

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 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

Mark Ginn from Tollesboro addressed the court and requested blacktop on Andrew Mason Lane this year. He stated that there are 18 homes on the road.

NEW BUSINESS

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

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

OTHER

Kent Lanham a Representative with Windstream, met with Judge Massie and went through the telephone bills. Judge Massie informed the court that the county will be saving at least \$80.00 per month on the Windstream accounts.

Judge Massie informed the court that the county has been paying a bill to CSX Railroad for property in the Garrison area in the amount of \$365.00 per year. He stated that this property had been sold to Terry and Lisa LeMaster in 1992, and that no money was due to CSX

Judge Massie informed the court that Chris McCane, Jailer and Jackie Stafford, Alternative Sentencing Supervisor, traveled to Kenton County and received surplus equipment for Detention Center. Those supplies included toilets, bunks, tables, etc..

Judge Massie informed the court that all documents necessary to complete the refinancing of the Detention Center were signed on April 25, 2011.

Magistrate Swearingen spoke to the court about Emergency Management/Solid Waste Director Carl Chaney working extra hours. Carl spoke to the court and said that in the month of April, two part-time dispatchers quit at the 911 Center. Magistrate Swearingen spoke to the court about a Du Pont Schedule for the dispatchers. Judge Massie said that he had been speaking with officials in Spencer County where dispatching is done by the Kentucky State Police Post, and their phone surcharge is less than \$2.00 per month as opposed to Lewis County where the phone surcharge is \$3.50 per month.

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

Thomas Massie Lewis County Judge Executive