

**Lewis County Fiscal Court
Regular Meeting
June 14, 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.

Johnny Bivens, Lewis County Sheriff, 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 Chuck Swearingen with all members voting yes to approve the minutes of the **May 10, 2021**, Regular Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

Carrie Cox addressed the Court about the Cabin Creek Covered Bridge.

OLD BUSINESS

NONE

NEW BUSINESS

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve **HMB Engineering Service for Garrison Sidewalk with Lewis County Fiscal Court Agreement**.

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to approve Judge Lykins to sign and execute all documentation pertaining to the grant and grant agreement for the **CDBG-CV Utility Assistance Grant**.

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to approve **Clearinghouse Letter of Assurances for CDBG-CV Utility Assistance Grant.**

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to approve **Kentucky Procurement Standards for CDBG-CV Utility Assistance Grant.**

On a motion made by Chuck Swearingen duly seconded by Woody Underwood with all members voting yes to approve **Policy of Non-Discrimination for CDBG-CV Utility Assistance Grant.**

On a motion made by David Iery duly seconded by Terri Thomas with all members voting yes to approve to **adopt the Grievance Procedure for CDBG-CV Utility Assistance Grant.**

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve to **adopt Residential Anti-Displacement and Relocation Plan for CDBG-CV Utility Assistance Grant.**

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to adopt the **Sates Title VI Implementation Plan Resolution #21-09 for CDBG-CV Utility Assistance Grant.**

On a motion made by Chuck Swearingen duly seconded by Woody Underwood with all members voting yes to adopt and advertise for **Fair Housing Resolution #21-10 for CDBG-CV Utility Assistance Grant.**

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to adopt the **Sates Analysis of Impediments to Fair Housing Resolution #21-11 for CDBG-CV Utility Assistance Grant.**

On a motion made by David Iery duly seconded by Chuck Swearingen with all members voting yes to adopt the Resolution by County authorizing the Judge Executive and County Clerk to distribute CDBG funds to the Sub recipient within 5 days of receiving funds **Resolution #21-12 for CDBG-CV Utility Assistance Grant.**

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to approve **Resolution #21-13 for Lewis County Fiscal Court enters into a Legally Binding Agreement with LVCAP for CDBG-CV Utility Assistance Grant.**

On a motion made by Chuck Swearingen duly seconded by David Iery with all members voting yes to adopt **Cost Overruns Resolution #21-14 CDBG-CV Utility Assistance Grant.**

On a motion made by David Iery duly seconded by Chuck Swearingen with all members voting yes to **approve Resolution #21-15 Interlocal Cooperative Agreement -Workforce Innovation and Opportunity.**

The CRA and LGEA Use Hearing were held with no response from the public.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to approve **Lewis County Fiscal Court Administrative Code and Lewis County Fiscal Court Personnel Policy** with no changes.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to acknowledge receipt and acknowledge of no cold check fees of **County Attorney Financial Report**.

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to approve the **County Treasurer to Reimbursement Excess Fees to County Attorney Office in the amount of \$16,928.50**.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to appoint **Mary Jo Cantu and Kellie Lewis** to the **Lewis County Library Board**. Term to expire June 30, 2025.

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to hire **Doug Kraft and Scotty Lawhorn full time** at Lewis County Road Department, with Magistrate Woody Underwood abstain from the vote. At an hourly rate of \$12.00 an hour.

On a motion made by David Iery duly seconded by Terri Thomas with all members voting yes to hire **David Goodwin** as the Road Foreman at Lewis County Road Department. At a salary rate of \$47,000.00 for a 2-year term.

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to approve **Class 1 Operator at the Lewis County Road Department be on a 4 months' probation to get their CDL license**.

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to approve **when moving from one class operator to another at the Lewis County Road Department they will get a \$1.00 raise**.

On a motion made by Chuck Swearingen duly seconded by Woody Underwood with all members voting yes to approve **pricing on surplus equipment from the Lewis County Detention Center due to closing facility**.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve the appointment of **Rick Sparks** to the **Firebrick Fire Department Tax Board**. Term expire 6/30/2024.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve the reappointment of **Regina Blankenbeckly** to the **Firebrick Fire Department Tax Board**. Term expire 6/30/2024.

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to accept the **2020 Sheriff's Tax Settlement**.

On a motion made by Chuck Swearingen duly seconded by Woody Underwood with all members voting yes to approve the **Waste Tire Grant Agreement**.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes pursuant to KRS 61-810 (C) to go into closed session to discuss Jail Employees.

On a motion made by David Iery duly seconded by Terri Thomas with all members voting yes to return to open session with no action taking.

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 and Magistrate Woody Underwood submitted a report.

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

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

Rusty Dyer, Lewis County 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 Terri Thomas with all members voting yes to approve the **transfers**. See Finance Book #10.

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on July 12, 2021, at 2:00p.m.

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


James E. Lykins Lewis County Judge Executive