Lewis County Fiscal Court Regular Meeting September 14, 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 ESO. WOODY UNDERWOOD, ESO. 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 Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to approve the minutes of the **August 10, 2020**, Regular Fiscal Court Meeting.

On a motion made by David Iery duly seconded by Woody Underwood with all members voting yes to approve the minutes of the **August 26, 2020**, Special Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

NONE

NEW BUSINESS

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to award the **Garrison Sidewalk Project to HMB**.

On a motion made by David Iery duly seconded by Terri Thomas with all members voting yes to approve the Contract Agreement with Securus for the Lewis County Detention Center.

.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 Chuck Swearingen with all members voting yes to approve the **Jail Commissary Report.**

On a motion made by Woody Underwood duly seconded David Iery 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.

Mike Sparks submitted the Lewis County E911 Report.

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

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

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

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

On a motion made by Woody Underwood duly seconded by David Iery 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 Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to return to open session. **No Action Taking from closed meeting**

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on October 12, 2020 at 2:00p.m.

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

Anthony T. Ruckel

Lewis County Judge Executive