

**Lewis County Fiscal Court
Regular Meeting
September 12, 2022**

AT A REGULAR MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY WITH THE HONORABLE CRAIG STNAFIELD 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 Craig Stanfield.

The roll was called with all members were present.

On a motion made by Teri Thomas duly seconded by Woody Underwood with all members voting yes to approve the minutes of the **August 8, 2022**, Regular Fiscal Court Meeting.

On a motion made by Terri Thomas duly seconded by David Iery with all members voting yes to approve the minutes of the **August 29, 2022**, Special Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

Kermit Jordan addressed the court about information on the Jail facility.

OLD BUSINESS

NONE

NEW BUSINESS

Judge Executive Craig Stanfield addressed the court about Spyglass company wanting to analysis Lewis County bills.

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to accept the low bid of **Eaton Asphalt** for the **2023 Flex and Discretionary Fund Resurfacing**.

H.G. Mays \$708,557.38

Eaton Asphalt

\$638,996.78

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to approve the **Contract for Professional Service Administrative Agreement with Buffalo Trace Area Development District on Lewis County Safe Room Project.**

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to advertise for bids on **HVAC Service at the AOC building.**

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to contributing **\$500 to the Buffalo Trace Firefighters Association.**

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting to table **getting uniform shirts for departments that are in public eye.**

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes pursuant to KRS 61-810 Section (1) Subsection (F) to go into closed session to discuss employee and pursuant to KRS 61-810 Section (1) Subsection (C) to go into closed session to discuss pending and Potential Litigation.

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

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to **leave Billy McClurg seasonal until his time is up on January 28, 2023, and then look at his position at this time.**

On a motion made by Woody Underwood duly seconded by Chuck Swearingen with all members voting yes to **allow the County Attorney Ben Harrison to draw up a letter and send to Sinewave to replace the generator and install and new one at Allen Run (Vanceburg Tower). This is due to not holding up to contract that Lewis County Fiscal Court has with Sinewave.**

MONTHLY REPORTS

Johnny Bivens, Lewis County Deputy Sheriff presented the monthly Sheriff's report. Johnny addressed the court letting them know that we have about 40 to 50 arrest a month. The system is setup for catch and release that our circuit court has delayed prison not being sentence for 4 and half years. Ben Harrison County Attorney talked a little bit about the rocket docket and the Attorney Mel Leonhart.

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 #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.

Pam Jordan submitted the Lewis County E911 Report.

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

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

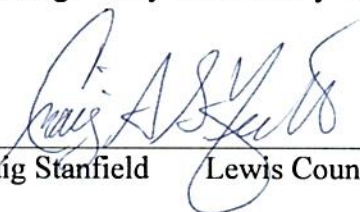
On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #12.

On a motion made by Woody Underwood 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 October 10, 2022 at 2:00p.m.

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



Craig Stanfield Lewis County Judge Executive