwood duly seconded by Joey McCann will all members voting yes to adopt **Resolution # 24-03** authorizing Camp Dix VFD to Solicit and Award, Contract **for Camp Dix Volunteer Fire Department Project.**

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve advertising necessary publication pertaining to the project and approve **Policy of Non-Discrimination for Camp Dix Volunteer Fire Department Project.**

On a motion made by Mark Horsley duly seconded by Woody Underwood will all members voting yes to approve **Lewis County Fiscal Court enters into a Legally Binding Agreement with Camp Dix Volunteer Fire Department Board.**

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

<u>Employee's List</u>	<u>Position</u>	<u>Annual Wage</u>	<u>Hourly Rate</u>
Charles Moats	Maintance (PT)		\$12.30
Brenda Stevens	Custodian		\$10.30
Deborah Shumate	Custoduan		\$10.00
Billy McClurg	Aniaml Control Officer	\$25,000.00	
Myron Conn	Soild Waste (Seasonal)		\$15.50
Jordan Gibson	Solid Waste		\$12.00
Nichole Cantu	Finance Officer		\$14.50

Penny Lee	County Treasurer	\$41,800.00
Chelcee O'Cull	Co Atty Secretary	\$9,225.00
Ben Harrison	Co Atty	\$28,855.56
Rusty Dyer	Solid Waste Coordinator	\$37,156.25
Roger Lewis	Workforce Director	\$33,825.00
Dennis Brown	EM Director	\$36,900.00
Tony Gaydos	Corner	\$12,000.00
Amanda Clark	Asst Corner	\$4,524.90
Jason Duvall	Asst Corner	\$3,074.88
Magistrate	Fiscal Court	\$17,168.73

### **Road Dept**

BJ Cunningham	Mechanic	\$17.29
Randy Stamm	Operator 1	\$15.81
Dean Buriss	Operator 3	\$17.81
Tony Rickmond	Operator 3	\$16.70
Marshall Hartley	Operator 1	\$15.70
Doug Kraft	Operator 1	\$12.30
Scottie Lawhorn	Operator 1	\$13.80
Mike Applegate	Operator 1	\$13.30
LeAnn Kamer	Administrative	\$11.30

### **Detension Center**

Gary Sparks	Chief Deputy/Admin	\$20,254.00
Ray Bloomfield	Transport	\$10.80
Chris Gardner	Transport	\$10.80

### **911 Center**

Carla Howe	Dispatcher	\$15.55
Pam Jordan	Dispatcher/asst Director	\$16.05
Tracy Miller	Dispatcher	\$15.30
Portia Jordan	Dispatcher	\$13.80
Melissa Scott	Dispatcher	\$12.00

### **Other**

Penny Lee	HR	\$103.85/per
pay		
Penny Lee	Fiscal Court Clerk	\$203.85/per
pay		

On a motion made by Mark Horsley duly seconded by Woody Underwood 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

\$50,225.00

On a motion made by Mark Horsley duly seconded by Woody Underwood 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, 2025.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve **Standing Order #24-01 Preapprove Payment.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to hire **Avery Sartin** full-time at the Lewis County Workforce. At an hourly rate of \$12.00 an hour.

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to hire **3 part-time** positions at Lewis County 911 Dispatch 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 authority the County Judge/Executive to purchase a **Finish Mower for Recreational Park** not to exceed \$3,000.00.

On a motion made by Mark Horsley duly seconded by Joey McCann will all members voting yes to adopt **Rental Payment and Fees Resolution # 24-04 for Camp Dix Volunteer Fire Department Project.**

## 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 Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve the **Jail Quarterly Report.**

On a motion made by Judge Executive George Sparks 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 and Magistrate

**Woody Underwood**, Lewis County Magistrate, District #3, submitted a 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.

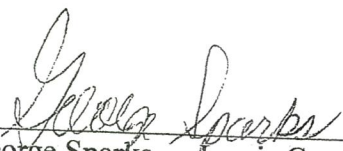
On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #12.

On a motion made by Woody Underwood duly seconded by Johnny Osborne 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 12, 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