Lewis County Fiscal Court Regular Meeting October 14, 2024

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.

Woody Underwood offered a prayer.

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

The roll was called with all members were present.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve the minutes of the **September 9, 2024**, Regular Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

Danny Palmer gave fiscal court an update on revenue that the Lewis County Ambulance Service had received. Michael Byble submitted a run sheet report.

OLD BUSINESS

NONE

NEW BUSINESS

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve Buffalo Trace Area Development to Submit a Pre-Application on behalf of Lewis County Fiscal Court to ARC for the Port Planning Project.

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to acknowledge receipts of the following taxing districts rates.

Lewis County Board of Educarion Real Estate upon each \$100.00 47.9

Tangible upon each \$100.00 47.9

On a motion made by Mark Horsley duly seconded by Judge Executive George Sparks with all members voting yes to advertise for bids on 80/20 Bridge Projects Ribolt – Epworth Road.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve **Presidential Election Day** as a Holiday.

On a motion made by Johnny Osborne duly seconded by Mark Horsley with all members voting yes to approve snow removal proposal at the County Courthouse in the amount of \$350.00 per time with **Wade's Washing and Lawn Care**.

On a motion made by Mark Horsley duly seconded by Johhny Osborne with all members voting yes to appoint **Steve Vice** to finish out Kevin Cornett term to the **Tollesboro Sanitation District #1 Board.** Term expires 6/30/2027.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to appoint 6 members to the **Port Authority Board**. Following:

Ben Mitchell 2 year term – Term expire 6/30/26 Danny Palmer 2 year term – Term expire 6/30/26 Jeremy Ruckel 3 year term – Term expire 6/30/27 Lee Thomas 3 year term – Term expire 6/30/28 Levi Clark 4 year term – Term expire 6/30/28 Ammon Cooper 4 year term – Term expire 6/30/28

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve Trick or Treat along the City of Vanceburg on October 31, 2024, from 5:00 p.m. to 7:00 p.m.

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to hire **Emilee Hobbs** part-time at Lewis County Animal Shelter. At an hourly rate of \$12.00 an hour.

MONTHLY REPORTS

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

Byron Walker, Lewis County Jailer presented the quarterly Jailer report.

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve the **Jailer Quarterly Report**.

On a motion made by Mark Horsley 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.

Woody Underwood, Lewis County Magistrate, District #3 submitted a monthly Road Report.

Jake Hobbs, 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 monthly Report.

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

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on November 12, 2024, at 3:00p.m.

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

George Sparks

Lewis County Judge Executive