

**Lewis County Fiscal Court
Regular Meeting
March 13, 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.

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 Woody Underwood duly seconded by Joey McCann with all members voting yes to amended and approve the minutes of the February 13, 2023, regular Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

NONE

NEW BUSINESS

Danny Palmer gave fiscal court update on Ambulance Service meeting.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to acknowledge receipts of **Lewis County Clerk's 2022 Budget Amendment.**

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve **Lewis County Clerk's 2022 Fee Settlement.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to **authorize County Judge Executive George Sparks to enter into**

alternative agreement with Greenup Fiscal Court upon receipt of payment in the amount \$10,000.00 to Firebrick Fire Department.

On a motion made by George Sparks duly seconded by Johnny Osborne with all members voting yes to acknowledge receipt of the **Lewis County Soil Conservation District 2023-24 annual budget with the exception of Fiscal Court annual support in the amount of \$17,35.00 plus \$1650.00 for rent for a total of \$19,000.00.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve the second reading of **Ordinance #23-01 Lewis County Fiscal Court Budget Amendment.**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve the Contract with **Brewer Lawn Service** to maintain the mowing at the entrance of the Black Oak Industrial Park. \$400.00 for the 2023 mowing season.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to acknowledge presentation of the tentative 2023-24 **Lewis County Jail Budget.**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve **Resolution #23-05** County Road Aid Agreement for **Discretionay Funds.**

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to hire **Cassie Coronado part time** at Lewis County 911 Dispatch Center. At an hourly rate of \$13.00 an hour.

On a motion made by Johnny Osborne duly seconded by Joey McCann with all members voting yes to hire **Myron Conn seasonal** at Lewis County Solid Waste. At an hourly rate of \$12.00 an hour.

On a motion made by Johnny Osborne duly seconded by Woody Underwood with all members voting to table **audio/visual equipment.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to purchase 8 chairs **for the new Judicial Bench (furniture)** on the 3rd floor courtroom for all Fiscal Court Members in the amount \$552.68 each. Total purchase amount \$4,421.44.

On a motion made by Joey McCann duly seconded by Mark Horsley with all members voting yes to **donate \$1,000.00 to American Red Cross.**

On a motion made by Johnny Osborne duly seconded by Mark Horsley with all members voting that Stephanie Story does not have to **reimbursement the county for a clerical error on Retirement.**

On a motion made by George Sparks duly seconded by Woody Underwood with all members voting yes to move forward with Compass Municipal Advisors and Stites and Harbison recommendation on **ARPA Road Projects.**

MONTHLY REPORTS

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

On a motion made by George Sparks duly seconded Johnny Osborne 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.

Woody Underwood, submitted a Lewis County Road Report.

Rusty Dyer, 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 Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve the **transfers**. See Finance Book #12.

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

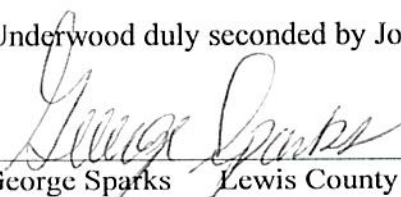
On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to return to open session.

On a motion made by Joey McCann duly seconded by Johnny Osborne with all members voting yes to approve **Participation in 5 New Agreement for Opioid Litigation**.

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on April 10, 2023 at 3:00p.m.

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


George Sparks Lewis County Judge Executive