

**Lewis County Fiscal Court
Regular Meeting
April 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. 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 Milt Stanfield duly seconded by Joe Bentley with all members voting yes to approve the **March 10 2014**, regular Fiscal Court Meeting Minutes.

On a motion made by Milt Stanfield duly seconded by Joe Bentley with all members voting yes to approve the **March 13, 2014** special Fiscal Court Meeting Minutes.

On a motion made by Milt Stanfield duly seconded by Joe Bentley with all members voting yes to approve the **March 27, 2014**, special Fiscal Court Meeting Minutes.

RESPONSE FROM THE PUBLIC

NONE

OLD BUSINESS

NONE

NEW BUSINESS

Chad Clark addresses the fiscal court regarding Western Lewis Rectorville Water information the court of their intent to sale the gas department of Western Lewis. Clark stated the information required no fiscal court vote or decision the Water District just was wanted to inform the court of the intent. Approximately 550 customers have gas through Western Lewis Rectorville. No action was taken.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to accept the authorize the County Judge Executive to transfer funds and/or secure a short term loan up to \$630,000.00, to fund payment for the FEMA Buyout project.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to accept the low bid of H.G.Mays for various asphalt projects.

H.G. Mays \$514,457.66

Eaton Asphalt \$519073.79

Jerry Bloomfield addressed the court on behalf of the Lewis County Soil Conservation District requesting additional funding.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to approve a 1.5% Cost of Living Increase to county employees for the 2014-15 fiscal year.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes approve yes to approve Resolution 14-07 related to the Second Amendment.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes approve Resolution 14-08 for the Land and Water Grant.

County Attorney Bertram gave an update on the Straight Fork Project and the proceeding with the BRC Group.

On the motion of Joe Bentley duly seconded by Paul Swearingen with all members voting yes to notify BRC Group the contract had is cancelled and fiscal court authorizing a claim on the performance bond with Travclers Insurance Company.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes at accept the low salt bid of North American bid by the Buffalo Tracc Area Development District.

Morton	\$97.84 per ton
North American	\$79.88 per ton
Cargill	\$82.48 per ton
Central Salt	\$88.84 per ton

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to approve Resolution 14-10 related to the Lewis County McDowell Creel Road CR 1007

On a motion made by Milt Stanfield duly seconded by Paul Swearingen with all members voting yes to approve Resolution 14-09 setting the Lewis County Magistrates salaries for the 2015-2018 term.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to promote Mark Riley from a part-time to a full time Deputy Jailer at the Lewis County Detention Center..

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 with all others voting yes approving 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.

Judge Ruckel submitted the Lewis County E911 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, Alternative Sentencing Director submitted a written monthly report.

On a motion made by Joe Bentley 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

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