

**Lewis County Fiscal Court
Regular Meeting
September 13, 2021**

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

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

Woody Underwood offered a prayer.

The Pledge of Allegiance was led by County Judge Executive James E. Lykins.

The roll was called with all members were present.

On a motion made by Chuck Swearingen duly seconded by Woody Underwood with all members voting yes to approve the minutes of the **August 9, 2021**, 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 **August 23, 2021**, Special Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

Billy Pittman approach Lewis County Fiscal Court about wanting to lease FEMA property on Kinniconick for camping sights and kayaking. Billy would like to enter into a lease agreement with Lewis County Fiscal Court.

OLD BUSINESS

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to approve **Resolution #21-17 Premium Pay for essential workers.**

NEW BUSINESS

On a motion made by Chuck Swearingen duly seconded by David Iery with all members voting yes to approve the **First Reading of Ordinance #21-06 to set Jailer Salary at \$33,000.00 per year.**

On a motion made by Terri Thomas duly seconded by Chuck Swearingen with all members voting yes to approve **Lewis County Fiscal Court Order of Partial Closure of H Voiers Lane 068-CR-1358** from mile point 0.668 to its terminus at mile point 0.974.

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to approve **Lewis County Fiscal Court Order of Closure of Killifillian Hollow 068-CR-1258.** Scott Stuart approach Lewis County Fiscal Court asking about putting up a fence on the property so they could keep people out.

On a motion made by Chuck Swearingen duly seconded by David Iery with all members voting yes pursuant to KRS 61-810 (C) to go into closed session to discuss **LT Holding Easement.**

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

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to approve **LT Holding Easement which will allow a right of way easement for the purpose of construction and maintaining a railway spur across a portion of property.**

On a motion made by Terri Thomas duly seconded by Chuck Swearingen will all members voting yes to accept the bid for **Crumb Rubber Grant.** This grant is for the Tollesboro Lions Club with 75/25 match. There was only one bid for this project by Miracle of Ky & TN for \$102,984.00.

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to authorize the County Judge Executive to take any action necessary concerning the **Compass & Buffalo Trace Agreement for ARPR money.**

MONTHLY REPORTS

Johnny Byard, Lewis County Deputy Sheriff presented the monthly Sheriff's 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 #11.

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

Scott Bentley, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

Mike Sparks submitted the Lewis County E911 Report.

George Sparks, 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 Terri Thomas with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #11.

On a motion made by Chuck Swearingen duly seconded by Terri Thomas with all members voting yes to approve the **transfers**. See Finance Book #11.

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on October 11, 2021 at 2:00p.m.

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


James E. Lykins Lewis County Judge Executive