

**Lewis County Fiscal Court
Regular Meeting
May 8, 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.

John Roe offered prayer.

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

The roll was called all members were present.

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve the minutes of the **April 10, 2023**, regular Fiscal Court Meeting.

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to approve the minutes of the **April 25, 2023**, special Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve the Basic Package for Courtroom Livestreaming **with Bluegrass Innovation LLC**.

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve the **Contract Agreement between City of Vanceburg, Lewis County Fiscal Court, Lewis County Joint Planning Commission and Buffalo Trace Area Development District** in the amount of \$3000.00 for Lewis County and City of Vanceburg and Planning Commission in the amount of \$3500.00 to update the comprehensive plan.

NEW BUSINESS

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to accept **BTADD Road Commission Bids for 2023FY.**

On the motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to award the **Rock Salt Agreement with Cargill** for a price of 99.59 per ton. 2023-2024 fiscal year.

On a motion made by Woody Underwood duly seconded by Judge Executive George Sparks with all members voting yes to approve the **First Reading of Lewis County Fiscal Court 2023-2024 Annual Budget.**

On a motion made by Mark Horsley duly seconded by Judge Executive George Sparks with all members voting yes to approve **second reading of Ordinance #23-02 Creating an Ambulance Service District.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to advertise for bid for surplus property for public sale, due to nearing end of lease.

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

On a motion made by Johnny Osborne duly seconded by Mark Horsley with all members voting yes to advertise for bids on the following:

- (2) 2024 Mack GU713 Tri-Axle Dump Truck**
- (1) 2024 Mack GU613 Semi Tractor**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve the sale of the **(3) 2023 Mack Tri-Axle Dump Trucks and (1) Mack Pinnacle 64T Semi Tractor** at the **J.M. Woods Auction** on June 14, 2023

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve **Resolution #23-11, Mack Truck Lease.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve HSA and PPO plans for **Health Insurance Renewal 2023-2024 with no cost to employees.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes for the following **vehicles be deemed surplus property and disposed of by public sale except for 05 Ford Explorer EMS vehicle waiting on the response from Emergency Management.**

- 2013 Ford Taurus**
- 2005 Ford Expedition**

**2011 KW
2002 GMC 8500
2002 F-350
2005 Dodge Van
2005 Ford Explorer
2002 Dodge Pickup
1988 Chev Beauvil Van**

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

CAT Excavator Ditcher (Grade All)

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to approve **Resolution #23-10, Appointing LeAnn Kamer as Applicant Agent.**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve a housing agreement with **Montgomery County Regional Jail** to house adult prisoners if needed.

On a motion made by Joey McCann duly seconded by Woody Underwood 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 Mark Horsley duly seconded by Woody Underwood with all members voting to table **Resolution #23-12 County of Lewis, Kentucky Multimodal Industrial Building Revenue Bonds Nelson Brothers Project Series 2013A.**

On a motion made by Johnny Osborne duly seconded by Woody Underwood with all members voting yes to appoint **Julie Pence to the Lewis County Public Library Board.** Term to expire June 30, 2027.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to reappoint **Donna Roe to the Lewis County Public Library Board.** Term to expire June 30, 2027.

On a motion made by Johnny Osborne duly seconded by Mark Horsley with all members voting yes to reappoint **Bobby Applegate to the Western Lewis-Rectorville Water District Board.** Term to expire June 30, 2027.

On a motion made by Woody Underwood duly seconded by Joe McCann with all members voting yes to reappoint **Craig Stanfield to the Lewis County Planning Commission** Term to expire June 30, 2027.

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to take **Mike Applegate from part time to full time at Lewis County Road Department starting June 1, 2023.** At an hourly rate of \$13.00 an hour.

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.

MONTHLY REPORTS

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

On a motion made by Woody Underwood 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.

Rusty Dyer, Lewis County Animal Control Officer submitted the monthly Animal Control Report. Rusty Dyer approached Fiscal Court letting them know that he would be resigning from Animal Control Officer on June 30, 2023.

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.

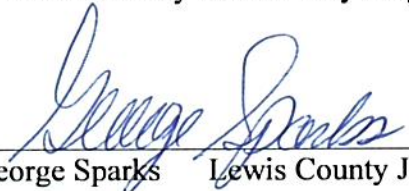
On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #12.

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to approve the **transfers**. See Finance Book #12.

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on June 12, 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