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, ESQ. MARK HORSLEY.

Matt Ross, Lewis County Chief Deputy, called the meeting to order.

Mark Horsley offered a prayer.

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

The roll was called with all members were present.

NEW BUSINESS

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve First Reading of Ordinance #25-03 of Street-Legal Special Purpose Vehicle.

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

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

George Sparks Lewis County Judge Executive