

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.

Milt Stanfield 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

Sue Porter with KACo Insurance addressed the court and requested that the court renew the policies that the county currently holds through KACo Insurance. County Attorney Tom Bertram advised the court that the previous administration did not follow the Lewis County Administrative Code when it entered into a three year contract with KACo without competitively bidding the service. County Attorney Bertram also stated that the present administration was not bound to the three year contract with KACo. Judge Massie suggested that the court could save money by following the administrative code and honor the previous unanimous motion to place the service out for competitive bid for fiscal year 2011-2012. On a motion made by Joe Bentley duly seconded by Milt Stanfield with Paul Swearingen voting yes and Judge Massie voting no to honor the contract with **KACo Insurance** to expire July 1, 2012 and to withdraw the previous authorization to bid out the county's insurance. .

OLD BUSINESS

On a motion made by Judge Massie duly seconded by Paul Swearingen with Joe Bentley and Milt Stanfield voting yes to appoint John Roe, Sherman Kegley, and Kenny Clark as the **Reapportionment Commissioners**.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Milt Stanfield and Judge Massie voting yes to set the **compensation rate** for the **Reapportionment Commissioners** at \$200.00 each for their services.

Regarding the request at the previous fiscal court meeting from the Garrison Water District to initiate eminent domain, Magistrate Bentley reported that he was unsuccessful in obtaining cooperation from the two constituents that chose not to connect to the **Garrison Sewer System**. Magistrate Bentley said that he spoke with John Pierce of the Garrison Water Board and learned that the individuals could be fined \$2.00 to \$5.00 per day ninety (90) days after the sewer becomes operational according to the ordinance. The court again decided not to initiate eminent domain proceedings on behalf of the Garrison Water District. Judge Massie reported that he would like to amend the mandatory sewer ordinance to allow reasonable exceptions.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Paul Swearingen voting yes and Judge Massie voting no to set the salary of the County Treasurer, **Kathy Dillow**, at \$44,000.00 a year with an additional \$2,600.00 a year for Human Resources under a separate line item.

Magistrates expressed concerns about salary increases at the jail. Jailer McCane explained that the budget line item for salaries at the jail is less for fiscal year 2011-2012 than the actual salaries paid in fiscal year 2009-2010, and less than the projected salaries paid in fiscal year 2010-2011.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Paul Swearingen and Judge Massie voting yes to approve the **2011-2012 Lewis County Fiscal Court budget** as presented.

NEW BUSINESS

On a motion made by Paul Swearingen duly seconded by Joe Bentley with Milt Stanfield and Judge Massie voting yes to approve **Michael Reis** to the Lewis County Board of Tax Supervisors, term to expire 2015.

On a motion made by Milt Stanfield duly seconded by Joe Bentley with Paul Swearingen and Judge Massie voting yes to approve the appointment by Judge Massie of **Alex McGraw** to the Lewis County Cemetery Board.

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

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 **Lewis County Public Library Budget 2011-2012**.

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 **Vanceburg-Lewis County Industrial Authority Budget 2011-2012**.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield and Paul Swearingen voting yes to acknowledge receipt of the **Sanitation District #1 of Lewis County Budget 2011-2012**.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Paul Swearingen and Judge Massie voting yes to approve **Resolution #11-03**, to enter into an agreement with KYTC, to negotiate right-of-way agreements, to solicit the services of an engineering firm, and to enter into other contracts for the purposes of reconstructing the entrance to Straight Fork Road.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Paul Swearingen and Judge Massie voting yes to approve **Resolution #11-04**, the authorization for the Lewis County Road Department to dump creek rock removed from stream channels at the most economic place in the county.

On a motion made by Paul Swearingen duly seconded by Joe Bentley with Milt Stanfield and Judge Massie voting yes to approve **Julie Pence** to the Lewis County Library Board.

On a motion made by Milt Stanfield duly seconded by Joe Bentley 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 Judge Massie duly seconded by Paul Swearingen with Milt Stanfield and Joe Bentley voting yes to approve the **transfers** for the General, Road and Bridge, Jail, Animal Shelter, E911, and LGEA Accounts. See Finance Book #3.

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

