

**Lewis County Fiscal Court
Regular Meeting
March 8, 2021**

AT A REGULAR MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY WITH THE HONORABLE JAMES E. LYKINS PRESIDING AND WITH THE FOLLOWING AGISTRATES 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 James Lykins.

The roll was called with all members were present.

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to approve the minutes of the February 8, 2021, regular Fiscal Court Meeting.

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to approve the minutes of the February 22, 2021, special Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

NONE

NEW BUSINESS

On a motion made by Chuck Swearingen duly seconded by David Iery with all members voting not to take any action on the **Lewis County Soil Conservation District 2021-22 due to the fact that the Budget show \$25,000.00 and Fiscal Court will only acknowledge \$16,500.00.**

On a motion made by Terri Thomas duly seconded by David Iery with all members voting yes to approve **Ordinance 21-01 Lewis County Fiscal Court Budget Amendment.**

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to acknowledge presentation of the tentative 2021-22 **Lewis County Jail Budget.**

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes approve the acknowledge receipt of the **Lewis County Sheriffs Budget Amendment.**

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to approve **Resolution #21-04, Mack Truck Lease.**

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to approve **Resolution #21-05 Crumb Rubber Grant for Tollesboro Lions Club.**

On a motion made by Chuck Swearingen duly seconded by Woody Underwood with all members voting yes to approve **Resolution #21-06, Refinancing of the Jail**

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to approve **Ordinance #21-02,**

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes for the following **vehicles be deemed surplus property and disposed of by public sale.**

1997 Gulf Stream Camper
2001 International Trash Truck
1990 International 4700 Box Truck
2005 Ford Van
2003 Ford Truck

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes for the following **vehicles be deemed surplus property and disposed of by public sale.**

2011 Ford Crown Vic
2012 Chevy Impala

On a motion made by David Iery duly seconded by Woody Underwood with all members voting yes to take **Richard Hahn** from seasonal to full-time status at the Lewis County Workforce. At an hourly rate of \$10.00 an hour.

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to hire **Dwayne Rice** part-time at Lewis County 911 Dispatch. At an hourly rate of \$10.00 an hour.

On a motion made by Chuck Swearingen duly seconded by Woody Underwood with all members voting yes to hire **Carlyn Howell** full-time at Lewis County 911 Dispatch. At an hourly rate of \$10.00 an hour.

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to give **Allen Flinders** pay raise from \$9.00 to \$10.00.

On a motion made by David Iery duly seconded by Woody Underwood with all members voting yes to give Vanceburg Electric Plant Board easement onto county property at **Sand Branch**.

MONTHLY REPORTS

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

Jeff Lykins, Lewis County Jailer presented the monthly Sheriff's report.

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to approve the **Jail Commissary Report**.

On a motion made by Woody Underwood duly seconded Terri Thomas with all members voting yes to approve the **Monthly Treasurer's Report** as submitted by Penny Lee, Lewis County Treasurer. See Finance Book #10.

Robert Moore, Lewis County Road Supervisor submitted the monthly Road Department Report.

Paul Stamm, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

George Spark, Emergency Management Director submitted a written monthly report.

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

Mike Sparks submitted the Lewis County E911 Report.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #10.

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to approve Holder and Lykins, P.S.C claim for Lewis County Fiscal Court vs. Carrie Cox, case number 20-CI-127 with Judge Lykins abstain from the vote. See Finance Book #10.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to approve the **transfers**. See Finance Book #10.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes pursuant to KRS 61-810 (C) to go into closed session to discuss potential litigation.

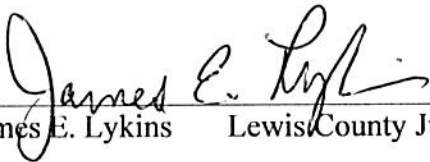
On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to return to open session.

On a Motion made by Chuck Swearingen duly seconded by Woody Underwood with all member voting yes to **Authority County Judge to enter into proposed agreement at mitigation schedule on March 10 in the Carrie Cox case number 20CI0012**, with Magistrate Terri Thomas abstain from the vote

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on April 12, 2021 at 2:00p.m.

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


James E. Lykins Lewis County Judge Executive