

**Lewis County Fiscal Court
Regular Meeting
May 13, 2013**

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. JOE BENTLEY AND ESQ. MILT STANFIELD.

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 present.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to approve the **April 8, 2013**, regular Fiscal Court Meeting Minutes.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to approve the April 12, 2013 recessed Fiscal Court Meeting Minutes.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to approve the March 11, 2013 special Fiscal Court Meeting Minutes.

RESPONSE FROM THE PUBLIC

Phil Traxler and Joni Pugh inquired about the status of the Kinniconick Blueways Project Grant.

Tony Palari inquired about the black top on Rock Creek.

OLD BUSINESS

None

NEW BUSINESS

On a motion made by Paul Swearingen duly seconded by Joe Bentley with all members voting yes to reappoint **Lena Fugate** to the **Lewis County Library Board**. Term to expire June 30, 2017.

On a motion made by Paul Swearingen duly seconded by Joe Bentley with all members voting yes to reappoint **Sandra Bivens** to the **Lewis County Library Board**. Term to expire June 30, 2017.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to acknowledge receipt of the **Camp Dix Volunteer Fire Department 2013-14** annual budget.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to acknowledge receipt of the **Lewis County Public Health Department 2013-14 Annual Budget**.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes To entering into an agreement with the **Buffalo Trace Area Development District** for the purpose of completing administration of the **Lewis County Buyout Project**.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to approve the first reading of **Ordinance #13-03. Lewis County Fiscal Court 2013-14 Annual Budget**.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to enter into a contract with **Express Mobile Diagnosis Services**. Contingent on the recommendations and authorization of the **County Attorney, Tom Bertram** and **Lewis County Jailer, Jeff Lykins**.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to advertise for bids for **Property, Casualty and Workers Compensation Insurance** for a two year term.

Judge Ruckel announced that only one RFP was received for the **Recycle Building. R.J Construction**. proposed \$41,000.00.

On a motion by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to reject the proposal due to funding issues.

Harold Smith, Jr., brought a petition before the Court asking that proceedings began to close **St. Engle Road**. The petition was signed by all property owners with the exception of two.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to instruct Bob Moore, County Road Forman to inspect **St Engle Road** and report back to the fiscal court.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to approve Resolution 13-12 for **Industrial Revenue Bonds** from **Rubin & Hays** on behalf of **Nelson Brothers, LLC**.

Judge Ruckel brought up an issue with the **Lewis County Board of Assessment Appeals**. According to KRS 133.020 the appointees, one being from the County Judge Executive, one being by mayoral appointment, and one being by fiscal court appointment has not been followed. The appointments are for a three year term. A board member that term has expired cannot be considered for reappointment. Therefore as the terms expire a new board member must be appointed. The current members are as follows:

Dale Ferguson – County Judge Executive Appointee.-Term to expire 12-31-12

Michael Reis – Mayor of Vanceburg Appointee.-Term to expire 12-31-13

Keith Chapman- Fiscal Court Appointee Term to expire 12-31-14

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to approve the schedule listed above for the Lewis County Board of Assessment Appeals appointments in the future.

County Judge Executive Ruckel appointed **Michele Cochran** for the expired term of Dale Ferguson. Cochrans term will expire on 12-31-15.

On a motion made by Joe Bentley duly seconded by Joe Bentley with all members voting yes to enter into a agreement with **Rowan County Detention Center** to house adult inmates on an as need basis.

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 Joe Bentley 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.

Johnny Bivens, Lewis County E911 Director was unable to submit a written report due to the server being down.

Carl Chaney, 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 Joe Bentley 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 Joe Bentley 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. Allow County Treasurer to add a transfer for payment to E & E Construction from either "Construction Bridges" or "CRA 3% EMA" as needed.

Judge Ruckel informed the Court regarding the Straight Fork Project the he had contacted the engineer and the construction company was slated to be on sight May 13, 2012, todays date.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to adjourn.



Anthony T. Ruckel Lewis County Judge Executive