

Lewis County Fiscal Court
Regular Meeting
March 11, 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.

Dr. Howard Wilson 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 February 12, 2024, regular Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

Danny Palmer gave Fiscal Court update on Ambulance Service. The Ambulance Service Board has received 5 ambulance and 2 chase vehicle. The paperwork has been complete for certificate of need.

OLD BUSINESS

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to **authorize County Judge Executive George Sparks to appoint 2 viewers for Buck Lick Branch Road.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to table discussion of **Holiday Pay.**

NEW BUSINESS

On a motion made by Judge Executive George Sparks duly seconded by Woody Underwood will all members voting yes to approve the appointment of **Paula Mason** to the **Lewis County Health Department Board.** 2 Year Term with term continuing after the 2 years.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve **Lewis County Sheriff 2022 Unmined Mineral Tax Settlement.**

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve **Lewis County Clerk's 2023 Fee Settlement.**

On a motion made by Woody Underwood duly seconded by Mark Horsley 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 2024 mowing season.

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to acknowledge presentation of the tentative 2024-25 **Lewis County Jail Budget.**

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve **Resolution #24-07 Crumb Rubber Grant.**

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to approve **Resolution #24-08 LWCF Grant.**

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to approve **work order agreement with Banks Engineering Inc at Black Oak Recreational park for preliminary cost estimate four ballfields and concessions building.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to hire **Ray McClurg full time** at Lewis County Road Department. At an hourly rate of \$12.00 an hour.

On a motion made by Johnny Osborne duly seconded by Mark Horsley 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 Woody Underwood duly seconded by Mark Horsley with all members voting yes to hire **James Sparks full time** as the Custodian and Maintain for both Courthouses . Salary rate of \$21,000 a year.

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve the Judge Executive George Sparks to hire 4 people for seasonal help at **Lewis County Solid Waste- Litter Abatement for trash pickup.** At an hourly rate of \$12.00 an hour.

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to hire **Randy Thoroughman full time** at Lewis County Workforce. Salary rate of \$32,000 a year and waiver of probationary period.

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to table discussion of **Internet and Phones System with Spectrum.**

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

MONTHLY REPORTS

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

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

Billy McClurg, 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.

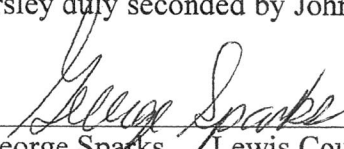
On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #13.

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve the **transfers**. See Finance Book #13.

ANNOUNCEMENTS

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

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



George Sparks / Lewis County Judge Executive