Lewis County Fiscal Court Regular Meeting March 10, 2025

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 ABSENT AND ESQ. WOODY UNDERWOOD, ESQ. MARK HORSLEY.

Johnny Bivens, Lewis County Sheriff, called the meeting to order.

Rex McKinniss offered a prayer.

The Pledge of Allegiance was led by County Judge Executive George Sparks.

The roll was called with all members were present except Joey McCann.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve the minutes of the February 10, 2025, regular Fiscal Court Meeting.

# RESPONSE FROM THE PUBLIC

NONE

## **OLD BUSINESS**

NONE

#### **NEW BUSINESS**

On a motion made by Mark Horlsy duly seconded by Johnny Osborne with all members voting yes to **donate \$5,000.00 to Lewis County Comprehend.** 

On a motion made by Judge Executive George Sparks duly seconded by Mark Horsley with all members voting yes to accept the low bid of **H.G Mays** for the **CPPP Road Project**.

H.G. Mays \$190,136.00 Eaton Asphalt \$201,911.83

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve Lewis County Clerk's 2024 Fee Settlement.

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 2025 mowing season.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve a housing agreement with **Rowan County Detention Center** to house adult prisoners if needed.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to acknowledge presentation of the tentative 2025-26 **Lewis County Jail Budget.** 

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve the first reading of **Ordinance #25-01 Lewis County Fiscal Court Budget Amendment FY 24-25.** 

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve temporary easement on **Ribolt Epworth Rd Bridge Replacement**.

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve **Resolution #25-06** appointing members to the **Lewis County Ethics Commission.** 

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

## 2004 GMC Yukon Judge Executive Office Used for travel

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to hire **Jeff Thoroughman full time** at Lewis County Workforce Department. 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 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 accept the bid of **Orus Weaver** for the repair work on the roof to the Lewis County Courthouse in the amount of \$17,725.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to **donate \$2,500.00 to American Red Cross.** 

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve Voting Machine Maintenance and Purchase Drives from Harp Enterprise election services in the amount of \$6,833.00.

## MONTHLY REPORTS

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

On a motion made by Mark Horsley 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 #14.

**David Goodwin**, Lewis County Road Supervisor submitted the monthly Road Department Report.

Missy Kennard, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

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

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve the purchase of a battery and motor for the **Lewis County Rescue Boat**.

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

Lewis County E911 Report, submitted.

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #14.

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve the **transfers**. See Finance Book #14.

#### **ANNOUNCEMENTS**

The next regular fiscal court meeting will be held on April 14, 2025 at 3:00p.m.

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

George Sparks Lewis County Judge Executive