

**Lewis County Fiscal Court  
Regular Meeting  
July 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 ASBENT, ESQ. JOEY MCCANN AND ESQ. WOODY UNDERWOOD, ESQ. MARK HORSLEY.

Matt Ross, Lewis County Sheriff Deputy, called the meeting to order.

Woody Underwood offered a prayer.

The Pledge of Allegiance was led by County Judge Executive George Sparks.

The roll was called with all members were present except Johnny Osborne.

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve the minutes of the **June 10, 2024**, Regular Fiscal Court Meeting.

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve the minutes of the **June 28, 2024**, Special Fiscal Court Meeting.

**RESPONSE FROM THE PUBLIC**

Danny Palmer submitted a activity report. Amy Kennedy introduce new exectuive director for Buffalo Trace Area Development Hal Teegarden.

**OLD BUSINESS**

NONE

**NEW BUSINESS**

On a motion made by Judge Executive George Sparks duly seconded by Mark Horsley with all members voting yes to approve the **Tollesboro Lions Club to close south bound traffic on Lions Club Road from 6-10pm during the fair. Traffic will enter from the Double A end of Lions Club Road only from 6-10pm. This will improve the safety of traffic control personal.**

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to accept the low bid overall of **Eaton Asphalt** for the FY **2024-2025 Flex/Discretionary Funds Asphalt Project**.

**Flex Funds**

H.G. Mays	\$149,266.25
Eaton Asphalt	\$152,573.63

**Discretionary Funds**

H.G. Mays	\$260,396.75
Eaton Asphalt	\$253,138.07

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to acknowledge receipt of the **Lewis County Soil Conservation District 2024-25 annual budget with the exception of Fiscal Court annual support in the amount of \$17,350.00 plus \$1650.00 for rent for a total of \$19,000.00**.

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve **Resolution #24-18 Kentucky Ohio River Regional Recreation Authority appointing Ben Collier to represent the County on the Board of Directors**.

On a motion made by Judge Executive George Sparks duly seconded by Joey McCann with all members voting yes to approve **2023-2024 Annual Treasurer's Settlement**.

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

**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 Mark Horsley with all members voting yes to approve the **Monthly Treasurer's Report** as submitted by Penny Lee, Lewis County Treasurer. See Finance Book #13.

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

**Jake Hobbs**, Lewis County Animal Control Officer submitted the monthly Animal Control

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

**Roger Lewis**, 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 Joey McCann with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #13.

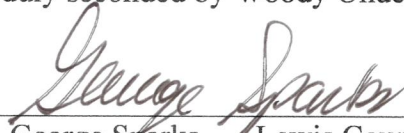
On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve the **transfers**. See Finance Book #13.

Ben Harrison County Attorney informed Fiscal Court members that Jill O’Cull turned in her resignation as a viewer for Lexie Lane. Judge Executive George Sparks will fill this appointment.

### ANNOUNCEMENTS

The next regular fiscal court meeting will be held on August 12, 2024, at 3:00p.m.

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



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George Sparks      Lewis County Judge Executive