

COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

LEGAL QUALIFICATIONS OF REBEKAH)
JOHNSTON TO CONTINUE TO SERVE AS A)
MEMBER OF THE BOARD OF COMMISSIONERS) CASE NO. 2012-00449
OF SANDY HOOK WATER DISTRICT)

NOTICE OF FILING

Notice is given to all parties that the following materials have been filed into the record of this proceeding:

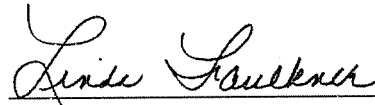
- The digital video recording of the evidentiary hearing conducted on November 13, 2012 in this proceeding;
- Certification of the accuracy and correctness of the digital video recording;
- All exhibits introduced at the evidentiary hearing conducted on November 13, 2012 in this proceeding;
- The written log listing, *inter alia*, the date and time of where each witness' testimony begins and ends on the digital video recording of the hearing conducted on November 13, 2012.

A copy of this Notice, the certification of the digital video record, exhibit list, and hearing log have been served by first class mail upon all persons listed at the end of this Notice. Parties desiring an electronic copy of the digital video recording of the hearing in Windows Media format may download a copy at http://psc.ky.gov/av_broadcast/2012-00449/2012-00449_13Nov12_Inter.aspx. Parties wishing an annotated digital video

recording may submit a written request by electronic mail to pscfilings@ky.gov. A minimal fee will be assessed for a copy of this recording.

The exhibits introduced at the evidentiary hearing may be downloaded at <http://psc.ky.gov/pscscf/2012%20cases/2012-00449/>.

Done at Frankfort, Kentucky, this 14th day of November 2012.



Linda Faulkner
Director, Filings Division
Public Service Commission of Kentucky

Carl Fannin
Judge Executive
Elliott County Judge Executive
PO Box 710
Sandy Hook, KENTUCKY 41171

Rebekah Johnston
1646 KY 557
Sandy Hook, KENTUCKY 41171

Rebekah Johnston
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CERTIFICATE

I, Kathy Gillum, hereby certify that:

1. The attached DVD contains a digital recording of the hearing conducted in the above-styled proceeding on **November 13, 2012**. Hearing Log, Exhibits, Exhibit List and Witness List are included with the recording on November 13, 2012.

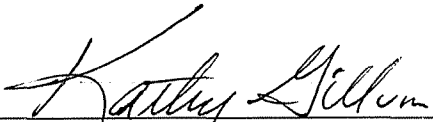
2. I am responsible for the preparation of the digital recording;

3. The digital recording accurately and correctly depicts the hearing;

4. The "Exhibit List" attached to this Certificate lists all exhibits introduced at the hearing of **November 13, 2012**.

5. The "Hearing Log" attached to this Certificate accurately and correctly states the events that occurred at the hearing of **November 13, 2012** and the time at which each occurred.

Given this 14th day of November, 2012.



Kathy Gillum, Notary Public
State at Large

My commission expires: Sept 3, 2013



Case History Log Report

Case Number: 2012-00449_13Nov12

Case Title: Rebekah Johnston - Sandy Hook WD Commissioner Qualification

Case Type: Investigation

Department:

Plaintiff:

Prosecution:

Defendant:

Defense:

Date: 11/13/2012

Location: Default Location

Judge: Jim Wood

Clerk: Kathy Gillum

Bailiff:

Event Time	Log Event	
10:00:23 AM	Case Started	
10:00:29 AM	Preliminary Remarks	
10:01:05 AM	Introductions	
	Note: Kathy Gillum	Jonathan Beyer and Jerry Wuetcher, PSC Staff Attorneys
10:02:43 AM	Normal Mode Deactivated	
10:02:43 AM	Normal Mode Activated	
10:02:43 AM	Camera Lock Deactivated	
10:02:34 AM	Jonathan Beyer (PSC)	
10:03:14 AM	Witness, Sonya Harward (PSC)	
	Note: Kathy Gillum	Witness called to testify by Jonathan Beyer
10:03:56 AM	Examination by Jonathan Beyer (PSC)	
	Note: Kathy Gillum	Qualification of the witness by Jonathan Beyer. Witness testified as to the attendance of training by Ms. Johnston.
10:05:28 AM	Exhibit PSC 1	
	Note: Kathy Gillum	Exhibit: Affidavit by Sonya Harward dated November 9, 2012, introduced by Jonathan Beyer and marked as PSC Exhibit 1.
10:06:00 AM	Darren Fannin (Deputy Judge Executive)	
	Note: Kathy Gillum	Deputy County Judge Executive Darren Fannin asked the witness, Sonya Harward questions regarding the training of Ms. Johnston.
10:07:00 AM	Witness Excused (Harward)	
	Note: Kathy Gillum	Witness Excused (Sonya Harward)
10:07:11 AM	Witness, Rebekah Johnston (Sandy Hook WD)	
	Note: Kathy Gillum	Witness called to testify by Jonathan Beyer (PSC)

10:07:46 AM Examination by Jonathan Beyer (PSC)
Note: Kathy Gillum
Qualification of witness by Jonathan Beyer (PSC). Questions regarding appointment date to the Sandy Hook WD Board. Witness stated that David Blair was the Co. Judge who appointed her to the Board. Questions regarding witness' knowledge of required training. Witness states that she first became aware that training was required in March 2012. Witness states she first registered for training in July, 2012. Witness states that she had an out-patient surgical procedure and did not attend the July, 2012 training. Witness states she attended the October, 2012 training. Witness states that she has missed only 1 meeting of the Board since her appointment. Witness states that she has not attended any other types of water training.

10:17:19 AM Statement by Rebekah Johnston (SHWD)
Note: Kathy Gillum
Ms. Johnston states that she doesn't receive a salary for what she does. States she cares about the quality of water in Elliott County.

10:17:49 AM Gerald Wuetcher (PSC)
Note: Kathy Gillum
Hearing Officer Wood asked the Deputy County Judge Executive, Darren Fannin if he had questions of the witness. Mr. Wuetcher stated that neither the Fiscal Court, nor the County Judge Executive intervened in the case, so to the extent that they are not a party, staff respectfully submits that it is inappropriate for them to ask questions, but they may wish to make a statement.

10:18:26 AM Rebekah Johnston (SHWD)
Note: Kathy Gillum
Witness stated that the Fiscal Court had a meeting, but did not remove her. They gave her a chance to attend training prior to making a decision. Decision has not been made to date.

10:19:57 AM Jonathan Beyer (PSC)
Note: Kathy Gillum
Mr. Beyer requests that the record be held open.

10:20:04 AM Hearing Officer Wood
Note: Kathy Gillum
Hearing Officer Wood asked the witness if she had any instructions regarding training requirements, or discussion at Board meetings. Witness stated that she did not receive any instructions until a couple of weeks prior to the March, 2012 training session. States the General Manager stated that the time to sign up had expired.

10:22:02 AM Jonathan Beyer (PSC)
Note: Kathy Gillum
Questions regarding the date of the Fiscal Court meeting when she got her appointment to the Water Board.

10:22:44 AM Exhibit PSC 2
Note: Kathy Gillum
Exhibit: Copy of Elliott County Fiscal Court Minutes for the April 14, 2011 regular meeting, introduced by Jonathan Beyer and marked as PSC Exhibit 2.

10:24:24 AM Examination by Jonathan Beyer (PSC)
Note: Kathy Gillum
Questions regarding the Minutes (PSC Exhibit 2). Witness states she was informed verbally of her appointment. Witness states that she did not know of any Fiscal Court Orders of Appointment. Witness states that she has seen the Order appointing two other Board members. How many other Board members attended the training in March, 2012. Witness states that other Board members informed her that she would have to attend training and the 1 year time requirement. Witness states she did not attend any training sessions in 2011. Witness states that to her knowledge none of the other Board members attended training in 2011. Questions regarding what information was given to the witness after her appointment as to training, etc. Other Board members: Joe Montgomery, Dale Howard, Bernal Atkins.

10:31:06 AM	Witness Excused (Johnston) Note: Kathy Gillum	Witness, Rebekah Johnston excused.
10:31:32 AM	Jonathan Beyer (PSC) Note: Kathy Gillum	Mr. Beyer requests that the record remain open for 60 days.
10:31:52 AM	Hearing Officer Wood Note: Kathy Gillum	Hearing Officer Wood granted request and ruled record to remain open until January 15, 2013.
10:32:54 AM	Camera Lock Activated (Camera: 6)	
10:32:22 AM	Public Comment (Fannin) Note: Kathy Gillum	Public Comment by Darren Fannin: States that Elliott County had 3 Judges in the County in a 1 year period of time. States that the records are not very good.
10:34:09 AM	Camera Lock Mode Deactivated	
10:34:09 AM	Normal Mode Activated	
10:34:09 AM	Camera Lock Deactivated	
10:34:02 AM	Jonathan Beyer (PSC) Note: Kathy Gillum	Mr. Beyer requested that Darren Fannin be sworn as a witness.
10:34:16 AM	Witness, Darren Fannin Note: Kathy Gillum	Witness states that in the period of 2011, David Blair was removed by the FBI; and Georgia Ison (appointed by Beshear) got beat in the special election by current Judge Fannin. Fiscal Court Minutes were not kept very good during that period of time. No action was taken by the Fiscal Court for Ms. Johnston to attend training. States that he feels that Ms. Johnston was aware that she had to attend training.
10:37:07 AM	Jonathan Beyer (PSC) Note: Kathy Gillum	Witness was asked if there is a hard copy of the appointment of Ms. Johnston. Witness states that there was a lot of stuff going on in the county at that time. Mr. Beyer hands PSC Exhibit 2 to the witness to review. Witness states that was the only record found. Witness states that removal of Ms. Johnston is not political. Witness states that Ms. Johnston's doctor appointment was in the 13th month. Lack of training is the only reason witness wants removal of Ms. Johnston.
10:40:56 AM	Witness Excused (Fannin) Note: Kathy Gillum	Witness, Darren Fannin excused.
10:41:07 AM	Public Comment (Atkins) Note: Kathy Gillum	Bernal Atkins made a public comment.
10:41:27 AM	Gerald Wuetcher (PSC) Note: Kathy Gillum	Mr. Wuetcher asked Mr. Atkins to come to the microphone since the hearing was being videotaped.
10:41:40 AM	Bernal Atkins (SHWD) Note: Kathy Gillum	Mr. Atkins states he is the Chairman of the Sandy Hook WD. States January 2011 was his first Board Meeting. States he was appointed by David Blair. States he was just told to show up for the meeting. Did not receive any documentation of appointment. Witness states that he was not informed that training was required until just prior to March. He stated he attended training on the 27 th and 28 th .
10:43:58 AM	Gerald Wuetcher (PSC) Note: Kathy Gillum	Mr. Wuetcher states that given what was just said, it is probably evidence that the Commission should consider, and it would probably be advisable to place the WD Chairman under oath. And rather than have him repeat everything, if he could just take the stand for a few questions.

10:44:29 AM	Witness, Bernal Atkins (SHWD) Note: Kathy Gillum	Witness called to testify by Gerald Wuetcher, PSC.
10:44:46 AM	Examination by Gerald Wuetcher (PSC) Note: Kathy Gillum	Witness adopts the statements previous made during this hearing as true and correct.
10:45:20 AM	Hearing Officer Wood Note: Kathy Gillum	Hearing Officer Wood asked when did witness attend the first Board meeting. Witness states in January. Witness states that the manager had passed away and her daughter quit. New office manager started in the latter part of 2010.
10:46:42 AM	Examination by Gerald Wuetcher (PSC) Note: Kathy Gillum	Questions regarding attendance to Board Meetings. Witness states that he missed one in the Summer of 2011. Witness states that Minutes have been taken of the meetings at all of the meetings he had attended. Questions regarding Ms. Johnston's performance as a Board member. Witness states that he is unaware of any violations of statutory requirements by Ms. Johnston other than to attend training. Witness states that he became aware of required training approx. 6 months after appointment (summer 2011). Witness states that by the time they learned of the training requirement, they were pressed to get their sign up in by the deadline for March, 2012 training at Dale Hollow. Witness states that the District is a Member of Ky Rural Water Assoc. Dale Howard had attended KRWA training. Mr. Howard was the seasoned Board member. Witness states that he did not receive any documentation as to his appointment. States someone came to his house and informed him of the appointment. Witness has been Chairman approx. 3 months. Witness states that Fiscal Court would send to the office or by mail to the Chairman if they were needed to be at the Fiscal Court meeting.
10:56:40 AM	Hearing Officer Wood Note: Kathy Gillum	Hearing Officer Wood asked Mr. Wuetcher if he wished to request copies of the WD Minutes.
10:56:49 AM	Gerald Wuetcher (PSC) Note: Kathy Gillum	Mr. Wuetcher stated that since the Water District has not been made a formal party, the Commission may need to request from the Fiscal Court.
10:57:22 AM	Witness Excused (Atkins) Note: Kathy Gillum	Witness, Bernal Atkins excused.
10:57:32 AM	Hearing Adjourned Note: Kathy Gillum	Hearing Adjourned by Hearing Officer Wood. Record will remain open until January 15, 2013.
10:58:23 AM	Case Stopped	



Exhibit List Report
Case Number: 2012-00449_13Nov12

Case Title: Rebekah Johnston - Sandy Hook WD Commissioner Qualification

Department:

Plaintiff:

Prosecution:

Defendant:

Defense:

Name	Description
PSC Exhibit 1	Affidavit dated November 9, 2012 of Sonya Harward, Program Coordinator for the Public Service Commission.
PSC Exhibit 2	Elliott County Fiscal Court Minutes of Regular Meeting, April 14, 2011.

AFFIDAVIT

STATE OF KENTUCKY COUNTY OF FRANKLIN

Before me, the undersigned authority, on this day personally appeared Sonya Harward, who on her oath deposed and stated:

1. My name is Sonya Harward. I am currently employed by the Kentucky Public Service Commission in the position of Program Coordinator. I have been employed with the Public Service Commission since January 2007.

2. One of the responsibilities of my position is to administer water district training and to maintain the Public Service Commission's records pertaining to water commissioner training and certification.

3. Since June 1, 2011, the PSC has conducted new commissioner training on the following dates:

August 24-25, 2011
November 16-17, 2011
March 27-28, 2012
July 24-25, 2012
October 10-11, 2012

4. I have reviewed the Public Service Commission's records regarding water district commissioner training for 2011 and 2012. These records reflect that:

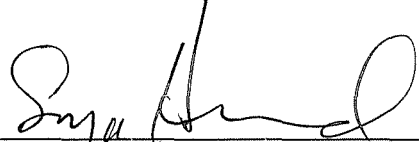
a. Ms. Rebekah Johnston was registered to attend the training scheduled for July 24-25, 2012 at Kenlake State Resort Park.

b. Ms. Johnston was not registered for any water district commissioner training conducted prior to July 24, 2012.

c. Ms. Johnston did not attend the water district commissioner training conducted on July 24-25, 2012 at Kenlake State Resort Park.

d. Ms. Johnston attended new water district commissioner training conducted on October 10-11, 2012 at General Butler State Resort Park.

e. A true and correct copy of Ms. Johnston's Certificate of Attendance for attending the new water district commissioner training conducted on October 10-11, 2012 is attached.



Sonya Harward

STATE OF KENTUCKY
COUNTY OF FRANKLIN

Sworn and subscribed before me, the undersigned authority, on this the 9th day of November, 2012.



Notary Public, State of Kentucky

My Commission expires 12 Feb 2013.

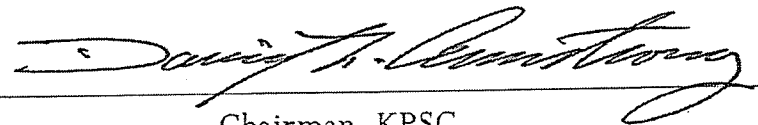
Certificate of Attendance

Presented by the
Kentucky Public Service Commission

This certificate is presented to

Rebekah Johnston

for attending 12.75 hours of Water Personnel Training
on October 10-11, 2012 in Carrollton, Kentucky.

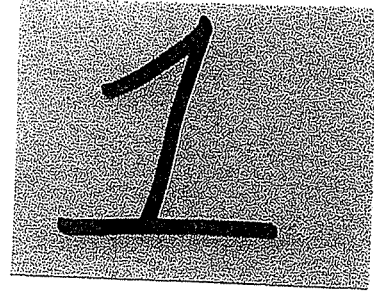


Chairman, KPSC

11/7/2012

Date

ELLIOTT CO.L FISCAL COURT
APRIL 14, 2011
REGULAR MEETING



MINUTES

THE REGULAR MEETING OF THE ELLIOTT COUNTY FISCAL COURT WAS HELD ON APRIL 14, 2011 AT THE ELLIOTT COUNTY COURTHOUSE LOCATED IN SANDY HOOK, KENTUCKY. THE HONORABLE DAVID BLAIR RESIDING:

THE MEETING STARTED AT : 6:35 P.M. THE OPENING PRAYER WAS LED JOHN ED WHITT. THE PLEDGE OF ALLEGIANCE WAS LED BY DAVID BLAIR.

THOSE IN ATTENDANCE WERE: GEORGIA ISON
 ANGIE PORTER
 ROBERT WRIGHT
 JAMES SALYERS
 BILLY WILSON
 BRIAN DILLON
 KATHY ADKINS
COUNSEL: JOHN D. LEWIS, JR.
 NO MEMBERS WERE ABSENT

A MOTION WAS MADE TO APPROVE THE MINUTES OF A SPECIAL MEETING MEETING HELD ON FEBRUARY 15, 2011. THE MOTION WAS MADE BY JAMES SALYERS AND SECONDED BY GEORGIA ISON. ALL VOTEE AYE. NONE OPPOSED.

A DISCUSSION WAS HELD ABOUT THE MARCH 10, 2011 MEETING AND THE MARCH 22, 2011 BUDGET WORKSHOP.

DURING THE MARCH 10, 2011 MEETING A MOTION WAS MADE TO APPROVE SHERIFF JIM STEPHENS PAYROLL BY BRIAN DILLON AND SECONDED BY BILLY WILSON. ALL VOTED AYE. NONE OPPOSED.

DURING THIS MEETING APRIL 14, 2011, THE MOTION WAS MADE TO RESCIND THE MOTION TO PAY SHERIFF JIM STEPHENS PAYROLL. THIS MOTION WAS MADE BY JAMES SALYERS AND SECONDED BY GEORGIA ISON. ANGIE PORTER, KATHY ADKINS, GEORGIA ISON AND JAMES SALYERS VOTED AYE. ROBERT WRIGHT, BRIAN DILLON AND BILLY WILSON OPPOSED.

A MOTION WAS MADE TO APPROVE PREVIOUS FROM MARCH 10, 2011 REGULAR MEETING BY GEORGIA ISON AND SECONDED BY KATHY ADKINS. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO APPROVE PREVIOUS MINUTES FROM MARCH 22, 2011 SPECIAL MEETING BY JAMES SALYERS AND SECONDED BY ROBERT WRIGHT. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO APPROVE PREPAID AND UNPAID BILLS BY KATHY ADKINS AND SECONDED BY GEORGIA ISON. ALL BUT TWO VOTED AYE. ROBERT WRIGHT AND BILLY WILSON OPPOSED.

A MOTION WAS MADE TO DEDUCT THE AMOUNT OF 1696.60 FROM THE ROAD BILLS LIST AND NOT TO PAY BULK PLANTS THIS AMOUNT. THE MOTION WAS MADE BY BILLY WILSON AND SECONDED BY BRIAN DILLON. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO ADOPT THE BUDGET AMENDMENT IN THE AMOUNT OF \$12,000.00. BY JAMES SALYERS AND SECONDED BY GEORGIA ISON. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO ACKNOWLEDGE LIST OF ROADS TO BE ADDED TO THE COUNTY MAP BY GEORGIA ISON AND SECONDED BY BRIAN DILLON. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE BY JAMES SALYERS TO ACKNOWLEDGE THE MONTHLY FISCAL COURT FINANCIAL STATEMENTS BY JAMES SALYERS AND SECONDED BY GEORGIA ISON. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO ACKNOWLEDGE RECEIPT AND DISTRIBUTION OF GRANT MONEY FOR THE ISONVILLE FIRE DEPARTMENT IN THE AMOUNT OF \$10,000.00 BY GEORGIA ISON AND SECONDED BY KATHY ADKINS. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO ACKNOWLEDGE EMERGENCY MEDICAL SERVICES GRANT IN THE AMOUNT OF \$11,009.17 BY JAMES SALYERS AND SECONDED BY BILLY WILSON. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO ACKNOWLEDGE THE PRESENTATION OF THE COUNTY COOPERATIVE EXTENSION SERVICE BUDGET PLAN FOR FISCAL YEAR 2011-2012 BY KATHY ADKINS AND SECONDED BY JAMES SALYERS. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO ACKNOWLEDGE THE PRESENTATION OF THE ELLIOTT COUNTY SOIL CONSERVATION DISTRICT BUDGET AND PLAN OF WORK FOR FISCAL YEAR 2011-2012 BY KATHY ADKINS AND SECONDED BY JAMES SALYERS. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO ACKNOWLEDGE THE ANNUAL PVA CONTRIBUTION FOR FISCAL YEAR 2011-2012 BY JAMES SALYERS AND SECONDED BY BRIAN DILLON. ALL VOTED AYE. NONE OPPOSED.

THE RESOLUTION AND AGREEMENT FOR RURAL AND SECONDARY ROAD AID FUNDS IN THE AMOUNT OF \$50,000.00 WAS PASSED DURING THE LAST MEETING BUT WAS NOT SIGNED BY MAGISTRATES. THIS WAS PASSED AROUND AND SIGNED AT THIS TIME DURING THE MEETING.

A MOTION WAS MADE TO TABLE APPROVAL OF A 1.5% OCCUPATIONAL TAX WAS MADE BY ROBERT WRIGHT AND SECONDED BY BILLY WILSON. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO GIVE CONSTABLES AND CORONERS A BLUE LIGHT, IF IT IS LEGAL BY JAMES SALYERS AND SECONDED BY GEORGIA ISON. ALL BUT TWO VOTED AYE. ROBERT WRIGHT AND BRIAN DILLON OPPOSED. THIS WAS NOT ON THE AGENDA BUT CAME UP DURING THE MEETING.

A MOTION WAS MADE TO ACKNOWLEDGE THE TENTATIVE BUDGET FOR FISCAL YEAR 2011-2012 BY JAMES SALYERS AND SECONDED BY KATHY ADKINS. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO ACKNOWLEDGE SHERIFF BUDGET BY JAMES SALYERS AND SECONDED BY GEORGIA ISON. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO APPOINT REBECKAH JOHNSTON AS THE WATER BOARD COMMISSIONER BY GEORGIA ISON AND SECONDED BY KATHY ADKINS. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO APPROVE AN AGREEMENT WITH BIG SANDY REGIONAL DETENTION CENTER FOR INMATE HOUSING WAS MADE BY KATHY ADKINS AND SECONDED BY ROBERT WRIGHT. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO APPROVE THE MEMORANDUM OF UNDERSTANDING WITH THE ELLIOTT CO. HERITAGE AND TOURISM COUNCIL. THIS WILL BE APPROVED AFTER ADDING THE FOLLOWING EXCEPTIONS: THE COUNTY WILL NOT BE RESPONSIBLE FOR ANY INJURIES, BY JAMES SALYERS AND SECONDED BY GEORGIA ISON. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO HIRE TRINA SARTAIN AS THE TREASURER FOR THE NEXT FOUR YEARS BY KATHY ADKINS AND SECONDED JAMES SALYERS. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO ACKNOWLEDGE THE JAIL BUDGET BY JAMES SALYERS AND SECONDED BY ROBERT WRIGHT. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO APPROVE THE BUDGET AMENDMENT FOR 20,772.00 WITH NRCS FOR EMERGENCY WORK BY GEORGIA ISON AND SECONDED BY ROBERT WRIGHT. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO ACKNOWLEDGE THE AMBULANCE SERVICE AUDIT ENDING FOR YEAR ENDING JUNE 30, 2009 BY BILLY WILSON AND SECONDED BY KATHY ADKINS. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO APPROVE THE RESOLUTION AND AGREEMENT FOR \$55,000.00 BETWEEN KYTC FOR BRIDGE CONSTRUCTION BY GEORGIA ISON AND SECONDED BY KATHY ADKINS. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO ACKNOWLEDGE THE PUBLIC LIBRARY MONTHLY REPORT BY GEORGIA ISON AND SECONDED BY JAMES SALYERS. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO ACKNOWLEDGE A VOIDED CHECK TO HINKLE CONTRACTING BY KATHY ADKINS AND SECONDED BY JAMES SALYERS. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO ACKNOWLEDGE A VOIDED CHECK TO WHAYNE SUPPLY CO. BY KATHY ADKINS AND SECONDED BY BRIAN DILLON. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO ACKNOWLEDGE A VOIDED CHECK TO CINTAS CORP. BY ROBERT WRIGHT AND SECONDED BY JAMES SALYERS. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO ACKNOWLEDGE A VOIDED CHECK TO CINTAS CORP. BY ROBERT WRIGHT AND SECONDED BY JAMES SALYERS. ALL VOTED AYE. NONE OPPOSED.

A DISCUSSION OF THE E911 SYSTEM WAS HELD.

A DISCUSSION OF MAGISTRATES RECEIVING AN AGENDA AND A PACKAGE OF ITEMS LISTED ON THE AGENDA WAS HELD. A MOTION WAS MADE THAT A DEADLINE TO ADD STUFF TO THE AGENDA WILL BE THE MONDAY PRIOR TO THE MEETING AND THAT MAGISTRATES CAN PICK UP THEIR PACKAGE ON TUESDAY OR WEDNESDAY. THIS MOTION WAS MADE

BY ROBERT WRIGHT AND SECONDED BY BILLY WILSON. ALL VOTED AYE. NONE OPPOSED.

A DISCUSSION TOOK PLACE ABOUT ASSIGNING NUMBERS TO COUNTY VEHICLES AND KEEPING LOG OF MILEAGE/MAINTENANCE. A MOTION WAS MADE THAT THE TRUCKS BE NUMBERED AND THAT EMPLOYEES SIGN FOR FUEL AND MAINTENANCE AND KEEP A LOG OF MILEAGE. THIS MOTION WAS MADE BY BILLY WILSON AND SECONDED BY ROBERT WRIGHT. ALL VOTE AYE. NONE OPPOSED.

A DISCUSSION TOOK PLACE ABOUT THE MONEY RECEIVED FROM AUCTION ON JANUARY 15, 2011.

A MOTION WAS MADE TO APPROVE THE ADOPTION OF THE FOLLOWING ROADS AS COAL HAUL ROADS: ROUTE 719, ROUTE 1621, AND KY ROUTE 32. THIS MOTION WAS MADE BY JAMES SALYERS AND SECONDED BY BILLY WILSON. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO ACKNOWLEDGE CLERK SHEILA BLEVINS MONTHLY REPORT BY JAMES SALYERS AND SECONDED BY KATHY ADKINS. ALL VOTED AYE. NONE OPPOSED.

A MOTION WAS MADE TO TABLE THE APPROVAL OF SALARY CAP FOR COUNTY CLERK SECRETARIES SALARY BY BILLY WILSON AND SECONDED BY ROBERT WRIGHT. ALL VOTED AYE. NONE OPPOSED.

NEW BUSINESS: A MOTION WAS MADE TO PAY PRIOR SHERIFF RONNIE STEPHENS HIS SALARY DEFICIT WHEN MONEY BECOMES AVAILABLE BY JAMES SALYERS AND SECONDED BY BILLY WILSON. ALL VOTED AYE. NONE OPPOSED.

A MOTION TO ADJOURN WAS MADE BY JAMES SALYERS AND SECONDED BY KATHY ADKINS.