

**Lewis County Fiscal Court  
Regular Meeting  
July 14, 2014**

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, MILT STANFIELD 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 Milt Stanfield which was absent.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to approve the **June 9, 2014**, regular Fiscal Court Meeting Minutes.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to approve the **June 30, 2014**, minutes of the recessed Fiscal Court Meeting Minutes.

**RESPONSE FROM THE PUBLIC**

None

**OLD BUSINESS**

Discussion regarding 911 – Kevin Cornette addressed the court explaining that 911 is currently enhanced. He also spoke regarding the issues that would exist if it was moved to the Morehead Police Post.

**NEW BUSINESS**

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to instruct the County Judge Executive to evaluate the bid submitted by Tram Construction for the Blueway Project. Bid was as follows:

Trams Construction  
\$218,900.00 Base Bid  
\$168,200.00 Alternate Bid

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to approve the annual Detention Center Commissary Report as presented.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to renew the Farmers Co-op Parking Lot Agreement for 20-14-15 fiscal year.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to approve the contract with CPS for HVAC maintenance for AOC Building.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes accept the low bid of Peercy & Gray, CPA for the 2013-14 fiscal court audit. Bids were as follows:

Peercy & Gray	\$9,900.00 single audit
Kelley & Galloway	\$15,000.00 single audit
Caudill & Assoc.	\$13,000.00 single audit

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to authorize the County Judge Executive to change the joint planning agreement regarding all 7 members being appointed by the County Judge Executive with 1 members name being provided by the City of Concord Mayor and 2 members names being provided by the City of Vanceburg Mayor.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to accept the 2013-2014 Annual Treasurers Settlement as presented.

On a motion made by Paul Swearingen duly seconded by Joe Bentley with all members voting yes advertise the financial pages of the audit upon receipt in lieu of the full Treasurers Settlement

## **REPORTS**

**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 Paul Swearingen duly seconded by Joe Bentley 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.

**Lewis County E911** Director submitted a written report.

**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.

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

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Anthony T. Ruckel      Lewis County Judge Executive