Lewis County Fiscal Court Regular Meeting November 9, 2020

> AT A REGULAR MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY WITH THE HONORABLE ANTHONY RUCKEL ABSENT AND WITH THE FOLLOWING **MAGISTRATES** IN ATTENDANCE: ESQ. TERRI THOMAS, ESQ. DAVID IERY AND ESQ. WOODY UNDERWOOD, ESQ. CHUCK SWEARINGEN.

John Byard, Lewis County Sheriff, called the meeting to order.

Tim Underwood offered a prayer.

The Pledge of Allegiance was led by Magistrate Woody Underwood.

On a motion made by Terri Thomas duly seconded by David Iery with all members voting yes to appoint Woody Underwood presiding officers of the court in Judge Ruckel absent.

The roll was called with all members were present except for Judge Ruckel.

On a motion made by David Iery duly seconded by Terri Thomas with all members voting yes to approve the minutes of the October 12, 2020, Regular Fiscal Court Meeting.

On a motion made by David Iery duly seconded by Chuck Swearingen with all members voting yes to approve the minutes of the **October 23, 2020**, Special Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

NONE

NEW BUSINESS

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to accept the low bid of **Eaton Asphalt** for the **2020 Discretionary Fund Projects**.

H.G. Mays \$344,347.60 Eaton Asphalt \$341,106.00 On a motion made by David Iery duly seconded by Terri Thomas with all members voting yes to approve Resolution #20-18 Discretionary Fund Projects.

On a motion made by Woody Underwood duly seconded by Terri Thomas will all members voting yes to approve the reappointment of **Gary Esham** to the **Garrison Quincy Water District Board.** Term expire 12/31/2022.

On a motion made by Terri Thomas duly seconded by David Iery will all members voting yes to approve the reappointment of **Donna Shoemaker** to the **Lewis County Extension Office Board**. Term expire 12/31/2023.

On a motion made by Terri Thomas duly seconded by David Iery will all members voting yes to approve the reappointment of **Scott Osborne** to the **Lewis County Extension Office Board**. Term expire 12/31/2023.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to hire **Chris Gardner** part-time at Lewis County Detention Center. At an hourly rate of \$8.50 an hour.

MONTHLY REPORTS

Johnny Bivens, Lewis County Deputy Sheriff presented the monthly Sheriff's report.

Jeff Lykins, Lewis County Jailer presented the monthly Sheriff's report.

On a motion made by David Iery duly seconded by Terri Thomas with all members voting yes to approve the **Jail Commissary Report.**

On a motion made by David Iery duly seconded Teri Thomas with all members voting yes to approve the **Monthly Treasurer's Report** as submitted by Penny Lee, Lewis County Treasurer. See Finance Book #10.

Robert Moore, Lewis County Road Supervisor submitted the monthly Road Department Report.

Paul Stamm, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

George Spark, Emergency Management Director submitted a written monthly report.

Rusty Dyer, Lewis County Solid Waste Coordinator, submitted a written monthly report.

Mike Sparks submitted the Lewis County E911 Report.

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #10.

On a motion made by David Iery duly seconded by Woody Underwood with all members voting yes to approve the **transfers**. See Finance Book #10.

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on December 14, 2020 at 2:00p.m.

On a motion made by David Iery duly seconded by Chuck Swearingen with all members voting yes to adjourn.

Lewis County Judge Executive