

**Lewis County Fiscal Court
Regular Meeting
November 14, 2022**

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

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

Woody Underwood offered a prayer.

The Pledge of Allegiance was led by County Judge Executive Craig Stanfield.

The roll was called with all members were present with exception of David Iery.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve the minutes of the **September 12, 2022**, Regular Fiscal Court Meeting.

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve the minutes of the **October 10, 2022**, Regular Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

Public Perception – No motion.

NEW BUSINESS

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to accept the bid from McCoy Service LLC in the amount of \$4,100 plus tax, for preventive maintenance on the HVAC services at the Judicial Center.

BIDS:

Thermal Service	\$3,995.00
McCoy Service LLC	\$4,100.00 plus tax

Alpha

\$4,800.00

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to approve **Contract for Professional Service Administrative Agreement for Garison Siren Project.**

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to approve **the Reimbursement for overpayment at County Clerk office per Sate Auditor in the amount of \$7543.00.**

On a motion made by Chuck Swearingen duly seconded by Woody Underwood with all members voting yes to approve a housing agreement with **Montgomery County Regional Jail** to house adult prisoners.

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to advertise for bids on **Repairs for the Judicial Center.**

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.** 4 Year Term expire 12/31/2026.

On a motion made by Woody Underwood duly seconded by Terri Thomas will all members voting yes to approve the reappointment of **Karin Collier** to the **Garrison Quincy Water District Board.** 4 Year Term expire 12/31/2026.

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to hire **Melissa Scott part time** at Lewis County 911 Dispatch Center. At an hourly rate of \$12.00 an hour.

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to approve **Solid Waste 5-year plan.**

On a motion made by Woody Underwood duly seconded by Steve Applegate with all members voting yes to reappointment **Terry Thomas** to the **Western Lewis-Rectorville Water District Board.** Term expire 12/31/26.

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to appoint **Doris Redmond** to the **Lewis County Extension Council.** Term expires 12/31/25.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to appoint **Joe LeMaster** to the **Lewis County Extension Council.** Term expires 12/31/25.

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to accept the bid from **Mark Parson** in the amount of **\$11,800.00 for Judicial Bench (furniture)** that will be installed on the 3rd floor courtroom for all Fiscal Court Members.

On a motion made by Chuck Swearingen duly seconded by Woody Underwood with all members voting yes pursuant KRS 61.810 section (1) subsection (F) to go into closed session to discuss an employee.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to return to open session. **No Action Taking on Employee.**

MONTHLY REPORTS

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

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

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to approve the **Jail Quarterly Report.**

On a motion made by Woody Underwood duly seconded Terri Thomas with all members voting yes to approve the **Monthly Treasurer's Report** as submitted by Penny Lee, Lewis County Treasurer. See Finance Book #12.

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

Rusty Dyer, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

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

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

Pam Jordan submitted the Lewis County E911 Report.

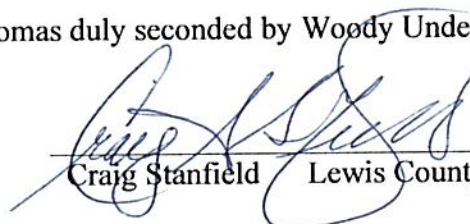
On a motion made by Chuck Swearingen duly seconded by Woody Underwood with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #12.

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to approve the **transfers**. See Finance Book #12.

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on December 12, 2022, at 2:00p.m.

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



Craig Stanfield Lewis County Judge Executive