

AT A SPECIAL CALLED MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG KENTUCKY AT 12:00 P.M. WITH THE HONORABLE THOMAS MASSIE PRESIDING AND WITH THE FOLLOWING MAGISTRATES IN ATTENDANCE: ESQ. JOE BENTLEY, ESQ. MILT STANFIELD, AND ESQ. PAUL B. SWEARINGEN ABSENT.

Johnny Bivens, Lewis County Sheriff, called the meeting to order.

Joe Bentley offered a prayer.

The Pledge of Allegiance was led by Judge Thomas Massie.

The roll was called with Magistrate Milt Stanfield and Magistrate Joe Bentley being present and Magistrate Paul B. Swearingen being absent.

**BUSINESS**

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield voting yes to approve the change of regular **May Fiscal Court** meeting time to 9:00a.m., and to set the date as the second Monday of the month, May 14<sup>th</sup>.

On a motion made by Milt Stanfield duly seconded by Joe Bentley with Judge Massie voting yes to approve **Resolution #12-5**, authorizing the joint filing with the City of Vanceburg of a Kentucky Small Cities Community Development Block Grant Application for development of the Lewis County Boys & Girls Club Project.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield voting yes to **adjourn** the meeting.

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Thomas Massie      Lewis County Judge Executive