

**Lewis County Fiscal Court
Regular Meeting
November 12, 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. JOE BENTLEY, ESQ. PAUL B. SWEARINGEN AND ESQ. MILT STANFIELD.

Johnny 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 were present..

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to approve the **October 14, 2013**, regular Fiscal Court Meeting Minutes.

RESPONSE FROM THE PUBLIC

Mandy Hart and Joni Pugh addresses the county regarding the Appalachian Philanthropy projects

OLD BUSINESS

NONE

NEW BUSINESS

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to adopt and approved the second reading of Ordinance #13-05 Budget Amendment.

On a motion made by Milt Stanfield duly seconded by Joe Bentley .with all members voting yes to accept the high bids for the sale of the surplus property.

1995 Chevy Tahoe 1500	Mason Co Auto Sales	\$465.00
1997 Ford Explorer XLT	Tim Melton	\$651.00
2000 Dodge Van 3500	Mason Co Auto Sales	\$475.00
1998 Ford Crown Victoria	Mason Co Auto Parts	\$405.00
1998 F800 Single Axle	Robbie Heddleston	\$3407.00
Tandem Axel Trailer	Mason Co Auto Sales	\$1150.00
1997 John Deere Grader	Leslie Equipment	\$25,000.00
2000 Dodge Truck 1500	Mason Co Auto Sales	\$525.00
1995 Ford E350 Wagon (Van)	Mason Co Auto Sales	\$510.00

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to purchase of a fence to surround the Radio Tower up to \$6,000.00.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to purchase an EMS Vehicle up to \$4500.00.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to move Josh Masko from part-time to full-time at the Lewis County Detention Center.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes appoint Dee Potter to the Lewis County Extension Council for a 4 year term.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes appoint Leoma Rigdon to the Lewis County Extension Council for a 4 year term.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to approve Resolution 2013-23 Policy on Spending of Resources and Classification of Fund Balance.

MONTHLY REPORTS

Johnny Bivens, Lewis County Deputy Sheriff presented the monthly Sheriff's report.

Jeff Lykins, Lewis County Jailer presented the monthly Sheriff's report.

On a motion made by Joe Bentley duly seconded by Paul Swearingen the **Jail Commissary Report**.

On a motion made by Joe Bentley duly seconded 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 will submit the October and November report in December due to computer problems.

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 Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #4.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to approve the **transfers**. See Finance Book #4.

ANNOUNCEMENTS

Joe Bentley requested that Smoot Lane remain a private road.

Discuss regarding the soy bean contract with Wendell Ray Applgate.

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

Anthony T. Ruckel Lewis County Judge Executive