

**Lewis County Fiscal Court
Regular Meeting
March 12, 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. JOE BENTLEY AND ESQ. PAUL B. SWEARINGEN.

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 with all being present.

On a motion made by Joe Bentley duly seconded by Judge Massie with Paul B. Swearingen and Milt Stanfield voting yes to approve the appointment of Angela Jordan as the **Fiscal Court Clerk** with a monthly salary of \$100.00 per month.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Judge Massie voting yes and Paul B. Swearingen abstaining to approve the **February 13th, 2012**, Fiscal Court Minutes.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Judge Massie voting yes and Paul B. Swearingen abstaining to approve the **February 23rd, 2012**, Special Called Meeting Minutes.

RESPONSE FROM THE PUBLIC

None

OLD BUSINESS

Phil Mauney presented the court with an update on the Straight Fork Project. Mr. Mauney offered to reappear before the court with another update at the May or June Fiscal Court meeting. Judge Massie stated that a June update would be sufficient.

NEW BUSINESS

On a motion made by Joe Bentley duly seconded by Paul B. Swearingen with Judge Massie and Milt Stanfield voting yes to approve the temporary hire of **Ed Zapff** for seasonal mowing, for a period not to exceed nine months, at the Road Dept. at a rate of \$10/hr.

On a motion made by Judge Massie duly seconded by Milt Stanfield with Paul B. Swearingen and Joe Bentley voting yes to accept the bid from Marty Lawhun for the **1996 Mack Midliner Garbage Truck**. The bids were submitted as follows:

Marty Lawhun	\$12,007.00
Dorse Underwood	\$1001.00

On a motion made by Judge Massie duly seconded by Joe Bentley with Paul B. Swearingen and Milt Stanfield voting yes to accept the bid from Anthony Toller for the **1995 International 4700 Single Axle Dump Truck**. The bids were submitted as follows:

Anthony Toller	\$3201.99
Val Harris	\$2222.22
Russell Watson	\$626.00
Rick Crawford	\$2500.00
Danny Blevins	\$2505.00
Phil Dummit	\$3010.00

On a motion made by Judge Massie duly seconded by Joe Bentley with Paul B. Swearingen and Milt Stanfield voting yes to accept the bid from Charles Rickett for the **1998 GMC 2500HD Pickup Truck**. The bids were submitted as follows:

Charles Rickett	\$500.25
Marty Lawhun	\$300.00
Russell Watson	\$410.00
Phil Dummit	\$300.00

On a motion made by Judge Massie duly seconded by Milt Stanfield with Paul B. Swearingen and Joe Bentley voting yes to acknowledge the **Clerk's Annual Settlement**. County Clerk Glenda Himes updated the court on the progress of records scanning.

On a motion made by Judge Massie duly seconded by Joe Bentley with Paul B. Swearingen and Milt Stanfield voting yes to acknowledge the **Annual Jail Budget** for FY 2012-2013.

The court engaged in a short discussion regarding the **Jail staffing levels**. No action was taken.

Request was made for the closure of **Union Hill Road**, however all property owners have not been contacted. This motion will be re-addressed once all property owners have been notified.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Judge Massie and Paul B. Swearingen voting yes to authorize the signing of the **NRCS flood project** agreements.

On a motion made by Judge Massie duly seconded by Milt Stanfield with Paul B. Swearingen and Joe Bentley voting yes to accept sealed bids on low water crossing on **Simmons Road**.

On a motion made by Milt Stanfield duly seconded by Joe Bentley with Paul B. Swearingen and Judge Massie voting yes to accept sealed bids with a reserve amount set on **cabin frames** built by inmates.

On a motion made by Paul B. Swearingen duly seconded by Joe Bentley with Judge Massie and Milt Stanfield voting yes to approve the hiring of Angela Jordan to fill the position of **Administrative Assistant** and **Finance Officer** at a salaried rate of \$10.50 per hour.

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 Judge Massie with Milt Stanfield and Paul B. Swearingen 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 Milt Stanfield with Paul B. Swearingen and Judge Massie voting yes to approve the **Monthly Treasurer's Report** as submitted by Kathy Dillow, Lewis County Treasurer. See Finance Book #3.

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

- **Green Lawn Rd** project will start and last 2 weeks
- Magistrates to submit a prioritized list of resurfacing projects from their district.

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

Carl Chaney, Lewis County E911 Director presented the monthly EMS Report.

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, Jail, Animal Shelter, E911 and LGEA 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 and Paul B. Swearingen voting yes to **adjourn** the meeting.

Thomas Massie Lewis County Judge Executive