Fiscal Court Minutes for Luke Bentley Jr. reappointment to the board

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Lewis County Fiscal Court Regular Meeting November 8, 2021

> AT A REGULAR MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY WITH THE HONORABLE CHARLES SWEARINGEN AND WITH THE FOLLOWING MAGISTRATES IN ATTENDANCE: ESQ. TERRI THOMAS, ESQ. DAVID IERY AND ESQ. WOODY UNDERWOOD, ESQ. CHUCK SWEARINGEN.

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

Woody Underwood offered a prayer.

The Pledge of Allegiance was led by County Judge Executive Charles Swearingen.

The roll was called with all members were present.

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to approve the minutes of the October 11, 2021, Regular Fiscal Court Meeting.

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to approve the minutes of the November 1, 2021, Special Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

Kathy Dillow addressed the Court about a fence around the Garrison Playground. Judge Swearingen inform her that the fence had already been ordered and we were just waiting on it to come in.

OLD BUSINESS

County Attorney Ben Harrison inform the Court about the clean up on Authur Applegate estate.

NEW BUSINESS

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to approve Resolution #21-21 CDBG CV Coronavirus Response Program Application.

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to approve **Resolution #21-22 BTADD Administer.**

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to approve Utility Assistance on Electric and Sewer Extension.

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to approve 2022 Sheriff's Annual Budget.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to approve **2022 Sheriff's Maximum Salaries.**

On a motion made by Woody Underwood duly seconded by Terri Thomas will all members voting yes to approve the reappointment of Luke Bentley Jr to the Garrison Quincy Water District Board. 4 Year Term expire 12/31/2025.

MONTHLY REPORTS

Johnny Bivens, Lewis County Deputy Sheriff presented the monthly Sheriff's report.

On a motion made by David Iery duly seconded Woody Underwood with all members voting yes to approve the **Monthly Treasurer's Report** as submitted by Penny Lee, Lewis County Treasurer. See Finance Book #11.

David Goodwin, Lewis County Road Supervisor submitted the monthly Road Department Report.

Scott Bentley, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

George Sparks, Emergency Management Director submitted a written monthly report.

Rusty Dyer, Lewis County Solid Waste Coordinator, submitted a written monthly report.

Mike Sparks submitted the Lewis County E911 Report.

On a motion made by Terri Thomas duly seconded by David Iery with all members voting yes to approve the claims, for all fund as presented. See Finance Book #11.

On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to approve the claim, for the Fencing at the Garrison Playground.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to approve the transfers. See Finance Book #11.

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on December 13, 2021 at 2:00p.m.

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On a motion made by Terri Thomas duly seconded by Woody Underwood with all members voting yes to adjourn.

Craig-Stanfield Lewis County Judge Executive