

On a motion by Joe O'Bryan, second by Ivus Crouch with all members voting in the affirmative the Court accepted the following Tax Rate for 2005 as presented by the Burna Fire District:



Livingston County Clerk's Office
Carroll D. Walker, Clerk

P.O. Box 400
Smithland, Kentucky 42081
(270) 928-2162

2005 TAX RATES

<u>BURNA</u>	<u>FIRE DISTRICT</u>
	Rate (Per \$100)
Real Property	<u>10.00</u>
Personal Property	<u>10.00</u>
Motor Vehicle	<u>10.00</u>
Watercraft	<u>10.00</u>

Date 9-12-05
Signed Johnnie L. English Jr

Burna Fire District

On a motion by Joe O'Bryan, second by Jerry Deatherage with all members voting in the affirmative the Court accepted the following Tax Rate for 2005 as presented by the Grand Lakes Fire District:



Livingston County Clerk's Office
Carroll D. Walker, Clerk

P.O. Box 400
Smithland, Kentucky 42081
(270) 928-2162

2005 TAX RATES

<u>Grand Lakes</u>	<u>FIRE DISTRICT</u>
	Rate (Per \$100)
Real Property	<u>.10</u>
Personal Property	<u>.10</u>
Motor Vehicle	<u>.08</u>
Watercraft	<u>.08</u>

Date 9-12-2005
Signed McDawson

GRAND LAKES Fire District

On a motion by Ivus Crouch, second by Terry Stringer with all members voting in the affirmative the Court accepted the following Tax Rate for 2005 as presented by the County Extension Board:

UK COOPERATIVE EXTENSION SERVICE
University of Kentucky – College of Agriculture

LEXINGTON, KY 40546

Program and Staff Development
S107 Ag. Science Bldg.-North
Lexington, KY 40546-0091
(859) 257-1803
Fax: (859) 257-3501
www.uky.edu

To: District Directors

From: County Extension Agent

Livingston County Extension Board submitted the following tax rates for 2005.

Real Property	<u>4.6</u>
Personal Property	<u>7.14</u>
Motor Vehicle	<u>3.31</u>

Please return this form to us as soon as the 2005 rates have been established. Thank You

ds

On a motion by Jerry Deatherage, second by Terry Stringer with all members voting in the affirmative the Court approved the following Tax Rate for 2005 as presented by the Livingston County Conservation District:



Livingston County Conservation District
P.O. Box 534 - Salem, Kentucky 42078 - Phone 270.988.2231

Supervisors

HAROLD W. HOPKINS
Ledbetter, Kentucky 42058

BOBBY WILLIAMS
Salem, Kentucky 42078

EARL SULLIVANT
Tilina, Kentucky 42083

HAROLD D. LINDSEY
Grand Rivers, Kentucky 42045

T.L. MADDUX, JR.
Salem, Kentucky 42078

DAVID FOSTER
Burna, Kentucky 42028

DALE CALENDER
Ledbetter, Kentucky 42058

TO: LIVINGSTON COUNTY FISCAL COURT

THROUGH: CHRIS LASHER, JUDGE EXECUTIVE
LIVINGSTON COUNTY

FROM: LIVINGSTON COUNTY CONSERVATION
DISTRICT

DATE: AUGUST 4, 2005

RE: RATE FOR MILLAGE TAX FOR DISTRICT

The Livingston County Conservation District Board of Supervisors do hereby set the rate for a millage tax on all real property in the county of Livingston, the same as last year .0150 on each \$100.00 assessed. The Conservation District wants to thank you for your assistance and cooperation throughout the year and helping us assist the local landowners in Livingston County.

Harold W. Hopkins, Chairman
Board of Supervisors

HWH/jw

On a motion by Jerry Deatherage, second by Ivus Crouch with all members voting in the affirmative the Court approved the following Tax Rate for 2006 as presented by the Livingston County Health District:

FINANCE AND ADMINISTRATION CABINET
DEPARTMENT OF REVENUE
DEPARTMENT OF PROPERTY VALUATION

KRS 132.487 REQUIRES ALL APPLICABLE TAXING DISTRICTS THAT PROPOSE TO LEVY A TAX ON MOTOR VEHICLES VALUED AS OF JANUARY 1, TO SUBMIT TO THE CABINET ON OR BEFORE OCTOBER 1 OF THE YEAR PRECEDING THE ASSESSMENT DATE, THE TAX RATE TO BE LEVIED AGAINST VALUATIONS AS OF THE ASSESSMENT DATE. ANY DISTRICT THAT FAILS TO TIMELY SUBMIT THE TAX RATE SHALL RECEIVE THE RATE IN EFFECT FOR THE PRIOR YEAR.

A number of motor vehicle tax rates have been submitted to the Revenue Cabinet in the past which may not have been calculated correctly. Some jurisdictions used compensating rates or calculations based upon House Bill 19.

Please note that MOTOR VEHICLE TAX RATES ARE NOT dependent upon compensating rates or the 4% limitations set forth in House Bill 44 or House Bill 19. Instead, all local taxing districts that propose to tax motor vehicles can levy a rate on motor vehicles that does "not exceed the rate that could have been levied on motor vehicles by the district on January 1, 1983 assessments of motor vehicles." Thus, a local district may levy a rate up to the maximum available 1983 tax rate for motor vehicles.

SCHOOL DISTRICTS SHOULD CONTACT THE DEPARTMENT OF EDUCATION AT (502) 564-3846 FOR INFORMATION ON ESTABLISHING RATES. ALL OTHER TAXING JURISDICTIONS SHOULD CONTACT THE DEPARTMENT OF PROPERTY VALUATION AT (502) 564-8180 FOR FURTHER INFORMATION.

2006 MOTOR VEHICLE & WATERCRAFT PROPERTY TAX RATE CERTIFICATION

LIVINGSTON CO PUBLIC HEALTH DEPARTMENT
P O BOX 128
SMITHLAND KY 42081

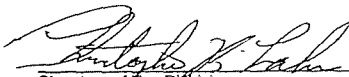
(PLEASE INDICATE ANY CHANGES ABOVE)

The tax rate for 2005 was 2.000 cents per \$100.00 of assessed value.

I certify that the LIVINGSTON CO PUBLIC HEALTH DEPARTMENT will levy a property tax rate of

2.000 cents per \$100 of assessed value upon motor vehicles

and watercraft for the calendar year of 2006.


Signature of Tax District
Representative

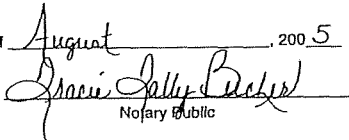
Judge/Executive 8/22/05
Title Date

TELEPHONE 270-928-2105

COUNTY OF LIVINGSTON
STATE OF KENTUCKY

Subscribed and sworn this 22nd day of August, 2005

8-26-07
My Commission Expires


Notary Public

You may certify your motor vehicle and watercraft property tax rate above and return this form to:

DEPARTMENT OF PROPERTY VALUATION
DIVISION OF STATE VALUATION
200 FAIR OAKS LANE
FRANKFORT, KY 40620

On a motion by Ivus Crouch, second by Joe O'Bryan with all members voting in the affirmative the Forrest Fire Tax Rate for 2005 was approved as follows:

2.0 Cents per \$100 of Assessed Value

On a motion by Ivus Crouch, second by Jerry Deatherage with all members voting in the affirmative the 2006 Motor Vehicle & Watercraft Property Tax Rate was approved as presented below:

DEPARTMENT OF REVENUE
DEPARTMENT OF PROPERTY VALUATION

KRS 132.487 REQUIRES ALL APPLICABLE TAXING DISTRICTS THAT PROPOSE TO LEVY A TAX ON MOTOR VEHICLES VALUED AS OF JANUARY 1, TO SUBMIT TO THE CABINET ON OR BEFORE OCTOBER 1 OF THE YEAR PRECEDING THE ASSESSMENT DATE, THE TAX RATE TO BE LEVIED AGAINST VALUATIONS AS OF THE ASSESSMENT DATE. ANY DISTRICT THAT FAILS TO TIMELY SUBMIT THE TAX RATE SHALL RECEIVE THE RATE IN EFFECT FOR THE PRIOR YEAR.

A number of motor vehicle tax rates have been submitted to the Revenue Cabinet in the past which may not have been calculated correctly. Some jurisdictions used compensating rates or calculations based upon House Bill 19.

Please note that MOTOR VEHICLE TAX RATES ARE NOT dependent upon compensating rates or the 4% limitations set forth in House Bill 44 or House Bill 19. Instead, all local taxing districts that propose to tax motor vehicles can levy a rate on motor vehicles that does "not exceed the rate that could have been levied on motor vehicles by the district on January 1, 1983 assessments of motor vehicles." Thus, a local district may levy a rate up to the maximum available 1983 tax rate for motor vehicles.

SCHOOL DISTRICTS SHOULD CONTACT THE DEPARTMENT OF EDUCATION AT (502) 564-3846 FOR INFORMATION ON ESTABLISHING RATES. ALL OTHER TAXING JURISDICTIONS SHOULD CONTACT THE DEPARTMENT OF PROPERTY VALUATION AT (502) 564-8180 FOR FURTHER INFORMATION.

2006 MOTOR VEHICLE & WATERCRAFT PROPERTY TAX RATE CERTIFICATION

LIVINGSTON CO FISCAL COURT
P O BOX 70
355 COURT STREET
SMITHLAND KY 42081

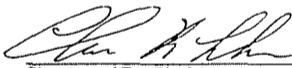
(PLEASE INDICATE ANY CHANGES ABOVE)

The tax rate for 2005 was 9.100 cents per \$100.00 of assessed value.

I certify that the LIVINGSTON CO FISCAL COURT will levy a property tax rate of

9.1 cents per \$100 of assessed value upon motor vehicles

and watercraft for the calendar year of 2006.



Signature of Tax District Representative

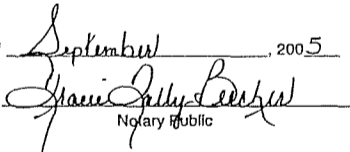
COUNTY OF LIVINGSTON
STATE OF KENTUCKY

Judge/Executive 9/16/05
Title Date

TELEPHONE 270-928-2105

Subscribed and sworn this 16th day of September, 2005

8-26-07
My Commission Expires


Notary Public

You may certify your motor vehicle and watercraft property tax rate above and return this form to:

DEPARTMENT OF PROPERTY VALUATION
DIVISION OF STATE VALUATION
200 FAIR OAKS LANE
FRANKFORT, KY 40620

Joe O'Brayn made a motion to keep the 2005 Real Property rate at 11.9 cents per \$100 of assessed value. Following discussion of the Personal Property Tax Rate the motion was amended to include setting the Personal Property Tax Rate for 2005 at 17.9 cents per \$100 of assessed value. This motion was second by Jerry Deatherage with all members voting in the affirmative.

NATURE ADVISORY BOARD APPOINTMENT: Judge Lasher explained that Bud Collin's one (1) year term on the Nature Board had expired. However, he recommended the Court reappoint Mr. Collins to that board. On a motion by Terry Stringer, second by Jerry Deatherage with all members voting in the affirmative Bud Collins was reappointed to serve on the Nature Advisory Board.

LEDBETTER WATER AND SANITATION BOARD APPOINTMENT: Judge Lasher presented Jim Schade to the Court for appointment to the Ledbetter Water and Sanitation Board.

Terry Stringer reviewed minutes from a recent meeting of the Ledbetter Water and Sanitation Board which discussed reappointing Arnie Puckett to the Board. Terry Teitloff, Vice Chariman of the Ledbetter Water and Sanitation Board stated that each Board Member recommended Arnie be reappointed. Mr. Teitloff stated since the Board is working good together he didn't see any reason Mr. Puckett should be replaced by another member. He then asked Judge Lasher to reconsider Arnie for the position, stating that Mr. Puckett has been a good member. Mr. Teitloff stated that he too has missed Board meetings because of work. Being a member of the Board is not easy, since they receive many complaints.

Judge Lasher expressed appreciation to Mr. Teitloff for his comments and service on the Board. However, he has made his choice and committed that choice to the Fiscal Court.

Terry Stringer stated that he has been on the Court for several years and according to his experience the Court has always took the recommendation of the Board, since they know who they can work with. Mr. Teitloff stated the Board could work with Mr. Schade but speaking for the Board he once again appealed to the Magistrates. He also stated he understood the Judge's position but expressed that the Board felt differently.

Ivus Crouch stated he worked with Arnie, when he also served on the Ledbetter Water Board, and found him good to work with and did an excellent job. However, Judge Lasher has the right to make the appointment.

Judge Lasher made a motion to appoint Jim Schade to serve on the Ledbetter Water and Sanitation Board, Ivus Crouch second the motion with the following vote resulting:

Jerry Deatherage	NO
Joe O'Bryan	NO
Terry Stringer	NO
Chris Lasher	Yes
Ivus Crouch	Yes

Judge Lasher stated the motion failed and the appointment would be sent to the PSC, which would have ninety (90) days to make the appointment. If they did not make the appointment it will return to the Judge's Office.

LIVINGSTON COUNTY TOURIST COMMISSION: Judge Lasher recommended the following individuals be appointed to the Tourist Commission:

Bob Maxwell
Leah Lummus
Hazel Maupin

These individuals were approved on a motion by Joe O'Bryan, second by Ivus Crouch with all members voting in the affirmative.

SENIOR CITIZEN'S BUILDING UPDATE: Judge Lasher informed Court Members the parking lot has been complete at a cost of approximately \$16,000. During the repair a pile of rip rap was uncovered, which could have been what caused the problem. Some drainage work is still needed because water running off the building is apparently going under the building causing problems. Some soil testing might still need to be done. Judge Lasher stated the Engineer suggested some drainage work be done, while continuing to monitor the condition of the building. Judge Lasher suggested the County Road Department could do the drainage work. On a motion by Jerry Deatherage, second by Ivus Crouch with all members voting in the affirmative the Court approved the County Road Department to install drainage lines around the Senior Citizen's Building. Judge Lasher explained if the costs went over \$2,000 he would notify everyone and they might want to rethink the issue.

LEVEE HEADWALL COSTS: Judge Lasher presented quotes from two contractors for the construction of headwalls at the Smithland Levee. Mr. Lasher reported that Coleman Construction gave an original verbal price of \$4,000. Then following a redesign Mr. Coleman gave a reduced price of \$3,000. However, Mr. Coleman wasn't really interested in this small of a project and suggested Judge Lasher contact Hammond Construction for a quote. Judge Lasher had done that and presented a quote from them of \$1800. That is for the construction of three (3) headwalls at \$600 each and includes mounting of the shutoff valves. Joe O'Bryan made a motion to approve up to \$3,000 for the construction of the headwalls. Motion was seconded by Ivus Crouch with all members voting in the affirmative.

COMPUTERS FOR TREASURER AND FINANCE OFFICER: Judge Lasher explained that new programs the Treasurer and Finance Officer will be getting will not run on the computers they now have. The total cost of the needed computers is \$2,118. At the same time two of the present computers will be reworked for a minimal cost. He suggested he might take one of them to replace the laptop he presently uses, which is about six (6) years old. Brent Stringer questioned if the quoted price included flat screens? Judge Lasher stated it did not include screens, since they could continue to use their present screens. To include 17" flat screens the price would increase to \$2,776. Terry Stringer made a motion to purchase the computers for \$2,118 for the Treasurer and Finance Officer. Following continued discussion the motion was amended to include the purchase of flat screens for the computers at a total cost of \$2,776. Motion was second by Jerry Deatherage with all members voting in the affirmative.

DEPARTMENT REPORTS:

ROAD DEPARTMENT: Judge Lasher explained that Dickie recently asked some Road Department Employees to go out on a job after they had clocked out, but before they left the building. He asked for clarification, as to if this qualified as a call in and if they should receive call in pay? Terry Stringer stated if the employees had clocked out it is considered call in and they should get the overtime pay. Jerry Deatherage stated, since every area cannot be covered, he suggested Dickie should be at the meeting to explain the situation. He agreed if the employees had clocked out they should receive the overtime. Joe O'Bryan also agreed since the employees were prepared to go home they should receive the call in pay. Judge Lasher explained that Dickie might have thought it was a continuation of work since employees had not left the building. Terry also recommended Dickie attend Court meetings to answer questions but did not think he should be required to attend. Jerry Deatherage made a motion that Road Department Employees, who were asked to go to a job after they had clocked out, receive the four (4) hour call in pay. This occurred during the September 15, 2005 pay period. Following discussion of the matter the Court decided this was just a clarification and no Court action would be needed.

Terry Stringer questioned if the air conditioner had been installed at the Road Department break room? Judge Lasher replied it was on the list but had not been done as of yet. Terry Stringer moved to get a Contractor to install the air conditioner in the break room at the Road Department. Joe O'Bryan second the motion. Judge Lasher stated that he assumed Road work should be done ahead of installing the air conditioner. Mr. Lasher estimated that it would take two (2) days to complete the installation. Judge Lasher stated if road paving crews were to finish employees might work overtime and install the air conditioner. Terry Stringer recended his motion if County employees could do the work on overtime. Ivus Crouch suggested the Court approve getting the air conditioner installed using a Contractor or County Road Department Employees. Terry Stringer reinstated his motion to have the air conditioner installed at the Road Department break room using a Contractor or Road Department Employees working overtime if required. Motion second by Joe O'Bryan with all members voting in the affirmative.

SCOTTS CHAPEL BRIDGE: Judge Lasher reported the area at Scotts Chapel Bridge has been core drilled. We should receive a report from the Geologist sometime this month. Ivus Crouch asked Judge Lasher to send a copy of the report to all Court Members when it is received.

JOHNSON ROAD: Judge Lasher informed Court Members the Court has been petitioned by residents on Johnson Road to verify if it is a County Road or to adopt it into the County Road system. Judge Lasher stated that he thinks it is a County Road. It has been blacktopped and maintained but does not appear on the County Road Map. Therefore, a Resolution might need to be prepared to add it to the County Road Map. Jerry Deatherage stated the Johnson family paid to have the road blacktopped. On a motion by Ivus Crouch, second by Terry Stringer with all members voting in the affirmative the Court agreed to table this issue until Jerry Deatherage has an opportunity to look at the road.

DISTRICT ISSUES: Terry Stringer mentioned the weeds growing at the Livingston County end of the Tennessee River Bridge in Ledbetter. They have recently been mowed. However, since this is now done by contract it sometimes takes a while to for the contractor to get this done. Since this is one of the main entrances into Livingston County Mr. Stringer would like to see this kept mowed even if the County has to do it. Following discussion of other State Roads in the County that need to be mowed, Judge Lasher was directed to contact the First District Highway Department with their concerns.

Terry Stringer stated the contract for the new Tennessee River Bridge is supposed to be let next month. Judge Lasher reported October 21st. as the date for the contract to be let.

Joe O'Bryan expressed his concerns for the need of a turning lane at the new school on the Cutoff Road and the need for widening both ends of the Cut Off Road. He also stated the 35 mph signs with flashing lights should be installed next week. Following discussion of the matter Billy Riley was directed to prepare a resolution requesting a turning lane at the school and blinking lights at both ends of the Cut Off Road.

Joe O'Bryan questioned if the survey on the Smithland Berry's Ferry Road had been complete? Judge Lasher stated that it had not been done. Residents have questioned Mr. O'Bryan why we maintain one side of the road and not the other? Judge Lasher stated nothing can be done until the right-of-way is deeded to the County.

Terry Stringer questioned why road signs are being put up on roads that appear to be driveways. Judge Lasher explained if Hershel issues an address on a road he puts up a sign to identify the road. Joe O'Bryan questioned if a 911 could be put at the bottom of the sign to show the road is being identified for 911 purpose and does not mean it is a County Road. It was even suggested to put a CR on signs that are County Roads. Magistrates stated they are sometimes asked why roads are not maintained because they don't know which roads are County Roads and which are private roads.

AMBULANCE REPORT: Randy Free reported 74 calls for August resulting in 54 billable runs. Randy also stated the Ambulance is presently experiencing a manpower shortage. He explained that Kevin Hurley is off with a back injury and don't know when he will be able to return to work. Randy informed the Court that he would like to hire a full time paramedic. Judge Lasher questioned what would happen when Kevin returns to work? Randy stated it would give him more time for administrative duties and attend meetings without leaving the service shorthanded. The Paramedic he is wanting to hire is from Livingston County and presently works at Mercy but is wanting to return to the County to work. Jerry Deatherage made a motion to approve hiring one full time Paramedic at the Ambulance Service. Judge Lasher expressed concern because he has not had an opportunity to study the situation and see what the financial application would be. Motion was second by Joe O'Bryan with the following vote resulting:

Chris Lasher	NO	(Because he hasn't had time to review)
Ivus Crouch	YES	(But he hasn't had time to review either)
Jerry Deatherage	YES	
Joe O'Bryan	YES	
Terry Stringer	YES	

Randy reported the Ambulance, recently involved in the accident, is in now in Mayfield being repaired.

EM: Jerry Deatherage questioned if we are in line to received evacuees from hurricane Katrina? Brent Stringer stated we aren't presently set up for that. There are a lot of upfront costs for local governments to incur to get ready before FEMA makes reimbursement. This can be a financial burden on small Counties like Livingston. Brent will soon be attending a meeting concerning this matter. Judge Lasher stated he understood the hospital and church at Salem offered their facilities if needed. Brent informed the Court the old Coke building in Paducah will be open through October to serve as a distribution center for receiving and distributing needed supplies to hurricane victims.

SHERIFF: Tommy Williams informed the Court that Auditors recently contacted his office stating they had incorrectly recorded commissions received in December 2004. Since these continued to be collected in January of 2005 they were recorded as receipts for January 2005, which is a different recording year. Therefore, the County will need to issue a check to his office in the amount of \$11,496.98. The Sheriff's office will in turn issue a check in the same amount to the County to correct the error. This action was approved on a motion by Joe O'Bryan, second by Terry Stringer with all members voting in the affirmative.

Tommy reported the Sheriff's Department will be receiving \$1655.00 toward the purchase of ballistic vests for the Sheriff's Office. The vests have been ordered but not yet received.

Due to the increase in fuel costs the Sheriff asked for an increase in mileage for his Department. Judge Lasher suggested the County follow whatever mileage rate the State is paying. Jerry Deatherage moved for the County to follow the State's rate for reimbursing mileage. This includes the Sheriff's Department as well as County employees being paid mileage. This motion was second by Terry Stringer with all members voting in the affirmative.

Jerry Deatherage reported he just left the Coroner's Office and the building is in need of a few repairs. Billy Riley confirmed that the outside doors don't lock and one of the bathrooms is in need of repair. Judge Lasher stated that he was not aware of the needed repairs. Following the discussion Judge Lasher was directed to have someone make the repairs.

FALL CLEAN-UP: On a motion by Jerry Deatherage second by Ivus Crouch with all members voting in the affirmative the Fall Clean-up was set for October 13th., 14th., and 15th. Joe O'Bryan suggested putting a Road Department Employee at dumpster locations to prevent dumping on the ground around the dumpsters. Judge Lasher stated that County Employees are being used to pick up white goods at residences during this time. Terry Stringer stated it might help if the dumpsters were picked up in a timely manner. Mr. Stringer also stressed that the Livingston County Conservation Service be mentioned in the advertisement, since they help sponsor the event.

Terry Stringer stated that trash haulers need to be required to tarp trash when transporting it to the Convenience Center. Judge Lasher stated the County can require the haulers to purchase a permit. If haulers do not comply to the Solid Waste Ordinance, their permit can be revoked and they will not be allowed to haul trash. On a motion by Jerry Deatherage, second by Joe O'Bryan with all members voting in the affirmative the County is ordered to enforce the current Solid Waste Ordinance and issue permits to individual trash haulers.

FAIRGROUND REPORT: Judge Lasher reported that he and Jerry Deatherage met with members of the Fair Board to discuss needed repairs. There wasn't a quorum at that meeting so Judge Lasher presented information for possible action at this meeting. He reported many electrical repairs were needed at the Fairgrounds. It was suggested these repairs be made in a turn-key fashion using a commercial electrician. Additional lighting for the pole barn is also needed. The repairs might need to be done in phases. Everyone attending the earlier meeting agreed to start locking the gate at the Fairground entrance. Other items discussed included putting up a fence along the property line, the possibility of erecting a cover over the bleachers and an awning for the end of the fair barn, where the concession stand is located. Jerry Deatherage suggested a local contractors be used for electrical repairs at the pole barn. Judge Lasher also informed Court Members the poles in the pole barn will be replaced free of charge, since the building is still covered under warranty. On a motion by Jerry Deatherage, second by Ivus Crouch the Court approved hiring a local Contractor to re-wire the pole barn and replace the lighting. The motion also directed Judge Lasher to get estimates for the remaining electrical work. Judge Lasher reported that he has an estimate of between \$6,000 and \$7,000 for the construction of an awning at the end of the building. He was directed to present that quote during the next meeting. This motion was second by Ivus Crouch with all members voting in the affirmative.

Following this discussion the Court decided to advertise for bids for the construction of an awning for the end of the fair barn. Judge Lasher stated that he would also contact the contractor that submitted the earlier bid to see if the price has changed. On a motion by Joe O'Bryan, second by Jerry Deatherage with all members voting in the affirmative the Court is ordered to advertise requesting bids for the construction of an awning for the end of the fair barn with the option to accept or reject all bids.

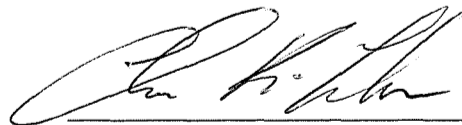
HELPING HANDS: Terry Teitloff addressed the Court concerning Helping Hands. He stated that Helping Hands will have a booth during Octoberfest. He challenged the Court to also do something for the group. Vulcan Materials will provide free popcorn for them to give away during Octoberfest. Mr. Teitloff is also working through Vulcan to get a load of rock donated to be raffled off for donations of \$1.00 each. Judge Lasher informed Mr. Teitloff the Court presently donates \$4,000 a year to Helping Hands. On a motion by Ivus Crouch, second by Jerry Deatherage with all members voting in the affirmative the Court approved donating \$1000 to Helping Hands to assist with the food shortage caused by hurricane Katrina victims.

Vernon Edwards from Ledbetter, addressed the Court concerning the Ledbetter Water Board Appointment Mr. Edwards stated the Magistrates were elected to run the County. He stated he had witnessed the Court's action during the meeting with every recommendation being voted on and approved. However, when it came to voting on Arnie Puckett he saw three (3) people vote yes and two (2), the Judge and Mr. Crouch, vote no. He stated there was no problem with the Ledbetter Water District. He recalled a time when the water wasn't good and there were problems with the sewer system as well. He stated all he was hearing at the meeting was get rid of Arnie. Mr. Edwards added, that he saw the Judge has a personal problem with Arnie Puckett. He did not think personal vendettas should be brought into Court. He ended his comments by stating that he donated a lot of his time and invited the Judge to comment.

Ivus Crouch commented that he doesn't feel he voted against Arnie. He previously served on the Ledbetter Water Board with Arnie and he thought Arnie did an excellent job. He continued by saying Arnie and the Judge are both fine individuals. He would not have a problem with Arnie serving. Mr. Crouch did not like the situation but felt the Judge has a right to make the appointment. Mr. Edwards replied that he did not mean anything against Dr. Crouch.

Terry Teitloff also addressed the Court concerning the Ledbetter Water Board Appointment. Mr. Teitloff, thanked Judge Lasher for previously appointing him to the Ledbetter Water Board. However, after a member serves for several years he thinks the individual deserves a good reason for not being reappointed. He stated that he might not want to continue to serve if reappointment can be denied without good reason. Mr. Teitloff asked the Judge if he could give a good reason why Mr. Puckett was not being reappointed. Judge Lasher stated that it wouldn't do any good for him to answer Mr. Teitloff's question, because he wouldn't believe it, if he did answer. He continued by stating that he (Mr. Teitloff) would still have the same opinion and thoughts that he currently had. Judge Lasher questioned what good it would do to answer that when he has the Statutory Authority to appoint who he wants? Terry ended by stating that he knew the Judge did not have to give a reason for his actions. He didn't know what the Judge thought he was thinking but he wasn't being smart or hateful just honest. Judge Lasher stated that he appreciated Mr. Teitloff's comments and that he had no comment.

On a motion by Jerry Deatherage, second by Joe O'Bryan this meeting of the Livingston County Fiscal Court is ordered to adjourn.



CHRIS LASHER / JUDGE EXECUTIVE

Item 15

Audio tapes attached.