

**Lewis County Fiscal Court  
Special Called Meeting  
September 25, 2012**

AT A SPECIAL CALLED MEETING OF THE  
LEWIS COUNTY FISCAL COURT, HELD AT  
THE COURTHOUSE IN VANCEBURG  
KENTUCKY AT 3:00 P.M. WITH THE  
HONORABLE J. PATRICK COLLINS  
PRESIDING AND WITH THE FOLLOWING  
MAGISTRATES IN ATTENDANCE: ESQ. JOE  
BENTLEY, ESQ. MILT STANFIELD AND ESQ.  
PAUL B. SWEARINGEN .

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

Joe Bentley offered a prayer.

The Pledge of Allegiance was led by Judge Collins.

The roll was called with all members being present.

**BUSINESS**

On a motion made by Joe Bentley duly seconded by Judge Collins with all members voting yes to approve a typo correction in transcription of minutes from the Special Called Meeting held on August 24, 2012

A motion was made by Joe Bentley to approve Resolution # 12-12 to sell a portion of land in the Tollesboro Industrial Park. Milt Stanfield felt that more information was needed regarding the purchase and its future use.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to go into closed session for purpose of discussing land sale.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to return to open session with no action taken.

Joe Bentley withdrew his earlier motion to approve Resolution # 12-12 to sell a portion of land in the Tollesboro Industrial Park.

On a motion made by Joe Bentley duly seconded by Judge Collins with all members voting yes to approve a meeting in joint session with the Industrial Authority, prospective purchaser for the portion of land in the Tollesboro Industrial Park and to authorize land appraisal on said property.

Judge Collins stated that the joint session meeting was in no way trying to hinder progress, but just wanting to cover all the bases of the transaction.

Amy Kennedy, of BTADD, informed the court that the county had been awarded funds through the KY Heritage Land Grant. Land surveys and title work were the next steps to be taken.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to accept a bid from Bramble & Clemons Appraisal Services, Inc. in the amount of \$2,500 for a survey of land along Kinney.

The court discussed a property lease behind the Industrial Park that is currently being maintained by Ed Harris. No action was taken at this time.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to approve an amendment to the Travis Cooper property Work Plan agreement between the NRCS and the Fiscal Court with the Fiscal Court providing \$1,883 of in-kind match on demolition work.

On a motion made by Joe Bentley duly seconded by Milt Stanfield with all members voting yes to approve a \$1.00 pay increase to E911 dispatchers who have and will complete certification.

On a motion made by Milt Stanfield duly seconded by Joe Bentley with all members voting yes to approve an amendment to the recurring expenses allowing employees to be reimbursed for out-of-pocket expenses.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with all members voting yes to approve the **transfers** for the General, Road and Bridge. See Finance Book #3.

On a motion made by Joe Bentley duly seconded by Judge Collins with all members voting yes to **adjourn** the meeting.

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J. Patrick Collins

Lewis County Judge/Executive