

**Lewis County Fiscal Court
Special Meeting
June 30, 2022**

AT A SPECIAL 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 ABSENT AND ESQ. WOODY UNDERWOOD, ESQ. CHUCK SWEARINGEN ABSENT.

Craig Stanfield, Lewis County Judge Executive, called the meeting to order.

The roll was called with all members present except David Iery and Chuck Swearingen.

NEW BUSINESS

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to **authorize the County Judge Executive to sign a commitment letter for the Broadband Grant.**

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to approve **Buffalo Trace to apply for full application on the Broadband Grant.**

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to allow Camp Dix Fire Department Board to review the architect and score basic on their recommendation bring back to Fiscal Court for approval on the **Camp Dix Fire Department Project.**

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to allow Camp Dix Fire Department Board to coordinate with the architect on the **Camp Dix Fire Department Project.**

On a motion made by Woody Underwood duly seconded by Terr Thomas with all members voting yes to approve **District 3 Road Projects with Eaton Asphalt bid. Following Roads Below:**

District 3
Lower Kinney 3 different section
Bill Chain 2 different section
Fugate Lane
Dry Hollow

On a motion made by Woody Underwood duly seconded by Judge Stanfield with all members voting yes except Terri Thomas voting no to approve the **fuel cost in the amount of \$16,000.00 to Tram Construction for the clearing of the Recreational Park in Black Oak.**

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

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