

**Lewis County Fiscal Court  
Regular Meeting  
June 12, 2023**

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, ESQ. JOEY McCANN AND ESQ. WOODY UNDERWOOD, ESQ. MARK HORSLEY.

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

Phil Cropper offered a prayer.

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

The roll was called with all members were present.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve the minutes of the **May 8, 2023**, Regular Fiscal Court Meeting.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve the minutes of the **May 22, 2023**, Special Fiscal Court Meeting.

**RESPONSE FROM THE PUBLIC**

NONE

**OLD BUSINESS**

NONE

**NEW BUSINESS**

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

Jack Lykins approached Fiscal Court on purchasing barriers around the splash pad and walking track.

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve **Change Order #3 for Bluegrass Recreational Products, Inc.** Increase completion by 15 days- Substantial completion July 15, 2023.

On a motion made by Woody Underwood duly seconded by George Sparks with all members voting yes except Mark Horsley voting no to approve **Lewis County Fiscal Court Administrative Code change section 400.0 and 400.3 subsection 401.2 procurement from \$30,000 to \$40,000.**

On a motion made by George Sparks duly seconded by Woody Underwood with all members voting yes to approve **Lewis County Fiscal Court Administrative Code change section 400.4 subsection 404.1 general contracts procurements from \$200 to \$500.**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve **Lewis County Fiscal Court Administrative Code change 600.00 subsection 601.1 Fiscal Court meeting time from 2:00pm to 3:00pm.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve **Lewis County Fiscal Court Administrative Code change 704.0 per diem rate, subsection 704.1 mileage from .49 cents to .50 cents set per calendar year.**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve **Lewis County Fiscal Court Personnel Policy change Paid Leave Time section, subsection Voting per KRS 118.035.**

On a motion made by Joey McCann duly seconded by Johnny Osborne with all members voting yes to approve **Lewis County Fiscal Court Personnel Policy change Bereavement section adjusting days off for immediate family.**

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve **Lewis County Fiscal Court Personnel Policy change Sick Leave section adding family members to be used for an employees.**

On a motion made by George Sparks duly seconded by Mark Horsley with all members voting yes to approve **Lewis County Fiscal Court Personnel Policy change Vacations section adding all employees must use all their vacation, sick or personal time before requesting any unpaid days.**

On a motion made by George Sparks duly seconded by Joey McCann with all members voting yes to approve **Lewis County Fiscal Court Personnel Policy change Hours of Work section change normal working hours from 8:30am to 8:00am.**

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to acknowledge receipt and acknowledge of cold check fees of **County Attorney Financial Report.**

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve the **County Treasurer to Reimbursement Excess Fees to County Attorney Office in the amount of \$37,128.44.**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve **2<sup>nd</sup> Reading and adopt the 2023-2024 Lewis County Fiscal**

**Court Annual Budget** along with salary schedule and pre-approved expense. Ordinance # 23-03.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to accept the **2022 Sheriff's Tax Settlement**.

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to reappoint **Penny Lee** as the Lewis County Treasurer. At a salary rate of \$41,800. Term to expire June 30, 2027.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to reappoint **Tim Douglas** to the **Lewis County Sanitation District #1 Board**. Term expires 6/30/2026.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve **Ordinance #23-04 Adopt the Report of the Reapportionment Commission and Reestablishing the Boundary Lines. The compensation rate is set at \$115.**

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve **contract agreement with Affordable Carpet & Upholstery Cleaning LLC.**

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve the **Waste Tire Grant Agreement**.

## **MONTHLY REPORTS**

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

On a motion made by Johnny Osborne duly seconded Joey McCann with all members voting yes to approve the **Monthly Treasurer's Report** as submitted by Penny Lee, Lewis County Treasurer. See Finance Book #12.

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

Woody Underwood submitted a road report.

Lewis County Animal Control Officer submitted the monthly Animal Control Report.

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

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

**Pam Jordan** submitted the Lewis County E911 Report.

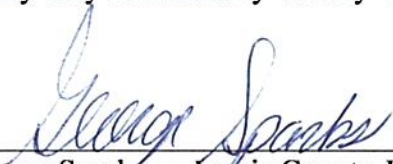
On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #12.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve the **transfers**. See Finance Book #12.

**ANNOUNCEMENTS**

The next regular fiscal court meeting will be held on July 10, 2023, 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