

**Lewis County Fiscal Court
Regular Meeting
June 9, 2014**

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

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 with the exception of Joe Bentley which was absent.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to approve the **May 12, 2013**, regular Fiscal Court Meeting Minutes.

RESPONSE FROM THE PUBLIC

None

OLD BUSINESS

None

NEW BUSINESS

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes renew the health insurance with KACo and the county will continue to pay 71% of the new rate of the single employee monthly premium.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to set the number of employees at the Lewis County Detention Center at 16 full time and 6 part time for the 2014-15 fiscal year.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes approve and adopt second reading of Ordinance #14-01, The Lewis County Fiscal Court Budget for the 2014-15 fiscal year as approved for form and classification by the State Local Finance Officer for the Department of Local Government.

On a motion made by Paul Swearingen duly seconded by Milt Stanfield with all members voting yes to re-appoint Julie Pence to the Lewis County Public Library Board. Term to expire July 1, 2018.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to approve Resolution #14-13 Authorizing CJE to sign documentation relating to Homeland Security.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to accept the 2013 Annual Sheriff's Settlement as presented.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to enter into a 5 year contract with Securus Telephone to provide inmate phone service at the Lewis County Detention Center...

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to approve Resolution #14-12 for the Lewis County Sanitation District #1 for sewer upgrade.

On the motion made by Paul Swearingen duly seconded by Milt Stanfield with all members voting yes advertise for bids for the Blueway Project. Bids to be opened at the July 14, 14 fiscal court meeting.

On the motion made by Paul Swearingen duly seconded by Milt Stanfield with all members voting yes authorize the CJE to sign documentation placing restrictions on property acquired through the FEMA Buyout Program.

On the motion made by Milt Stanfield duly seconded by Paul Swearingen with all members Voting yes to authorize CJE to hire an Administrative Assistant.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to accept the lone bid of E & E Construction for the following bridges.

Ielcer Branch	\$69,800.00
Hackworth Hollow	\$45,000.00
Little Sulphur	\$31,800.00
Payton Lane	\$ 21,700.00

On a motion made by Judge Ruckel duly seconded by Milt Stanfield with all members voting for increase Dale Stone hourly wage to Operator Pay.

On a motion made by Judge Ruckel duly seconded by Milt Stanfield with all members voting for increase Ed Zaph hourly wage to Truck Driver Pay.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to hire Donald Davis as a seasonal employee at the Lewis County Road Department.

REPORTS

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

Jeff Lykins, Lewis County Jailer presented the monthly Detention Center Report.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen 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 members voting yes to approve the **Monthly Treasurer's Report** as submitted by Kathy Dillow, Lewis County Treasurer. See Finance Book #4.

Robert Moore, Lewis County Road Supervisor submitted the monthly Road Department Report.

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

Lewis County E911 Director submitted a written report.

Carl Chancy, Emergency Management Director submitted a written monthly report.

Rusty Dyer, Lewis County Solid Waste Coordinator, submitted a written monthly report.

Richard Berry submitted a monthly Alternative Sentencing Report.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen 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 Milt Stanfield duly seconded by Paul Swearingen 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 Judge Ruckel duly seconded by Paul Swearingen with all members voting yes to adjourn.

Anthony T. Ruckel Lewis County Judge Executive

Minutes
Lewis County Public Properties
June 9, 2014

- 1. Call to Order, Sheriff Bivens**
- 2. Roll Call – Joe Bentley was absent**

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all others voting yes to table the refinancing of the Lewis County Justice Center until the next fiscal court meeting.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all others voting yes to recess the meeting until June 30, 2014 at 6:30pm.

Paul Swearingen Secretary