

**Lewis County Fiscal Court  
Special Meeting  
May 28, 2024**

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 AND ESQ. WOODY UNDERWOOD AND ESQ MARK HORSLEY.

Matt Ross, Lewis County Sheriff's Deputy, called the meeting to order.

Mark Horsley offered a prayer.

The Pledge of Allegiance was led by Lewis County Sheriff's Deputy Matt Ross.

The roll was called with all members were present.

**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 Joey McCann with all members voting yes to accept the only bid of **Worldwide Trucking as follows and financing all documents.**

(2) 2025 Mack Tri-Axle \$191,724.00 each

(1) 2025 Mack Road Tractor \$161,225.00

On a motion made by County Judge Executive George Sparks duly seconded by Joey McCann with all members voting yes to approve **Resolution #24-16 Grant Program 2024.**

On a motion made by Johnny Osborne duly seconded by Mark Horsley with all members voting yes to approve Lewis County Fiscal Court to apply for **PIDP Funding.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve Lewis County Fiscal Court to contribute a match funding of **\$4000.00 on the Grant Program 2024.**

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve **Spectrum Phone and Internet System** on a 3 year term with 500Mbps for the courthouse and 300Mbps for Road Department, Animal Shelter and Solid Waste.

**ANNOUNCEMENTS**

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