Lewis County Fiscal Court Regular Meeting September 9, 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 ABSENT AND ESQ. WOODY UNDERWOOD, ESQ. MARK HORSLEY.

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

John Byard offered a prayer.

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

The roll was called with all members were present except Joey McCann.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to approve the minutes of the **August 12, 2024**, 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 15, 2024**, Special Fiscal Court Meeting.

## **RESPONSE FROM THE PUBLIC**

Chelle McElfresh from The Ion Center talked about domestic violence. Michael Byble submitted a financial report. Jason Coffely from AirMed presented rates for county employees.

# **OLD BUSINESS**

NONE

## **NEW BUSINESS**

On a motion made by Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve Easement Agreement between Lewis County Fiscal Court and Tony Palarie on Briery Creek Road (068-CR-1206).

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve Resolution #24-22 Rural Secondary Flex Funds Program/Agreement.

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

Lewis County Library Real Estate upon each \$100.00 8.2

**Tangible** upon each \$100.00 **14.16** 

Motor Vehicle & Watercraft upon each \$100.00 1.76

Lewis County Health Dept. Real Estate upon each \$100.00 6.5

**Tangible** upon each \$100.00 **6.9** 

Motor Vehicle & Watercraft upon each \$100.00 6.9

Lewis County Extension Real Estate upon each \$100.00 6.3

**Tangible** upon each \$100.00 **7.67** 

Motor Vehicle & Watercraft upon each \$100.00 3.12

Black Oak V.F.D. Real Estate and including Property for Public Service Companies upon each \$100.00.10

Camp Dix V.F.D. Real Estate and including Property for Public Service Companies upon each \$100.00 .10

Firebrick V.F.D. Real Estate and including Property for Public Service Companies upon each \$100.00.10

Garrison V.F.D. Real Estate and including Property for Public Service Companies upon each \$100.00.10

Kinniconick V.F.D. Real Estate and including Property for Public Service Companies upon each \$100.00 .10

Lewis V.F.D. Real Estate and including Property for Public Service Companies upon each \$100.00 .10

Tollesboro V.F.D. Real Estate and including Property for Public Service Companies upon each \$100.00 .10

Lewis County Ambulance Service District Real Estate and including Property for Public Service Companies upon each \$100.00.10

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve the appointment of **Lori Okeefe** to the **Lewis County Broadband Committee Board.** 

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to authorize the County Judge Executive to hire a part time employee for **Janitorial Services**.

On a motion made by Mark Horsley duly seconded by Johnny Osborne with all members voting yes to contribute \$500 to the Buffalo Trace Fire Fighters Association.

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve the County Road employees that moves from class B CDL license to class A CDL will receive a \$1.00 per hour raise.

### MONTHLY REPORTS

John Byard, Lewis County Deputy Sheriff presented the monthly Sheriff's report.

On a motion made by Woody Underwood 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.

**Jake Hobbs**, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

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

On a motion made by Woody Underwood duly seconded by Mark Horsley with all members voting yes to approve the repair work to Blackoak Siren at the Blackoak Fire Department in the amount of \$2,800.00 from Sirens for Cities, Inc.

Roger Lewis, 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 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 Woody Underwood duly seconded by Johnny Osborne with all members voting yes to approve the **transfers**. See Finance Book #14.

### **ANNOUNCEMENTS**

The next regular fiscal court meeting will be held on October 14, 2024, at 3:00p.m.

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

George Sparks Lewis County Judge Executive