Lewis County Fiscal Court Special Meeting June 28, 2024

AT A SPECIAL 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 ABSENT, ESQ. JOEY MCCANN AND ESQ. WOODY UNDERWOOD, ESQ. MARK HORSLEY.

George Sparks Lewis County Judge Executive, called the meeting to order.

The roll was called with all members present except Johnny Osborne.

## **NEW BUSINESS**

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

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 #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.

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

George Sparks Lewis County Judge Executive