

**Lewis County Fiscal Court
Regular Meeting
July 12, 2021**

AT A REGULAR MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY WITH THE HONORABLE JAMES E. LYKINS PRESIDING AND WITH THE FOLLOWING MAGISTRATES IN ATTENDANCE:
ESQ. TERRI THOMAS, ESQ. DAVID IERY AND ESQ. WOODY UNDERWOOD, ESQ. CHUCK SWEARINGEN.

James E. Lykins, Lewis County Judge Executive, called the meeting to order.

Woody Underwood offered a prayer.

The Pledge of Allegiance was led by County Judge Executive James E. Lykins.

The roll was called with all members were present.

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to approve the minutes of the **June 14, 2021**, Regular Fiscal Court Meeting.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve the minutes of the **June 28, 2021**, Special Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

OLD BUSINESS

David Goodwin approach Fiscal Court asking that when Class 1 operator that get their CDL license they get Class A with Tractor Trailer Exemption.

On a motion made by Chuck Swearingen duly seconded by Woody Underwood with all members voting yes to approve **Class 1 Operator at the Lewis County Road Department that gets their CDL license they should get Class A with Tractor Trailer Exemption.**

NEW BUSINESS

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to table Road Project bids until the Fiscal Court gets clarification on HG Mays bid.

On a motion made by David Iery duly seconded by Chuck Swearingen with all members voting yes to renew the **Farmer Co-op Parking Lot Agreement** for 2021-2022 Fiscal Year.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve the **First Reading of Ordinance #21-05 Vicious Animal**.

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to approve **2020-2021 Annual Treasurer's Settlement**.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve advertising the financial pages of the audit in lieu of the full settlement.

On a motion made by Terri Thomas duly seconded by David Iery with all members voting yes to approve the second reading of **Ordinance #21-03 Lewis County Fiscal Court Budget Amendment**.

On a motion made by David Iery duly seconded by Chuck Swearingen with all members voting yes to approve the appointment of **Ryan Evans** to the **Black Oak Fire Department Tax Board**. Term expire 6/30/2025.

On a motion made by Chuck Swearingen duly seconded by David Iery with all members voting yes to approve the reappointment of **Bill Tom Stone** to the **Black Oak Fire Department Tax Board**. Term expire 6/30/2025.

MONTHLY REPORTS

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

On a motion made by Woody Underwood duly seconded Terri Thomas with all members voting yes to approve the **Monthly Treasurer's Report** as submitted by Penny Lee, Lewis County Treasurer. See Finance Book #10.

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

Scott Bentley, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

George Sparks, Emergency Management Director submitted a written monthly report.

Rusty Dyer, Solid Waste Coordinator submitted a written monthly report.

Mike Sparks submitted the Lewis County E911 Report.

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #10.

On a motion made by Chuck Swearingen duly seconded by Woody Underwood with all members voting yes to approve the **transfers**. See Finance Book #10.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes pursuant to KRS 61-810 to go into closed session to discuss opioid litigation.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to return to open session.

On a motion made by David Iery duly seconded by Terri Thomas with all members voting yes to approve memorandum of understanding.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to approve of bankrupt court settlement with Purdue.

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on August 9, 2021, at 2:00p.m.

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


James E. Lykins Lewis County Judge Executive