

**Lewis County Fiscal Court
Special Called Meeting
September 29, 2011**

AT A SPECIAL CALLED MEETING OF THE
LEWIS COUNTY FISCAL COURT, HELD AT
THE COURTHOUSE IN VANCEBURG
KENTUCKY AT 6:30 P.M. WITH THE
HONORABLE THOMAS MASSIE PRESIDING
AND WITH THE FOLLOWING MAGISTRATES
IN ATTENDANCE: ESQ. PAUL B.
SWEARINGEN AND ESQ. JOE BENTLEY
WITH ESQ. MILT STANFIELD ABSENT

Gary Sparks, Bailiff, Lewis County Sheriff's Department called the meeting to order.

Joe Bentley offered a prayer.

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

BUSINESS

On a motion made by Judge Massie duly seconded by Paul Swearingen with Joe Bentley voting yes to approve the **concrete bridge deck & beam replacement** option with E and E Construction for Lower Kinney Road CR #1102, referencing the bid of \$32,500.00 submitted at the September 12th, 2011 fiscal court meeting.

On a motion made by Joe Bentley duly seconded by Judge Massie with Paul Swearingen voting yes to approve the 1st Reading of **Ordinance #11-11**, Budget Amendment for Lewis County Fiscal Court, Fiscal Year 11-12.

On a motion made by Joe Bentley duly seconded by Judge Massie voting yes and Paul Swearingen voting no to approve the purchase of a used **Asphalt Roller with Trailer**, in the amount of \$16,000.00 for use at the Lewis County Road Department.

On a motion made by Joe Bentley duly seconded by Judge Massie with Paul Swearingen voting yes to begin the process of adopting **Red Oak Lane** and **Honey Lane** into the county road system by directing the county surveyor to survey the roads and easements.

Judge Massie proposed an agreement with a land owner on Greenlawn Road CR #1068, to pay \$2,000.00 for a temporary easement for redirecting traffic during work on the bridge on Greenlawn Road CR #1068.

On a motion made by Paul Swearingen duly seconded by Joe Bentley with Judge Massie voting yes to negotiate a temporary easement for **Greenlawn Road CR #1068**.

On a motion made by Joe Bentley duly seconded by Paul Swearingen with Judge Massie voting yes to advertise to bid the **Lewis Lane CR #1006** Piling Project.

On a motion made by Judge Massie duly seconded by Joe Bentley with Paul Swearingen voting yes to receive bids on a **Skid Steer** to be paid with the Recycle Grant11-12.

On a motion made by Joe Bentley duly seconded by Judge Massie with Paul Swearingen voting yes to approve **Resolution #11-12**, Flex Fund paving agreement with the State of Kentucky.

On a motion made by Judge Massie duly seconded by Joe Bentley with Paul Swearingen voting yes to approve to pay **E & E Construction** for Holly Road Site #1 in the amount of \$21,001.00 and Toller Hollow Road in the amount of \$24,495.00.

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

Thomas Massie Lewis County Judge Executive