

**Lewis County Fiscal Court
Regular Meeting
May 9, 2022**

AT A REGULAR MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY WITH THE HONORABLE CRAIG STANFIELD PRESIDING AND WITH THE FOLLOWING MAGISTRATES IN ATTENDANCE:
ESQ. TERRI THOMAS, ESQ. DAVID IERY AND ESQ. WOODY UNDERWOOD ABSENT, ESQ. CHUCK SWEARINGEN.

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

Judge Stanfield offered prayer.

The roll was called all members were present except Woody Underwood.

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to approve the minutes of the **April 11, 2022**, regular Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

On a motion made by David Iery duly seconded by Terri Thomas with all members voting not to move forward with **the website for tourism**.

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to purchase a **vehicle for the Lewis County Jail** from Don Franklin at state contract price at \$34,909.00 and \$2,557.00 with Ridgenet Network Group for the equipment totally \$37,466.00.

NEW BUSINESS

On a motion made by David Iery duly seconded by Chuck Swearingen with all members voting yes to accept the recommendations of the Department of Transportation for the Rural **Secondary Program**, recommendations as follows:

KY #984 Little Cabin Creek Road – Resurfacing-Mason-Lewis County Line (MP 0.000) KY 57 (MP 6.563).

KY #1149 Town Branch Road – Resurfacing –KY 9-AA Highway (MP 7.278) KY 59 Fairlane Drive (MP 9.233).

KY #1237 Bridgeport Road -Resurfacing-KY 57 (MP 3.163) Lewis-Mason County Line (MP 4.470).

Tammy Madison addresses the court about changing the **Lewis County Animal Control Ordinance**. She asked Fiscal Court to make the Lewis County Animal Shelter a no kill shelter and asked to have every dog spayed/neutered before leaving the shelter. She also asked to increase adoption fee from \$5.00 to \$75.00. County Attorney, Ben Harrison told Fiscal Court if they wanted these changed made, they would have to amend the ordinance and have 2 readings. Fiscal Court asked County Attorney to work on this ordinance and would be discussed in the special meeting on May 23, 2022.

Fiscal Court did not receive any bid for the Audio/Visual Equipment. County Attorney, Ben Harrison asked Fiscal Court to split the bid up for **Audio/Visual Equipment** into 2 different bids. One bid for the Audio and another bid for Visual Equipment. Fiscal Court will revisit these bids in June regular fiscal court meeting.

On a motion made by David Iery duly seconded by Judge Stanfield with Magistrate Iery and Judge Stanfield voting yes, Magistrates Swearingen and Thomas abstaining, to accept the recommendation from Buffalo Trace Area Development District for the **Recreation Park** as follows: 50/50 match grant with the Fiscal Court contributing an additional amount up to \$123,876.00 from ARPA funds and to competitively negotiate terms with Wilburn Enterprises and Straight Edge Construction, LLC on the restroom building project in case Wilburn Enterprises could not provide satisfactory credentials. County Attorney Ben Harrison read a text message from Magistrate Woody Underwood stating that he could not attend the meeting but was in favor of moving forward with the recreation park. The following bids were accepted with the qualification that the restroom building would be negotiated:

Restroom Building	Wilburn Enterprise LLC	\$84,200.00
Restroom Building	Straight Edge Construction, LLC	\$150,000.00
Walking Trail	T& K Paving	\$54,000.00
Splash Pad	Bluegrass Recreation	\$185,527.00

On a motion made by David Iery duly seconded by Terri Thomas with all members voting yes to accept **BTADD Road Commission Bids for 2022FY**.

On the motion made by Chuck Swearingen duly seconded by David Iery with all members voting yes to award the **Rock Salt Agreement with Compass Minerals** for a price of 99.44 per ton. 2022-2023 fiscal year.

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting to table the housing agreement with **Rowan County Detention Center** until the next Fiscal Court meeting so, County Attorney, Ben Harrison was going to get in contact with Rowan County, County Attorney to discuss refusal of inmates.

On a motion made by Chuck Swearingen duly seconded by David Iery with all members voting yes to approve the **First Reading of Lewis County Fiscal Court 2022-2023 Annual Budget.**

On a motion made by David Iery duly seconded by Terri Thomas with all members voting yes to advertise for bid for surplus property for public sale, due to nearing end of lease.

(3) 2022 Mack Tri-Axle Dump Truck
(1) 2022 Mack Semi Tractor

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to advertise for bids on the following:

(3) 2023 Mack GU713 Tri-Axle Dump Truck
(1) 2023 Mack GU613 Semi Tractor

On a motion made by David Iery duly seconded by Terri Thomas with all members voting yes to approve the sale of the **(3) 2022 Mack Tri-Axle Dump Trucks and (1) Mack Pinnacle 64T Semi Tractor** at the **J.M. Woods Auction** on May 23, 2022

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to approve **Resolution #22-04, Mack Truck Lease.**

On a motion made by David Iery duly seconded by Chuck Swearingen with all members voting yes to approve **Resolution #22-05 County Road Aid Contract.**

On a motion made by Terri Thomas duly seconded by David Iery with all members voting to withdraw the application from **Enterprise Fleet on the Single Axle Truck** for the Road Department due to insurance premium increase.

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to approve HSA and PPO plans for **Health Insurance Renewal 2022-2023 with no cost to employees.**

On a motion made by David Iery duly seconded by Chuck Swearingen with all members voting yes to hire **Ray Bloomfield** as a part time employee for transport inmates at the Lewis County Jail. At an hourly rate of \$10.50 an hour.

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to hire **Billy McClurg** as a seasonal employee at the Lewis County Solid Waste- Litter Abatement for trash pickup. At an hourly rate of \$12.00 an hour.

On a motion made by David Iery duly seconded by Terri Thomas with all members voting yes to hire **Joshua Sheperd** as a seasonal employee at the Lewis County Solid Waste- Litter Abatement for trash pickup. At an hourly rate of \$12.00 an hour.

On a motion made by Terri Thomas duly seconded by David Iery with all members voting yes to hire **James Hinton** as a seasonal employee at the Lewis County Workforce for mowing and weed eating. At an hourly rate of \$12.00 an hour.

On a motion made by Chuck Swearingen duly seconded by David Iery with all members voting yes to waive CDL requirement for Doug Kraft.

On a motion made by Terri Thomas duly seconded by David Iery with all members voting yes to appoint **Brend Tucker to the Lewis County Public Library Board**. Term to expire June 30, 2026.

MONTHLY REPORTS

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

On a motion made by David Iery 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 #11.

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

Mike Sparks submitted the Lewis County E911 Report.

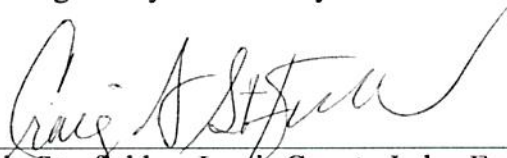
On a motion made by David Iery duly seconded by Chuck Swearingen with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #11.

On a motion made by Terri Thomas duly seconded by David Iery with all members voting yes to approve the **transfers**. See Finance Book #11.

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on June 13, 2022, at 2:00p.m.

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



Craig Stanfield Lewis County Judge Executive