

**Lewis County Fiscal Court
Special Meeting
May 22, 2023**

AT A SPECIAL 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 ASBENT AND ESQ. WOODY UNDERWOOD AND ESQ MARK HORSLEY.

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

Woody Underwood offered a prayer.

The Pledge of Allegiance was led by Lewis County Sheriff Johnny Bivens.

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

NEW BUSINESS

The Truck Lease Use Hearing was held with no response from the public.

On a motion made by Mark Horsley duly seconded by Judge Executive George Sparks with all members voting yes to accept the only bid of **Worldwide Trucking as follows and financing all documents.**

- (2) 2022 Mack Tri-Axle \$191,724.00 each
- (1) 2022 Mack Road Tractor \$161,225.00

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve **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 2 members to the **Ambulance Taxing District Board. Term Expire 1 year.** Following:

**Ashley White 1 year term
Tim Douglas 1 year term**

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to appoint 3 members to the **Ambulance Taxing District Board. Term Expire 2 years.** Following:

Danny Palmer 2-year term
Brenda Cunningham 2-year term
LeAnn Ruggles 2-year term

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to appoint members to the **Redistricting Committee of Commissioners.** Following:

Shane Wallingford
Paul Bruce Swearingen
Kristie Arthurs

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.

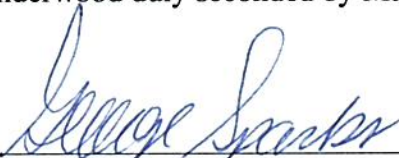
On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes pursuant KRS 61.810 section (1) subsection (F) to go into closed session to discuss an Employee.

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

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to ratify the County Judge Executive George Sparks written reprimand and probation recommendation for a county employee.

ANNOUNCEMENTS

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