

**Lewis County Fiscal Court  
Regular Meeting  
May 13, 2024**

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.

Woody Underwood 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 Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve the minutes of the **April 8, 2024**, regular Fiscal Court Meeting.

**RESPONSE FROM THE PUBLIC**

NONE

**OLD BUSINESS**

NONE

**NEW BUSINESS**

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve **Resolution #24-15 Lewis County Fiscal Court Enter into an Interlocal Cooperation Agreement with Lewis County Ambulance Service Distict.**

On a motion made by Joey McCann duly seconded by Woody Underwood with all members voting yes to accept the recommendations of the Department of Transportation for the Rural **Secondary Program**, recommendations as follows:

KY #474 Scott Branch Road - Resurfacing – KY 59 (MP0.000) End of Lewis Carter County Line (MP 4.922). \$400,000.00

No action taken on **Buck Lick Branch Raod**

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes except Mark Horsley voting no to table **Internet and Phones System with Spectrum and Xact Communications.**

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. To Be auctioned off at J.M Woods Auction Company on June 11-13,2024.

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

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

**(2) 2025 Mack GU713 Tri-Axle Dump Truck**  
**(1) 2025 Mack GU613 Semi Tractor**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve the lease on **Mack Trucks.**

On a motion made by Woody Underwood duly seconded by Judge Executive George Sparks with all members voting yes to approve **Resolution #24-12 Financing of Mack Truck .**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to **approve Mutual Aid Agreements with King's Daughters Medical Transport.**

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to approve **Second Reading of Ordinance #24-01 of Lewis County Fiscal Court Budget Amendment FY 2023-2024.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve the **First Reading of Lewis County Fiscal Court 2024-2025 Annual Budget.**

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve the **Waste Tire Grant Agreement.**

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve **Resolution #24-13 and Agreement for County Road Aid.**

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 2024-2025 with no cost to employees.**

On a motion made by Woody Underwood duly seconded by Mark Horsley 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 Mark Horsley duly seconded by Joey McCann with all members voting yes to approve **Resolution #24-14 Declaring Personal Property Surplus and providing for a Transfer of the following items to Lewis County Ambulance Service District.**

**Footlockers  
Upright Safe  
Washer and Dryer**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to purchase a tree for the Black Oak Recreation Park in memory of Jessica Hill at DLG.

### **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 #13.

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

**Jake Hobbs**, Lewis County Animal Control Officer submitted the monthly Animal Control Report..

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

**Roger Lewis**, 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 #13.

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve the **transfers**. See Finance Book #13.

### **ANNOUNCEMENTS**

The next regular fiscal court meeting will be held on June 10, 2024, at 3:00p.m.

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

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George Sparks      Lewis County Judge Executive