

**Lewis County Fiscal Court  
Regular Meeting  
November 13, 2012**

AT A REGULAR MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY AT 6:00 P.M., WITH THE HONORABLE ANTHONY T. RUCKEL PRESIDING AND WITH THE FOLLOWING MAGISTRATES IN ATTENDANCE: ESQ. PAUL B. SWEARINGEN ESQ. JOE BENTLEY AND ESQ. MILT STANFIELD.

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

Milt Stanfield offered a prayer.

The Pledge of Allegiance was led by Judge Ruckel.

The roll was called with all members present.

Motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to approve the **October 8, 2012**, regular Fiscal Court Meeting Minutes. No discussion.

Motion made by Joe Bentley duly seconded by Paul B. Swearingen with all members voting yes to approve the **October 16, 2012**, Special Called Meeting Minutes. No discussion.

Motion made by Joe Bentley duly seconded by Paul B. Swearingen, with all members voting yes to approve the **October 24, 2012**, Special Called Meeting Minutes. No discussion

**RESPONSE FROM THE PUBLIC**

None

**OLD BUSINESS**

Sheriff Bivens informed the court that two bids for the **Emergency Radio Tower** were received

The sealed bids were opened and read as follows:

<b>Allstate Tower</b>	<b>\$ 102,735.00</b>
<b>RCS Communications</b>	<b>\$ 131,723.50</b>

Motion made by Joe Bentley duly seconded by Paul Swearingen to acknowledge receipt of bids; to reject all bids; re-bid at a later date.

There was discussion on the motion.

Milt Stanfield asked the Sheriff how the funding would be split. Sheriff Bivens explained that funding would come from several sources, 50% from the Road Dept., \$10,000 commitment from KDMC, and the Fire Departments have agreed to build the foundation structure for the tower. Judge Ruckel recommended to allow Johnny more time to put together the specs and funding sources. Tom Kennard asked what the tower capacity would be and Mr. Cornette gave a detailed explanation of the tower coverage and capacity. Discussion ceased.

All members voting yes. Motion carries.

Mr. Ed Harris had expressed interest to the court in leasing property located behind the **Vanceburg Industrial Park** for a specified length of time to fertilize the ground.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to approve the advertisement to receive sealed bids for a 5yr agriculture property lease for a portion of land located behind the **Vanceburg Industrial Park**.

### **NEW BUSINESS**

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to authorize the Judge/Executive to sign all necessary documents for the **Wachovia Muni Bond Derivative Settlement**.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to re-appoint Brenda Bradley to the **Firebrick Fire Protection District** tax board with a term expiration of 11/30/2015.

Kevin Cornette addressed the court to explain, in detail, about the replacement server needed for **E911** dispatch center. Currently, a temporary server is being used through the maintenance agreement with our provider. The average life expectancy of a server is 4-6 years and ours is 6 ½ years old. InterAct would be the sole source of the replacement server since the other components that work with the server are supplied through InterAct as well.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to authorize the Judge/Executive to act and purchase necessary equipment for the **E911** dispatch center.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to approve **Resolution 12-12** regarding the sale of a parcel of land in the **Tollesboro Industrial Park**.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to approve payment to Kentucky Field Service Realty, Inc. in the amount of \$3,500.00 for appraisal of **Bradner Farms Inc.** property.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to authorize the Judge/Executive to complete the **Adopt a Highway** encroachment permit application if it is deemed to be beneficial to the county.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to approve payment to Excel Title Services, LLC in the amount of \$750.00 for title work on the **Bradner Nature Preserve**.

**Johnny W. Bivens**, Lewis County Sheriff presented the monthly Sheriff's report.

**Chris McCane**, Lewis County Jailer presented the monthly Detention Center Report.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to acknowledge receipt of the **Monthly Jail Commissary Financial Report**. See Finance Book #4.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all t members voting yes to approve the **Monthly Treasurer's Report** as submitted by Kathy Dillow, Lewis County Treasurer. See Finance Book #4.

**Tom Kennard**, Lewis County Road Supervisor submitted the monthly Road Department Report. He also informed the court that all NRCS work has been completed.

**Homer Wilburn**, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

**Johnny Bivens**, Lewis County E911 Director was unable to submit a written report due to the server being down.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to approve the **claims**, for General, Road and Bridge, Jail, Animal Shelter, E911 and LGEA accounts as presented. See Finance Book #4.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to approve the **transfers** for the General, Road and Bridge, Jail, Animal Shelter, E911, and LGEA . See Finance Book #4.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to **adjourn** the meeting.

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Anthony T. Ruckel      Lewis County Judge Executive