

**Lewis County Fiscal Court
Regular Meeting
January 9, 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 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.

Milt Stanfield 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 **December 12, 2011**, Fiscal Court Minutes.

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

On a motion made by Milt Stanfield duly seconded by Joe Bentley with Paul Swearingen and Judge Massie voting yes to approve the 2nd reading of **Ordinance #11-12**, Closing of Prader Road CR #1262.

NEW BUSINESS

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Milt Stanfield and Judge Massie voting yes to approve the 1st reading of **Ordinance #12-1**, Lewis County Fiscal Court Budget Amendment #4.

On a motion made by Milt Stanfield duly seconded by Joe Bentley with Paul Swearingen and Judge Massie voting yes to approve the 1st reading of **Ordinance #12-2**, Closing of North Bane Road CR #1353.

On a motion made by Judge Massie duly seconded by Joe Bentley with Paul Swearingen and Milt Stanfield voting yes to approve the adoption of **John Lane Road** into the county road maintenance.

On a motion made by Joe Bentley duly seconded by Judge Massie with Milt Stanfield and Paul Swearingen voting yes to approve the change in status of county employee **Phillip Dummitt** from probationary to full time with benefits with the probationary period complete.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Milt Stanfield and Judge Massie voting yes to approve the Jailer's decision to change the hourly rate of pay for **Amy Bolander** from \$12.00 an hour to \$11.00 an hour.

On a motion made by Judge Massie duly seconded by Joe Bentley with Paul Swearingen and Milt Stanfield voting yes to approve the Jailer's decision to change the hourly rate of pay for **Tina Rowe** from \$9.00 an hour to \$10.00 an hour.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Paul Swearingen and Judge Massie voting yes to acknowledge the **Jailer's Policy** to transition some employees from hourly to salary based on a hourly rate at the Lewis County Detention Center.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Paul Swearingen and Milt Stanfield voting yes to approve the annual order **setting maximum amount for Deputies and Assistants** for the Lewis county Sheriff's Department.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Paul Swearingen and Judge Massie voting yes to approve the **NRCS Emergency Watershed Protection Project** for the Travis Cooper Property located on Montgomery Road on behalf of Lewis County Fiscal Court.

On a motion made by Paul Swearingen duly seconded by Joe Bentley with Milt Stanfield and Judge Massie voting yes to approve the change in status of **Brant Cunningham** from probationary to full time with benefits at the Lewis County Road Department with the probationary period complete.

On a motion made by Paul Swearingen duly seconded by Joe Bentley with Milt Stanfield and Judge Massie voting yes to approve the change in status of **Dale Stone** from probationary to full time with benefits at the Lewis County Road Department with the probationary period complete.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Milt Stanfield and Judge Massie voting yes to change **Dale Stone's** hourly rate of pay from \$10.00 an hour to \$11.00 an hour at the Lewis County Road Department.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield and Paul Swearingen voting yes to allow the Road Department to plow and salt **Skidmore Spur, Red Oak Lane, and Howey Road** which are in the process of being adopted into the county road maintenance, and have been paved and maintained by the county in the past.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Paul Swearingen and Judge Massie voting yes to authorize Judge Massie to sign the Right-Of-Way easement for **John Lane**.

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

Thomas Massie Lewis County Judge Executive