

**Lewis County Fiscal Court
Regular Meeting
June 10, 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, ESQ. JOEY McCANN AND ESQ. WOODY UNDERWOOD, ESQ. MARK HORSLEY.

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 George Sparks.

The roll was called with all members were present.

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve the minutes of the **May 13, 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 **May 28, 2024**, Special Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

Danny Palmer gave an update on Lewis County Ambulance Service.

OLD BUSINESS

NONE

NEW BUSINESS

On a motion made by Joey McCann duly seconded by Woody Underwood with all members voting yes pursuant KRS 61.810 section (1) subsection (C) to go into closed session to discuss Potential Litigation

On a motion made by Johnny Osborne duly seconded by Mark Horsley with all members voting yes to return to open session. **No Action Taking on Potential Litigation, Revisit at a later court day.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve all part time employees to follow **Resolution #24-09 Amending Personnel Policy for Holiday Pay.**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve **Lewis County Fiscal Court Administrative** with no changes.

County Attorney Ben Harrison presented his annual **Financial Report.**

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to accept the bid of **Orus Weaver** for the repair work to the Lewis County Courthouse in the amount of \$13,000.

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to accept the bid of **Orus Weaver** for the repair work to the Lewis County 911 Building in the amount of \$7,775.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve **the purchase of Printers and Printer Bag from Harp Enterprise election services in the amount of \$35,829.**

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve **2nd Reading and adopt the 2024-2025 Lewis County Fiscal Court Annual Budget** along with salary schedule and pre-approved expense. Ordinance # 24-02.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to accept the **2023 Sheriff's Tax Settlement.**

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve the transfer from **Road to County for cost allocation** of \$223,214.

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to table **Lexie Lane until receiving a supplemental report from viewers.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve **Windstream Agreement** with Lewis County 911 center.

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to reappoint **Regina Vance** to the **Firebrick Fire Department Tax District Board.** Term to expire 6-30-2028.

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to reappoint **Dave Harr** to the **Firebrick Fire Department Tax District Board.** Term to expire 6-30-2028.

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to reappoint **Rich Sparks** to the **Firebrick Fire Department Tax District Board.** Term to expire 6-30-2028.

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve **Resolution #24-17 LWCF Grant Application for Recreational Park Ballfield.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve **first reading of Ordinance #24-03 Creating Port Authority.**

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve **Agreement with Journey's Jumpys LLC** to operator a vending machine at the Lewis County Recreational Park.

MONTHLY REPORTS

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

On a motion made by Woody Underwood 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 #13.

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

Woody Underwood submitted a road report.

Jake Hobbs, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

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

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

Pam Jordan submitted the Lewis County E911 Report.

On a motion made by Mark Horsley duly seconded by Woody Underwood 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.

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on July 8, 2024, at 3:00p.m.

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