

**Lewis County Fiscal Court
Regular Meeting
October 12, 2020**

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

Johnny Bivens, Lewis County Sheriff, called the meeting to order.

Woody Underwood offered a prayer.

The Pledge of Allegiance was led by County Judge Executive Todd Ruckel.

The roll was called with all members were present.

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to approve the minutes of the **September 14, 2020**, Regular Fiscal Court Meeting.

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

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

NONE

NEW BUSINESS

On a motion made by David Iery duly seconded by Chuck Swearingen with all members voting yes to approve easement for **Electric Plant Board Project**.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to accept the low bid of **Eaton Asphalt** for the **2020 Flex Fund Resurfacing**.

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|---------------|--------------|
| H.G. Mays | \$176,670.75 |
| Eaton Asphalt | \$161,011.06 |

On a motion made by Terri Thomas duly seconded by David Iery with all members voting yes except Chuck Swearingen to appoint **Kim Sparks** as the **Finance Officer to the County Judge Executive as part-time position.**

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to appoint **George Sparks** as the **County Applicant Agent for FEMA Funding.**

On a motion made by David Iery duly seconded by Woody Underwood with all members voting yes to accept **BTADD Road Commission Bids for 2020FY.**

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to approve **Trick or Treat along the City of Vanceburg on October 31, 2020 from 5:00p.m. to 7:00 p.m.**

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to hire **Portia Jordan** full-time at Lewis County 911 Dispatch Center. At an hourly rate of \$10.00 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 Terri Thomas duly seconded by David Iery with all members voting yes to approve the **Jail Commissary Report.**

On a motion made by Woody Underwood duly seconded Chuck Swearingen 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.

Woody Underwood Lewis County Magistrate, District #3 submitted a monthly Road 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 Woody Underwood duly seconded by Terri Thomas with all members voting yes to approve the **transfers**. See Finance Book #10.

On a motion made by Chuck Swearingen duly seconded by Woody Underwood with all members voting yes pursuant to KRS 61-810 (C) to go into closed session to discuss potential litigation.

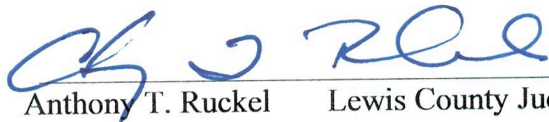
On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to return to open session.

On a Motion made by Terri Thomas duly seconded by Chuck Swearingen with all member voting yes to **enter into an agreement with Clayton G. Lykins with Case number 20CI00127 and Authority for County Judge to sign any and all documents related to case number 20CI00127.**

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on November 9, 2020 at 2:00p.m.

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


Anthony T. Ruckel Lewis County Judge Executive