Lewis County Fiscal Court Regular Meeting May 12, 2025

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.

Bro Arthur Moore offered a 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 14, 2025**, regular Fiscal Court Meeting.

#### RESPONSE FROM THE PUBLIC

Chuck Swearingen, Ben Collier and Tony Palarie talked to fiscal court about house bill 63.

#### **OLD BUSINESS**

NONE

## **NEW BUSINESS**

Fiscal Court discuss house bill 63 and decided to have a special called meeting on May 19, 2025 at 3:30pm for first reading of an ordinance.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve Resolution #25-08 and Agreement for County Road Aid.

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to approve **Resolution #25-09 Financing of Mack Truck**.

On a motion made by Woody Underwood duly seconded by Joey McCann 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 10,2025.

(2) 2024 Mack Tri-Axle Dump Truck Road Department Used for hauling rock (1) 2024 Mack Semi Tractor Road Department Used for hauling

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve the **First Reading of Lewis County Fiscal Court 2025-2026 Annual Budget.** 

On a motion made by Mark Horsley duly seconded by Woody Underwood 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 Woody Underwood duly seconded by Mark Horsely with all members voting yes to approve **Crumb Rubber/Tire Derived Products Grant Agreement.** 

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to appoint **Joe Bentley** to the **Lewis County Board of Appeals.** Term expires 12/31/2027.

On a motion made by Woody Underwood duly seconded by Mark Horsley 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.

On a motion made by Mark Horsley duly seconded by Joey McCann with all members voting yes to hire **Wilford Butler** as a seasonal employee at the Lewis County Solid Waste-Litter Abatement for trash pickup. At an hourly rate of \$12.00 an hour.

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to appoint **Jamie Weddington to the Lewis County Public Library Board**. Term to expire June 30, 2029.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to appoint **Ashley Willis to the Lewis County Public Library Board**. Term to expire July 1, 2027.

### **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 #14.

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

Missy Kennard, 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.

Michael Byble, Lewis County Ambulance Service submitted a written monthly report.

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #14.

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve the **transfers**. See Finance Book #14.

# **ANNOUNCEMENTS**

The next regular fiscal court meeting will be held on June 9, 2025, at 3:00p.m.

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

George Sparks Lewis County Judge Executive