

**Lewis County Fiscal Court
Special Called Meeting
June 28, 2012**

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, ESQ. MILT STANFIELD, AND ESQ. PAUL B. SWEARINGEN .

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 all members being present.

BUSINESS

On a motion made by Judge Massie duly seconded by Joe Bentley with Milt Stanfield and Paul B. Swearingen voting yes for County Attorney, Tom Bertram be appointed as clerk of the meeting to record the minutes.

A motion was made by Joe Bentley to accept the 1 year bid of Ron LeMaster Insurance for the county insurance. After discussion, the motion died for lack of a second.

A motion was made by Milt Stanfield to accept KACO's bid for the county insurance. After discussion, the motion died for lack of a second.

A motion was made by Paul B.Swearingen duly seconded by Milt Stanfield with Joe Bentley and Judge Massie abstaining to accept KACO's bid for the county insurance for the fiscal year 2012-2013, which included Workers Compensation and Earthquake coverage but did not include Acts of Terrorism.

According to law, the motion passed.

KACO Insurance	55,811.00	KALF
	41,483.00	Workers Comp
	97,294.00	Total Bid

Discussion of Slate Hollow Road was led by Paul B. Swearingen. The county road foreman, Tom Kennard, and the county surveyor were consulted. The discussion by the court concluded that the road in question is in the city limits of the City of Vanceburg and is listed as a county road but list as a city street.

A motion by Joe Bentley was made to apply for a Certificate of Need on behalf of the county for the county ambulance service.

After discussion the motion was ruled out of order by Judge Massie since the notice of the meeting provided the meeting was for the purpose of “discussion”, implying action may not be taken.

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

Thomas Massie Lewis County Judge Executive