

**Lewis County Fiscal Court
Regular Meeting
June 13, 2022**

AT A REGULAR MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY WITH THE HONORABLE CRAIG STANFIELD 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 Craig Stanfield.

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 9, 2022**, Regular Fiscal Court Meeting.

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to approve the minutes of the **May 23, 2022**, Special Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

On a motion made by David Iery duly seconded by Terri Thomas with all members voting to table **audio/visual equipment bid. No bid on Audio and following up on the bid with furniture for clarification.**

County Attorney, Ben Harrison received no response from Rowan County Attorney on the Adult Detention Agreement with Rowan County Fiscal Court.

NEW BUSINESS

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

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to approve **Lewis County Fiscal Court Administrative Code change section 704.0 per diem rate, subsection 704.1 mileage from .39 cents to .49 cents.**

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

On a motion made by Woody Underwood duly seconded by David Iery 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.**

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to renew the **Farmers Co-op Parking Lot Agreement** for 2022-2023 Fiscal Year.

On a motion made Woody Underwood duly seconded by Terri Thomas with all members voting yes to approve the **2nd Reading of Ordinance #22-01 Amends and Replaces Ordinance 97-11 Vicious Animals.**

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to approve **2nd Reading and adopt the 2022-2023 Lewis County Fiscal Court Annual Budget** along with salary schedule and pre-approved expense. Ordinance # 22-02.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to accept the **2021 Sheriff's Tax Settlement.**

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to ratified **Waste Tire Grant Agreement.**

On a motion made by Woody Underwood duly seconded by David Iery with all members voting to table except Judge Stanfield on **Ordinance #22-03 Creating an Ambulance Service District.**

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to approve **Resolution #22-07 CDBG CV Camp Dix Fire Department.**

On a motion made by David Iery duly seconded by Chuck Swearingen with all members voting yes to accept the lowest bid of **Caudill Custom Signs for the Welcome Signs. Bids following:**

Caudill Custom Signs \$26,992.05
Impact Signs \$29,700.00

Lewis County Sheriff, Johnny Bivens approach Fiscal Court requesting a \$100,000 recurring for radio and mobile road scanner and fuel due to price increase. Johnny Bivens asked

Fiscal Court to turn the conference room into an evidence room and turn the deputy room into a room for deputies plus jailer, this would allow to close the jail completely.

On a motion made by Woody Underwood duly seconded by Judge Stanfield with all members voting yes to approve giving the **Lewis County Sheriff Department \$100,000 recurring take effect with new Budget starting July 1, 2022.**

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes pursuant KRS 61-.810 section (1) subsection (B) to go into closed session to discuss real estate.

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

On a motion made by Judge Stanfield duly seconded by Terri Thomas with all members voting yes to sell 2-acre portion of the **Industrial Park in Tollesboro for economic development price at \$150,000.00 and to permit uses of the funds from the sale to clear woods for future development.**

MONTHLY REPORTS

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

On a motion made by David Iery duly seconded Woody Underwood with all members voting yes to approve the **Monthly Treasurer's Report** as submitted by Penny Lee, Lewis County Treasurer. See Finance Book #11.

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

Woody Underwood submitted a road report.

David Iery submitted a road report.

Rusty Dyer, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

Dennis Brown, Emergency Management Director submitted a written monthly report. Dennis gave an updated on the Portsmouth ambulance. County did sign a contract with Portsmouth Ambulance for 1 year. Fiscal Court ask if we could get Portsmouth Ambulance to come to a court meeting and speak. Dennis did let Fiscal Court know that the ARPA funds would run out eventually. Chuck Swearingen, magistrate asked County Attorney, Ben Harrison to speak to Fiscal Court about the partition.

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

Pam Jordan submitted the Lewis County E911 Report.

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #11.

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to approve the **transfers**. See Finance Book #11.

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on July 11, 2022, at 2:00p.m.

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



Craig Stanfield Lewis County Judge Executive