

**Lewis County Fiscal Court
Regular Meeting
July 10, 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.

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.

On a motion made by Joey McCann duly seconded by Mark Horsley with all members voting yes to approve the minutes of the **June 12, 2023**, Regular Fiscal Court Meeting.

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve the minutes of the **June 30, 2023**, Special Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

On a motion made by Johnny Osborne duly seconded by Mark Horsley with all members voting yes to authorize County Judge Executive George Sparks to have a survey done on the property in the Tollesboro Industrial Park.

NEW BUSINESS

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve **Change Order #4 for Bluegrass Recreational Products, Inc.** Increase completion by 15 days- Substantial completion July 31, 2023.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve **2nd Reading and Adopt Ordinance #23-04 Report of the Reapportionment Commission and Reestablishing the Boundary Lines. The compensation rate is set at \$115.**

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to authorize the **publication of a notice for intent to discontinue the portion of Old Trace Creek Road.**

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to approve **Joe Hampton and Chelcee Billman as viewers for potential partial closer on Old Trace Creek Road CR1118.**

On a motion made by Judge Executive George Sparks duly seconded by Woody Underwood with all members voting yes to approve **2022-2023 Annual Treasurer's Settlement.**

On a motion made by Mark Horsley duly seconded by Joey McCann 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 Joey McCann duly seconded by Mark Horsley with all members voting yes to pay **Cassie Coronado 5 hours of work that she missed for a subpoena to testify in a case for Lewis County 911 Dispatch Center.** At an hourly rate of \$13.00 an hour. This is not reflected in our personnel policy.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve **the purchase Auto Ballot Kit and Touch Writer to Printer Conversion that were presented from Harp Enterprise quote in the amount of \$2,049.00.**

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to hire **Sandra Gibson part time** at Lewis County 911 Dispatch Center. At an hourly rate of \$12.00 an hour.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve **Easement Agreement between Garrison Meat Processing LLC for the Garrison Tornado Siren.**

MONTHLY REPORTS

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

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve the **Jail Quarterly Activity 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 submitted a Road Report.

Lewis County Animal Control Officer submitted the monthly Animal Control

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

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

Pam Jordan, Coordinator 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 Mark Horsley duly seconded by Joey McCann with all members voting yes to approve the **transfers**. See Finance Book #12.

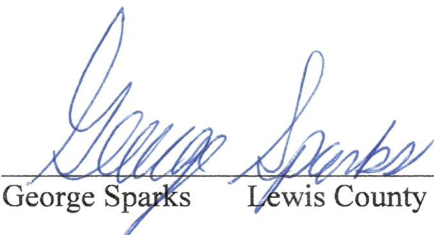
On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes pursuant KRS 61.810 section (1) subsection (C) to go into closed session to discuss Potential Litigation

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to return to open session. **No Action Taking on Potential Litigation.**

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on August 14, 2023, at 3:00p.m.

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


George Sparks Lewis County Judge Executive