

**Lewis County Fiscal Court
Special Called Meeting
October 24th, 2011**

AT A SPECIAL CALLED MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG KENTUCKY AT 6:00 P.M. WITH THE HONORABLE THOMAS MASSIE PRESIDING AND WITH THE FOLLOWING MAGISTRATES IN ATTENDANCE: ESQ. JOE BENTLEY AND ESQ. MILT STANFIELD WITH ESQ. PAUL B. SWEARINGEN BEING ABSENT.

Johnny Bivens, Lewis County Sheriff, called the meeting to order.

Joe Bentley offered a prayer.

The Pledge of Allegiance was led by Judge Thomas Massie.

The roll was called with Magistrate Joe Bentley and Magistrate Milt Stanfield being present and Magistrate Paul B. Swearingen being absent.

BUSINESS

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield voting yes to accept the bid from King Crete Drilling Inc. for the Piling Project on **Lewis Lane CR #1006**. The bids were submitted as follows:

E & E Construction	\$9,320.00
King Crete Drilling Inc.	\$8,000.00

On a motion made by Joe Bentley duly seconded by Judge Massie with Milt Stanfield voting yes to accept the bid from E & E Construction for the Bridge Deck & Beam Replacement on **Greenlawn Road CR #1068**. The bids were submitted in as follows:

E & E Construction	\$41,657.50
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On a motion made by Joe Bentley duly seconded by Milt Stanfield with Judge Massie voting yes to accept the bid from Carmichael Equipment for the **Skid Steer 320D**, to be purchased with the recycle grant. The bids were turned in as follows:

Carmichael Equipment	\$33,643.26
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On a motion made by Joe Bentley duly seconded by Milt Stanfield with Judge Massie voting yes to approve the 2nd reading of **Ordinance #11-11**, Lewis County Fiscal Court Budget Amendment.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Judge Massie voting yes to approve **Resolution #11-14**, authorizing the Judge Executive to sign a Grant Application for the Lewis County Sheriff's Department to purchase patrol vehicles.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Judge Massie voting yes to approve **Resolution #11-15**, authorizing the Judge Executive to sign Cabin Creek Covered Bridge Project agreement with KYTC and Kentucky Department of Parks.

On a motion made by Joe Bentley duly seconded by Judge Massie with Milt Stanfield voting yes to approve the authorization to sell **Surplus Property**, including a garbage packer truck, a pickup truck, and a dump truck, and a trailer, by advertising for sealed bids.

Judge Massie discussed support of the accounting software used by the county. He stated that payment for an annual support contract for the software in the amount of \$850 was placed on the list of claims for July 2011 without his knowledge. He stated that he had not signed a purchase order for the support contract and that it should not have been placed on the claims list. He stated that he did not pay the annual support fee and had difficulty contacting the software vendor, Eagle Information Services, Inc. by phone. Magistrate Bentley stated that he spoke with Mr. Russell, the principal of Eagle Information Services, Inc., about alternate support options. Magistrate Bentley stated that support could be purchased on an as needed basis at \$100 per hour and \$250 per software update. Treasurer Kathy Dillow presented a summary of the prices for two of the accounting software packages used by other fiscal courts.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield voting yes to continue using the software provided by Eagle Information Services, Inc. until July 1st, 2012 without paying the \$850 annual service contract, with support to be purchased on an as needed basis.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Judge Massie voting yes to authorize the Judge Executive to establish a committee to oversee county recreational property, such as those properties on Kinniconick Creek, with members of this committee appointed to a 4 year term by the Judge Executive with the approval of the Fiscal Court.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield voting yes to approve to pay the **claims** for the General, Road and Bridge, Jail, E911, and Animal Shelter funds with exception of the "SWACK" claim for \$50.00 in the General fund.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with Judge Massie voting yes to approve the **transfers** for the General, Road and Bridge, Jail, E911, and Animal Shelter funds.

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield voting yes to **adjourn** the meeting.

Thomas Massie Lewis County Judge Executive