

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.

Johnny W. Bivens, Lewis County 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

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Milt Stanfield and Judge Massie voting yes to approve **Resolution #11-02**, Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the following projects:

KY 1443, Sullivan Ridge Road, Asphalt Resurfacing, Lewis-Mason County Line to KY 3309

KY 989, Burtonville Road, Asphalt Resurfacing, Fleming-Lewis County Line to KY 1237

KY 1149, Town Branch Road, Asphalt Resurfacing, KY 9 to KY 59

KY 8, Concord-Vanceburg Road, Asphalt Resurfacing, KY 57 to 2.0 miles east of KY 57

KY 3550, Concord-Trinity Road, Asphalt Resurfacing, 0.78 Miles west of Ford Street to Ford Street

KY 1149, Town Branch Road, Guardrail Installation, 0.5 miles south of KY 59 to 0.74 miles South of KY 59

Judge Massie stated that he reviewed bills from the Electric Plant Board of the City of Vanceburg and found that the county has been paying a bill of \$50 a month for the past five years for unused electricity for a time-and-temperature sign which no longer exists at E911 property (formerly a branch location of Citizen's Deposit Bank and Trust). Judge Massie stated that if the county can get a reimbursement/credit on this it could amount to \$3,000.00.

On a motion made by Judge Massie duly seconded by Joe Bentley with Paul Swearingen and Milt Stanfield voting yes to approve the dismissal (lay off) by Judge Massie of **Mike Dunigan** from the Solid Waste Department.

On a motion made by Judge Massie duly seconded by Joe Bentley with Paul Swearingen and Milt Stanfield voting yes to approve the dismissal (lay off) by Judge Massie of **John Teager** from the Solid Waste Department.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield and Paul Swearingen voting yes to approve the consolidation of the functions of the Solid Waste Coordinator and the EMS Director; **Carl Chaney** to serve in the combined role as Interim Solid Waste Coordinator/Interim EMS Director, at his current rate of pay.

Judge Massie stated that there is still a short fall in the budget and that more cuts needed to be made. Judge Massie suggested that the county cease hauling trash and turn the customers over to a private hauler, but no action was taken. Magistrates were asked by Judge Massie to recommend other spending cuts at the next regular fiscal court meeting.

ANNOUNCEMENTS

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

Thomas Massie Lewis County Judge Executive