

AT A REGULAR MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY 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 Judge Massie duly seconded by Milt Stanfield with Joe Bentley and Paul Swearingen voting yes to suspend the reading of the **March 14, 2011** Fiscal Court Minutes.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Paul Swearingen and Judge Massie voting yes the approval of the **March 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 suspend the reading of the **March 28, 2011** Fiscal Court Minutes.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Milt Stanfield and Judge Massie voting yes the approval of the **March 28, 2011**, Fiscal Court Minutes.

### **RESPONSE FROM THE PUBLIC**

A Resident from Norman Lane spoke to the court about the replacement of the bridge. Judge Massie stated that FEMA denied reimbursement for the bridge because it was never submitted to the state for inspection. Judge Massie also stated that he is seeking alternate funding for the bridge, and that he would be applying for 80/20 bridge funds for both 2010 and 2011.

### **OLD BUSINESS**

On a motion made by Judge Massie duly seconded by Joe Bentley with Paul Swearingen and Milt Stanfield voting yes to approve the 2<sup>nd</sup> Reading of **Ordinance #11-01**, Budget Amendment of Lewis County Fiscal Court.

On a motion made by Joe Bentley duly seconded by Judge Massie with Milt Stanfield and Paul Swearingen voting yes to approve the **Amendment** of the 1<sup>st</sup> Reading of **Ordinance #98-10**, For

the Purpose of Setting a Maximum Speed Limit on Andrew Mason Road, Memorializing Speed Limits for Holly Branch Road, Mary Avenue, Gail Avenue, and Sandy Lane Road and Providing Penalty for Violation.

On a motion made by Judge Massie duly seconded by Joe Bentley with Paul Swearingen and Milt Stanfield voting yes to approve the 2<sup>nd</sup> Reading of **Ordinance #11-03**, approving a KADD Lease Agreement through Ross Sinclair for the Financing of the Jail Debt.

On a motion made by Milt Stanfield duly seconded by Joe Bentley with Paul Swearingen voting yes and Judge Massie voting no to award the bid of the Tollesboro **Industrial Park 50+-acres** with a three year lease agreement to Wendell R. Applegate for \$150.00 per acre.

### **NEW BUSINESS**

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Paul Swearingen and Judge Massie voting yes to acknowledge of receipt of the **Lewis County Extension District Board 2011-2012 Budget**.

On a motion made by Joe Bentley duly seconded by Judge Massie with Paul Swearingen and Milt Stanfield voting yes to acknowledge of receipt of **Camp Dix VFD 2011-2012 Budget**.

On a motion made by Judge Massie duly seconded by Joe Bentley with Paul Swearingen and Milt Stanfield voting yes to acknowledge the **3<sup>rd</sup> Quarterly Report** as presented.

**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 Judge Massie duly seconded by Joe Bentley with Milt Stanfield and Paul Swearingen 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 Joe Bentley duly seconded by Milt Stanfield 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**

Judge Massie attended a Trails Meeting in Carter County. Lewis County was also represented by Kirk Collier and Pat Collins. Senator Robin Webb, Representative Jill York, and First Lady Jane Beshear were in attendance as well. Relevant topics discussed included extending the northern terminus of the Sheltopee trail into Lewis County, re-establishing the Jenny Wiley trail on the Lewis-Carter and Lewis-Greenup borders, and procuring liability insurance for private landowners that participate in the trail system.

Judge Massie stated that the fiscal court should purchase microphones and speakers for the courtroom in the near future.

Magistrate Swearingen mentioned that he received a request from Rick Blankenship to close a portion of Union Hill Road. Road Supervisor Tom Kennard said that he will look at the road sometime this week.

Magistrate Swearingen mentioned that residents on Quicks Run Road would like help obtaining high speed internet access.

## **ANNOUNCEMENTS**

On a motion made by Judge Massie duly seconded by Joe Bentley with Paul Swearingen and Milt Stanfield voting yes to **recess** the meeting until April 25, 2011 at 6:00pm on the third floor of the courthouse.

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Thomas Massie      Lewis County Judge Executive