Lewis County Fiscal Court Special Meeting May 23, 2022

AT A SPECIAL 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, ESQ. CHUCK SWEARINGEN.

Craig Stanfield, Lewis County Judge Executive, called the meeting to order.

The roll was called with all members present.

NEW BUSINESS

On a motion made by Terri Thomas duly seconded by David Iery with all members voting yes to accept the only bid of Worldwide Trucking as follows and financing all documents.

- (3) 2022 Mack Tri-Axle \$166,589.00 each
- (1) 2022 Mack Road Tractor \$136,985.00

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to approve the First Reading of Ordinance #22-01 Amends and Replaces Ordinance 97-11 Vicious Animals.

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to approve Resolution #22-06 KOHS Project.

On a motion made by Terri Thomas duly seconded by David Iery with all members voting yes to appoint **Jennifer Meadows** to the **Lewis County Property Valuation Board of Appeals.** Term expires 6/30/2024.

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to give each Magistrate \$100,000 of ARPA money per their district for road projects. The total for all projects \$400,000.

On a motion made by Terri Thomas duly seconded by David Iery with all members voting yes pursuant KRS 61-.810 section (1) subsection (B) to go into closed session to discuss real estate.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to return to open session. **No Action Taking on Real Estate**.

On a motion made by Teri Thomas duly seconded by Woody Underwood with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #11.

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

Craig Stanfield

Lewis County Judge Executive