

**Lewis County Fiscal Court
Regular Meeting
June 10, 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. MILT STANFIELD. ESQ. JOE BENTLEY WAS ABSENT.

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 with the exception of Joe Bentley which was absent.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to approve the **May 13, 2013**, regular Fiscal Court Meeting Minutes.

RESPONSE FROM THE PUBLIC

None

LGEA and COUNTY ROAD AID HEARING

No Response from the public regarding hearing

OLD BUSINESS

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to proceed acquiring two disinterested person to inspect Engle Road and advertise as required by KRS.

On a motion made by Paul Swearingen duly seconded by Milt Stanfield with all members voting yes to adopt Thurman Drive into the County Road System.

NEW BUSINESS

On a motion made by Milt Stanfield duly seconded by Paul Swearigen with all members voting yes accept the only bid submitted by **KACo** for the county **Property, Casualty and Workers Compensation** insurance for a two year policy beginning July 1, 2013 and ending June 30, 2015.

Property & Casualty	\$59,228.00
Workrs Compensation	\$46,926.00

On a motion made by Paul Swearigen duly seconded by Milt Stanfield with all members voting yes to approve Resolution #13-13 Rural Secondary Fund Supplemental Agreement #1.

On a motion made by Milt Stanfield duly seconded by Paul Swearigen with all members voting yes approve Rural Secondary Program Supplemental #1.

On a motion made by Milt Stanfield duly seconded by Paul Swearigen with all members voting yes to acknowledge receipt of the **Sanitation District #1, 2013-14 Annual Budget**.

On a motion made by Paul Swearigen duly seconded by Milt Stanfield with all members voting yes to acknowledge receipt of the **Licking Valley Community Action Program, 2013-14 Annual Budget**.

On a motion made by Paul Swearigen duly seconded by Milt Stanfield with all members voting yes to acknowledge receipt of the **Lewis County Fire Tax District, 2013-14 Annual Budget**.

On a motion made by Milt Stanfield duly seconded by Paul Swearigen with all members voting yes to acknowledge receipt of the **Firebrick Fire District, 2013-14 Annual Budget**.

On a motion made by Paul Swearigen duly seconded by Milt Stanfield with all members voting yes to acknowledge receipt of the **Vanceburg-LewisCounty Industrial Authority, 2013-14 Annual Budget**.

On a motion made by Paul Swearigen duly seconded by Milt Stanfield with all members voting yes to acknowledge receipt of the **Garrison Fire District, 2013-14 Annual Budget**.

On the motion made by Judge Ruckel duly seconded by Milt Stanfield with all members Voting yes to award the **petroleum bid** to **BPI** for the 2013-14 fiscal year.

On the motion made by Milt Stanfield duly seconded by Judge Ruckel with all members Voting yes to award the **asphalt bid** to **Eaton Asphalt** for the road listing provided.

On the motion made by Judge Ruckel duly seconded by Paul Swearigen with all members Voting yes to award the **salt bid** to **Cargill** for a price of 76.34 per ton up to 600 ton. 2013-14 fiscal year.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to accept the **2012 Sheriffs Tax Settlement** as presented by **Crytal Dyer**, Bookkeeper.

On a motion made by Paul Swearingen duly seconded by Milt Stanfield with all members voting for the county to pay \$425.00, monthly toward the employees' health insurance policy.

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to accept the 2012 Sheriffs Tax Settlement as presented by Crystal Dyer, Bookkeeper

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 Milt Stanfield 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 Milt Stanfield 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 Milt Stanfield 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.

Magistrate Stanfield addressed the court regarding a nuisance of trash at a residence in the Tollesboro area. Judge Ruckel instructed Solid Waste Coordinator Rusty Dyer to inspect the property and take the necessary action. Stanfield also asked Road Forman, Bob Moore to look at a sinking portion on Craycraft Road to to a possible culvert issue and to look at a fence & trees on a right-of-way on Simmons Road.

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


Anthony T. Ruckel Lewis County Judge Executive