

**Lewis County Fiscal Court  
Special Meeting  
July 31, 2023**

AT A SPECIAL 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 ASBENT AND ESQ. WOODY UNDERWOOD AND ESQ MARK HORSLEY.

Johnny Bivens, Lewis County Sheriff, called the meeting to order.

Brian Williams offered a prayer.

The Pledge of Allegiance was led by Lewis County Sheriff Johnny Bivens.

The roll was called with all members were present except Joey McCann.

**NEW BUSINESS**

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve **Change Order #5 for Bluegrass Recreational Products, Inc.** Increase completion by 15 days- Substantial completion August 15, 2023.

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to purchase a **Splash Pad Rules and Regulations Sign for the Black Oak Industrial Park not to exceed \$150.00.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to advertise for bids on the **2023-2024 Flex Fund Blacktop Projects with the change of Union Hill to 0.248 miles instead of 2.48 miles.**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to advertise for bids on the **2023-2024 Discretionary Fund Blacktop Projects.**

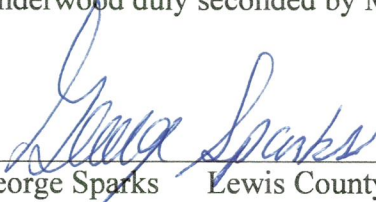
On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve proposed changes on the **Easement Agreement between Garrison Meat Processing LLC for the Garrison Tornado Siren.**

On a motion made by Woody Underwood duly seconded by Judge Executive George Sparks with all members voting yes to table the Tollesboro Industrial Park property.

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 #13.

### ANNOUNCEMENTS

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