

**Lewis County Fiscal Court
Special Called Meeting
June 25, 2012**

AT A SPECIAL CALLED MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG KENTUCKY AT 6:00 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 .

Dwayne Stone, Lewis County Sheriff's Deputy, called the meeting to order.

Milt Stanfield offered a prayer.

The Pledge of Allegiance was led by Judge Thomas Massie.

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

BUSINESS

Sealed bids for Liability, Property & Casualty, and Workers Compensation Insurance were opened and presented to the court. Bid will be reviewed by the court and awarded at a Special Called Meeting to be held later in the week. Bids were as follows:

LeMaster Insurance	64,507.87	Property & Casualty
	33,826.80	Workers Comp
	98,334.67	Total Bid
KACO Insurance	55,811.00	KALF
	41,483.00	Workers Comp
	97,294.00	Total Bid
Option 1:	55,056.00	KALF
	41,483.00	Workers Comp
	96,539.00	Total Bid
Option 2:	54,443.00	KALF
	41,483.00	Workers Comp
	95,926.00	Total Bid

Option 3:	53,370.00	KALF
	41,483.00	Workers Comp
	94,853.00	Total Bid
Option 4:	55,056.00	KALF
	39,409.00	Workers Comp
	94,465.00	Total Bid
Option 5:	55,811.00	KALF
	39,409.00	Workers Comp
	95,220.00	Total Bid
Option 6:	53,370.00	KALF
	39,409.00	Workers Comp
	92,779.00	Total Bid

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Paul B. Swearingen and Judge Massie voting yes to approve the second reading of **Ordinance 12-4** Lewis County Fiscal Court Budget.

A discussion on the **Certificate of Need** for ambulance service was held between the court and representatives from the County's current provider, Med Corp. Magistrate Joe Bentley would like to take more time to consider the county's options. No action was taken at this time.

On a motion made by Milt Stanfield duly seconded by Paul B. Swearingen with Judge Massie and Joe Bentley voting yes to approve the **claims**, for General, Road and Bridge, and E911 accounts as presented. See Finance Book #3.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Judge Massie and Paul B. Swearingen voting yes to approve the **transfers** for the General, Road and Bridge, Jail, Animal Shelter, E911, and LGEA Accounts. See Finance Book #3.

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

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Judge Massie and Paul B. Swearingen voting yes to approve a one time payment of \$145.00 for reinstatement to the Lewis County, KY Public Properties Corp..

LGEA and **CRA** public hearings were held with no comments or recommendations from the public.

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

Thomas Massie Lewis County Judge Executive