

AT A RECESS 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.

Jason Hill, Lewis County Deputy 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.

### **RESPONSE FROM THE PUBLIC**

None

### **OLD BUSINESS**

Judge Massie discussed the Detention Center budget. He stated that the increase in inmate population in recent years, as opposed to per-inmate expenses, was the primary cause of the dramatic increase in jail expenditures and associated increased expenditures from the general fund. Jailer Chris McCane described a new House Bill that will adversely affect county budgets in the near future, due to the release of State Class D Inmates from county facilities, and subsequent loss of revenue to counties.

Judge Massie recommended that the fiscal court wait for clarification of the terms of the highest bid before awarding the Lease Contract for the **Tollesboro Industrial Park 50+- acres**. No action was taken at this time.

### **NEW BUSINESS**

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

Judge Massie described the reapportionment process that must commence by May of this year. Although no action is required at this time, he stated that the following citizens were able and willing to serve as reapportionment commissioners:

Sherman Kegley from District 1  
Kenny Clark from District 2  
John Roe from District 3

On a motion made by Joe Bentley duly seconded by Judge Massie with Paul Swearingen and Milt Stanfield voting yes to approve the first reading of **Ordinance #11-02**, Imposing a Speed Limit of 25mph on Andrew Mason Road.

On a motion made by Joe Bentley duly seconded by Judge Massie with Milt Stanfield and Paul Swearingen voting yes to approve the first 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 Judge Massie duly seconded by Milt Stanfield with Joe Bentley and Paul Swearingen voting yes to pay \$200,000.00 on the **Mack Truck lease**, using money realized from the sale of two of the three trucks.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with Joe Bentley and Judge Massie voting yes to pay the **claims** for the General, Road and Bridge, Jail, Animal Shelter, and E911 accounts.

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

Magistrate Swearingen inquired about placing signs on private drives that had been named during the E911 process. Magistrate Swearingen asked if there was funding for those signs and whether the county was allowed to do this service. Judge Massie asked the Magistrates if this issue had been answered during their previous tenure as magistrates. Judge Massie stated that he would look into the issue.

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

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Thomas Massie      Lewis County Judge Executive