

**Lewis County Fiscal Court
Regular Meeting
December 12, 2011**

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 THOMAS MASSIE PRESIDING AND WITH THE FOLLOWING MAGISTRATES IN ATTENDANCE: ESQ. MILT STANFIELD, ESQ. PAUL B. SWEARINGEN AND ESQ. JOE BENTLEY.

Johnny W. 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 and all were present.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Paul Swearingen and Judge Massie voting yes to approve the **November 14, 2011**, Fiscal Court Minutes.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Milt Stanfield and Judge Massie voting yes to approve the **November 29, 2011**, Fiscal Court Minutes.

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Paul Swearingen and Judge Massie voting yes to approve the 1st reading of **Ordinance #11-12**, closing of Prader Road, CR# 1262.

As of December 1st, 2011, **Jim Bob Williams** has been appointed to the Western-Lewis Rectorville Water and Gas Board, term to expire June 30th, 2015, pursuant to KRS 67.040(3).

NEW BUSINESS

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield and Paul Swearingen voting yes to acknowledge receipt of the **Lewis County Clerk's Budget Amendment**.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Paul Swearingen and Judge Massie voting yes to approve the **Lewis County Clerk's** 2012 Annual Budget.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Paul Swearingen and Judge Massie voting yes to approve the **Lewis County Clerk's** 2012 Maximum Salary.

On a motion made by Judge Massie duly seconded by Milt Stanfield with Joe Bentley and Paul Swearingen voting yes to approve **Richard Berry's** contract extension.

Sheriff Johnny Bivens presented the Lewis County Sheriff's Department 2012 annual budget. He stated there is an increase from last year's budget of \$21,000.00, due primarily to the need to replace aging equipment and increased fuel costs. Magistrate Bentley asked county treasurer Kathy Dillow to report on the fiscal court budget. She stated that the cash balance is up approximately \$60,000 compared to the same time last year. Judge Massie stated that approving the increase in the sheriff's budget could necessitate cuts elsewhere in the budget.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Paul Swearingen and Judge Massie voting yes to approve the **Lewis County Sheriff's Department** 2012 Annual Budget.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield and Paul Swearingen voting yes to approve to transfer \$4,697.00 to the **Lewis County Sheriff's Department** for the insurance settlement of a vehicle that was recently wrecked by a deputy.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Milt Stanfield and Judge Massie voting yes to approve the Judge's appointment of Scott Osborne and Donna Shoemaker to the **Lewis County Extension Office Board**, terms to expire January 1, 2014.

On a motion made by Judge Massie duly seconded by Joe Bentley with Paul Swearingen and Milt Stanfield voting yes to approve the hire of **Bill Conley** for the Inmate Vocational Program at \$12.00 per hour.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Milt Stanfield and Judge Massie voting yes to approve Judge Massie's appointments for the **Straight Fork Road Project Review Committee** as follows: Thomas Massie-County Judge Executive, Phil Mauney-County Engineer, Joe Bentley-District 3 Magistrate, Billy Adams, and Charlie Denham.

On a motion made by Joe Bentley duly seconded by Judge Massie with Milt Stanfield and Paul Swearingen voting yes to approve **Resolution #11-16**, authorizing compensation for replacing a barbed wire fence removed on Simmons Road by the road department under the previous administration.

On a motion made by Joe Bentley duly seconded by Judge Massie with Milt Stanfield and Paul Swearingen voting yes to acknowledge the **Garrison-Quincy-KY Heights Water** 2012 Annual Budget.

On a motion made by Milt Stanfield duly seconded by Joe Bentley with Paul Swearingen and Judge Massie voting yes to acknowledge the **Western-Lewis Rectorville Water** and Gas 2012 Annual Budget.

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

Tom Kennard, Lewis County Road Supervisor presented the monthly Road Department Report.

Carl Chaney, Lewis County E-911 Director presented the monthly EMS Report.

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

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

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Milt Stanfield and Judge Massie voting yes to acknowledge receipt of the **Monthly Jail Commissary Financial Report**. See Finance Book #3.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Milt Stanfield and Judge Massie voting yes to approve the **Monthly Treasurer's Report** as presented by Kathy Dillow, Lewis County Treasurer. See Finance Book #3.

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

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

OTHER

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Milt Stanfield and Judge Massie voting yes to initiate the procedures under K.R.S. 178.070 for removing **North Bane Road (CR 1353)**, length 0.155 miles, from the county road maintenance list, and to appoint Denny Thomas and Willis Turner as viewers.

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

