

**Lewis County Fiscal Court  
Regular Meeting  
September 11, 2023**

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.

Jason Bryant, Lewis County Deputy 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 **August 14, 2023**, Regular Fiscal Court Meeting.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve the minutes of the **August 22, 2023**, Special Fiscal Court Meeting.

**RESPONSE FROM THE PUBLIC**

NONE

**OLD BUSINESS**

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes pursuant KRS 61.810 section (1) subsection (B) to go into closed session to discuss real estate.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to return to open session with no action taken.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting to table **Sycamore Creek Road and Union Hill Road**.

## NEW BUSINESS

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve **Resolution #23-17 Kentucky Office of Homeland Security Project.**

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve **Resolution #23-18 Rural Secondary Flex Funds Program/Agreement.**

On a motion made Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve the **2<sup>nd</sup> Reading of Ordinance #23-05 Amends and Replaces Ordinance 22-01 Regulating Stray Dogs, Unattended Dogs and Unreasonable Loud and Disturbing Dogs.**

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to advertise for bids on **80/20 Bridge Projects - Holly Branch Road and Ribolt – Epworth Road.**

On a motion made by Judge Executive George Sparks duly seconded by Mark Horsley with all members voting yes to approve **Transporting Prisoners Policy.**

On a motion made by Judge Executive George Sparks duly seconded by Mark Horsley with all members voting to table **Transport Vehicle Policy.**

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve **DS2** as the architect for the **Lewis County Safe Room.**

On a motion made by Joey McCann duly seconded by Mark Horsley with all members voting yes to hire **Billy McClurg** as the Animal Control Officer at Lewis County Animal Shelter. At a salary rate of \$25,000.00.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve the reappointment of **Kenneth Dyer** to the **Firebrick Fire Department Tax Board.** Term expire 6/30/2027.

## MONTHLY REPORTS

**Jason Bryant**, Lewis County Deputy Sheriff presented the monthly Sheriff's report.

On a motion made by Joey McCann duly seconded Woody Underwood with all members voting yes to approve the **Monthly Treasurer's Report** as submitted by Penny Lee, Lewis County Treasurer. See Finance Book #13.

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

Lewis County Animal Control Officer submitted the monthly Animal Control Report.

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

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

**Pam Jordan** submitted the Lewis County E911 Report.

On a motion made by Woody Underwood duly seconded by Joey McCann with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #13.

On a motion made by Mark Horsley duly seconded by Woody Underwood with all members voting yes to approve the **transfers**. See Finance Book #13.

### **ANNOUNCEMENTS**

The next regular fiscal court meeting will be held on October 9, 2023, at 3:00p.m.

On a motion made by Johnny Osborne duly seconded by Joey McCann with all members voting yes to adjourn.

  
George Sparks      Lewis County Judge Executive