

RECEIVED

JUL 22 2013

PUBLIC SERVICE
COMMISSION

CASE NO 2013-00149

ANSWERS TO APPENDIX B

PROVIDED BY:

SANDY HOOK WATER DISTRICT

TRINA SARTAIN

GENERAL MANAGER

APPENDIX B

APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE
COMMISSION IN CASE NO. 2013-00149 DATED **JUN 21 2013**

1.
 - a. Provide a map of Sandy Hook District's territory.
 - b. Provide the ordinances and resolutions of Elliot County Fiscal Court that establish Sandy Hook District's territorial boundaries.
 - c. Provide all orders of the County Judge/Executives of Elliott and Morgan Counties that address Sandy Hook District's territorial boundaries.
2. List all contracts that Joe Montgomery and Gary Atkins have entered into with Sandy Hook District to provide goods or services. Provide a copy of each contract and the minutes of the meeting of the Sandy Hook District Board of Commissioners in which the contract was approved.
3. List all business transactions that Joe Montgomery and Gary Atkins have entered into with Sandy Hook District in a personal or non-official capacity.
4. List all family members of Joe Montgomery and Gary Atkins that Sandy Hook District currently employs and the position that each family member holds. State the date on which each family member began his or her employment with Sandy Hook District.
5. List all family members of Joe Montgomery and Gary Atkins that Sandy Hook District has previously employed and the position that each family member held. State the dates on which each family member began and ended his or her employment with Sandy Hook District.

6. State the percentage of the total assets of Sandy Hook District's distribution system that is located in:

- a. Elliott County;
- b. Morgan County.

ANSWERS TO
APPENDIX B

APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE COMMISSION IN
CASE NO. 2013-00149 DATED JUNE 21, 2013

1. a. See attached Map of Sandy Hook District's territory.
b. See attached ordinances and resolutions of Elliott County Fiscal Court that establish Sandy Hook District's territorial boundaries. I have included all that we could find here at the District and on file in court house.
c. See attached orders of the County Judge/Executives of Elliott and Morgan Counties that we could find in files and in courthouse.
2. To the best of my knowledge neither Joe Montgomery nor Gary Atkins have Entered into any contracts with the Sandy Hook Water District.
3. To the best of my knowledge Joe Montgomery and Gary Atkins have service with our District for water only.
4. Joe Montgomery has no family members employed by the District nor any that sits on the Board. Gary Atkins has a family member who is the Board Chairman, Bernal Atkins, who has been a board member since Jan 1, 2011; but has no family employed by the District.
5. To the best of my knowledge Joe Montgomery has never had any family members employed by our District. The only one that I am aware of for Gary Atkins is Bernal Atkins, Board Chairman since Jan 1, 2011.
6. To the best of my knowledge the following is the percentage of total assets of the Sandy Hook Water District:
 - a. Elliott; Approx 13%
 - b. Morgan Approx 87%

I, Trina Sartaine, do swear that these documents are true and accurate to the best of my knowledge, information, and belief formed after reasonable research.

Trina Sartaine
Trina Sartaine

State of Kentucky
County of Elliott

Sworn to and subscribed before me this 17th day of July, 2013, at Sandy Hook,
Kentucky by Trina Sartaine.

Bridgett Howard

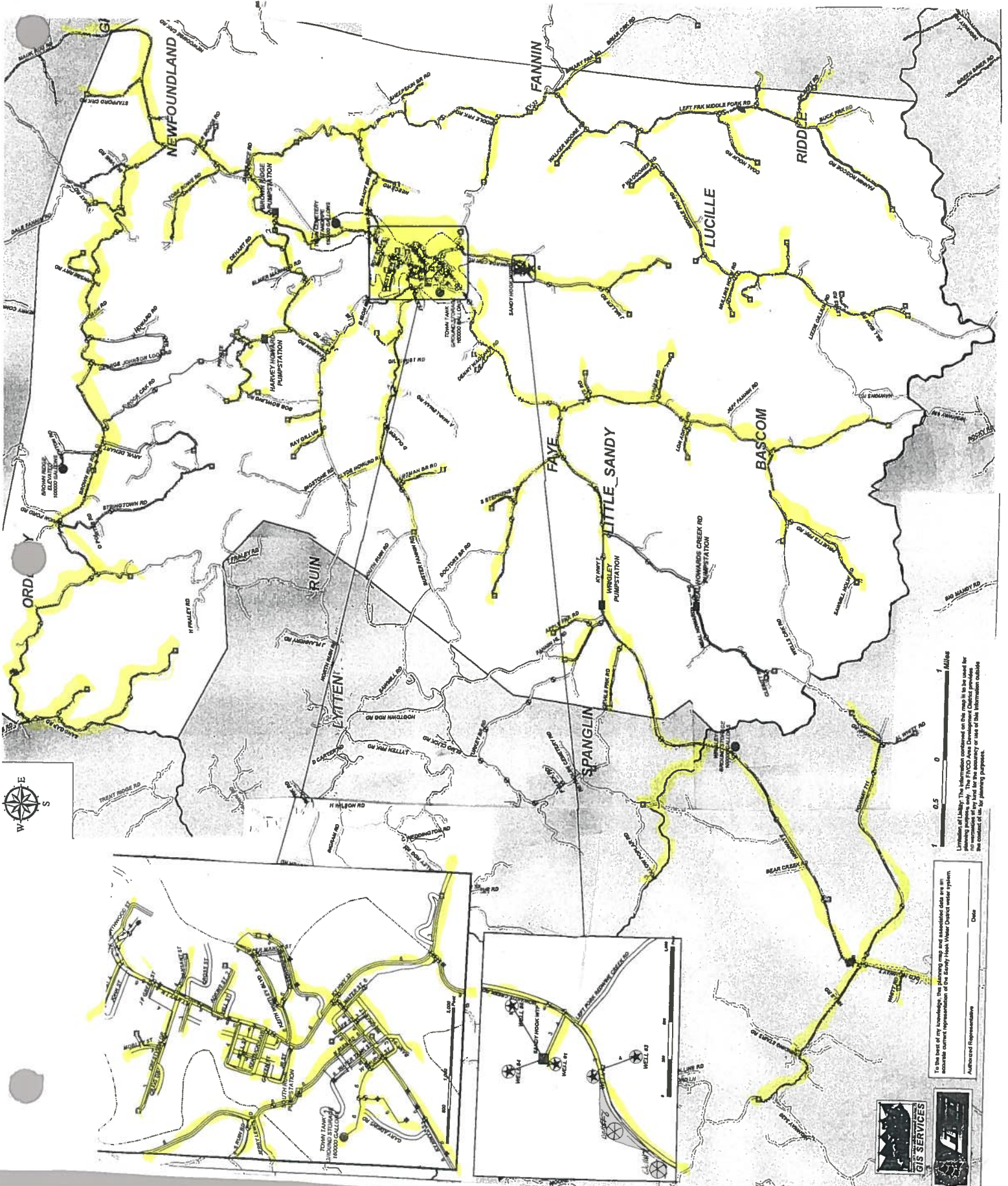
Bridgett Howard
Notary Public, State of Kentucky
My Commission expires: Oct 21, 2015

SANDY HOOK WATER DISTRICT

2013

MAP OF TERRITORY

SHWD BOUNDARIES 2013



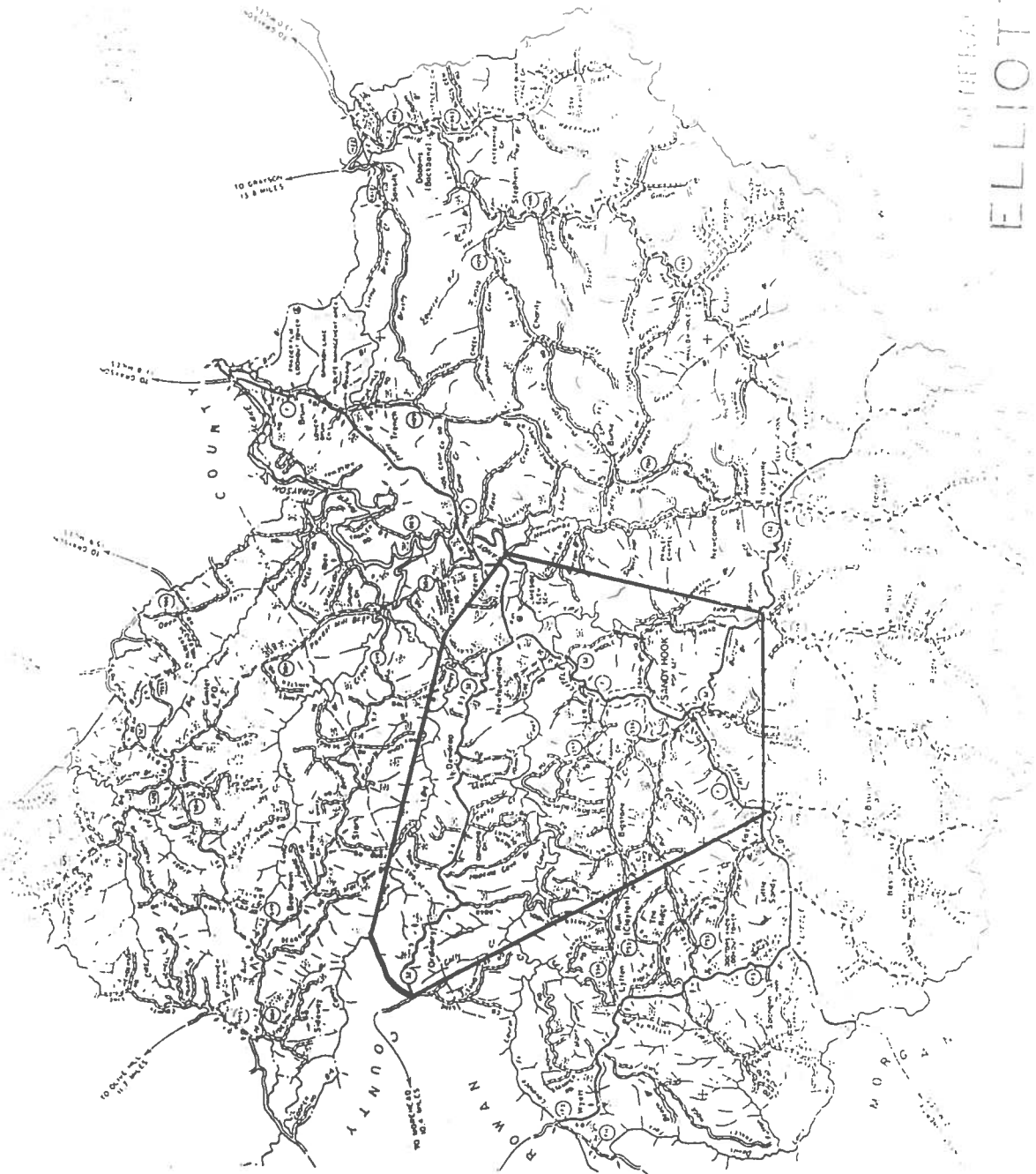
1 0.5 0 1
Miles

Liability: The information contained on this map is to be used for informational purposes only. The FWCSD Area Development District provides no warranty for the accuracy or completeness of the information included in the contents of the planning package.

To the best of my knowledge, the planning map and associated data are an accurate current representation of the Sandy Hook Water District system.

Author: Date:





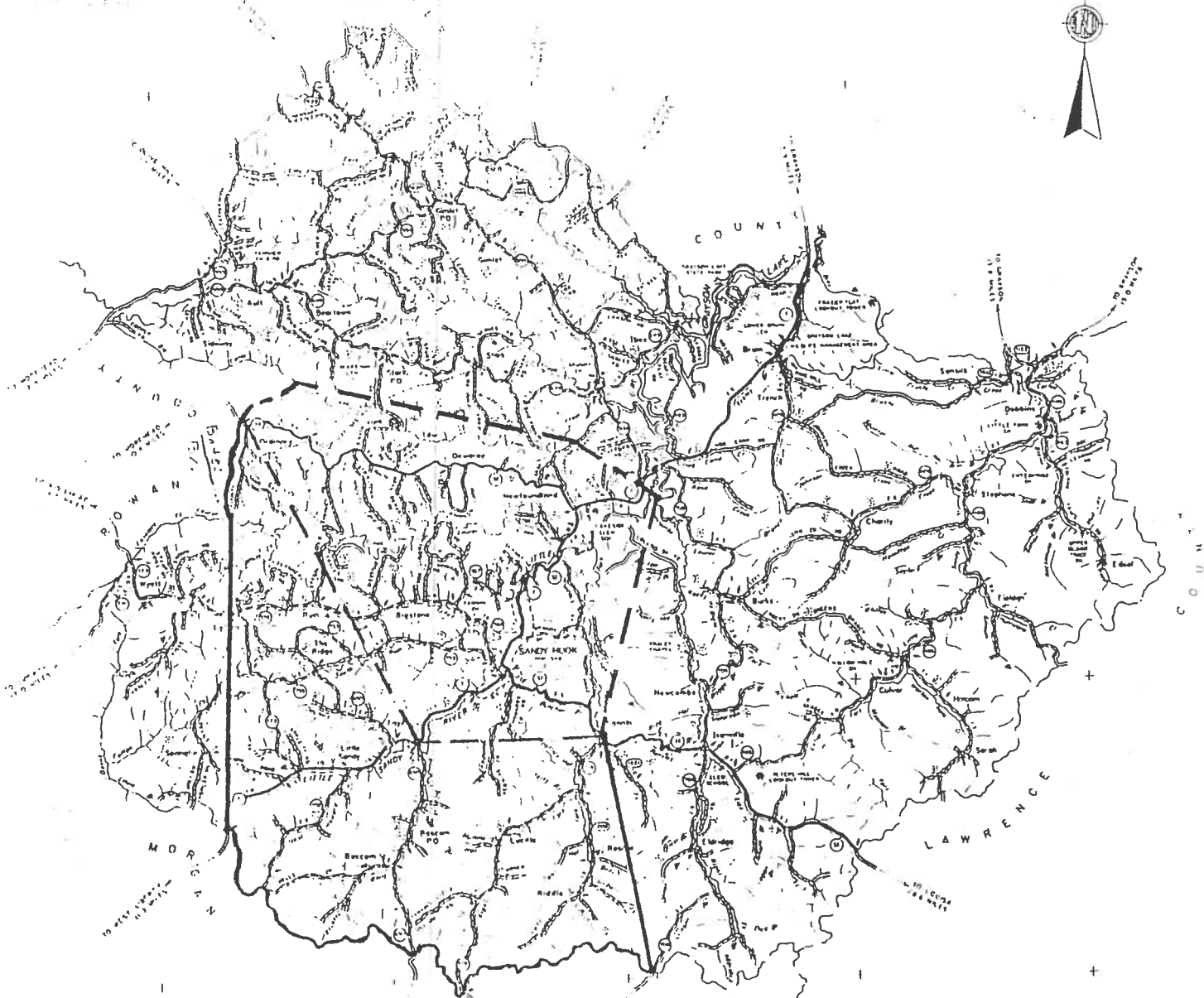
STATE OF KENTUCKY
COUNTY OF ELLIOTT

} SCT.

Judie Holbrook
I, ~~Deputy Clerk~~, Clerk of the County Court for the County and State aforesaid, certify that the foregoing Boundary Description was on the 28th day of Sept., 1990, lodged in my office for record, whereupon the same with the foregoing and this certificate have been duly recorded in my office in Misc. Book 23 Page 71.

Given under my hand, this 28th day of Sept., 1990.

Judie Holbrook Clerk
By Susan Preston D.C.



 Existing Boundary
 Proposed Boundary

**SANDY HOOK WATER DISTRICT
Phase 2 W/L Extensions**

STATE OF KENTUCKY } SCT.
COUNTY OF ELLIOTT

I, Judie Holbrook, Clerk of the County Court for the County and State aforesaid, certify that the foregoing Boundary Description was on the 31 day of October, 1994 lodged in my office for record, whereupon the same with the foregoing and this certificate have been duly recorded in my office in Miscellaneous Book 27 Page 631.
Witness under my hand this 31 day of October, 1994

It is the intent of this description to amend
in Elliott County, Kentucky.

The new description ties in to the current District Boundary as last ammended on September 28, 1990. A copy of the 1990 description is included as an attachment to this description for reference.

The description of the 1994 Phase II Project boundary description is as follows:

Beginning at a point in the existing District Boundary southeast of Sandy Hook at the intersection of Kentucky Routes 32/719 at the community of Fannin; thence in a Southwesterly direction to the intersection of Kentucky Route 706 with the Elliott/Morgan County line; thence in a westerly direction with the Elliott/Morgan County line to the County line intersection with Kentucky Route 7; thence in a northerly direction to the intersection of the Elliott/Rowan County line with Laurel Creek/Bates Branch/Lovelace Fork creeks; thence in a southeasterly direction with the existing District Boundary to the intersection of Kentucky Routes 7/650; thence due east with the existing District boundary to the point of beginning.

SANDY HOOK WATER DISTRICT
BOUNDARY DESCRIPTION
Phase II Waterline Extensions Project

October, 1994

It is the intent of this description to ammend/increase the Sandy Hook Water District Boundary in Elliott County, Kentucky.

The new description ties in to the current District Boundary as last ammended on September 28, 1990. A copy of the 1990 description is included as an attachment to this description for reference.

The description of the 1994 Phase II Project boundary description is as follows:

Beginning at a point in the existing District Boundary southeast of Sandy Hook at the intersection of Kentucky Routes 32/719 at the community of Fannin; thence in a Southwesterly direction to the intersection of Kentucky Route 706 with the Elliott/Morgan County line; thence in a westerly direction with the Elliott/Morgan County line to the County line intersection with Kentucky Route 7; thence in a northerly direction to the intersection of the Elliott/Rowan County line with Laurel Creek/Bates Branch/Lovelace Fork creeks; thence in a southeasterly direction with the existing District Boundary to the intersection of Kentucky Routes 7/650; thence due east with the existing District boundary to the point of beginning.

and Newcombe Creek, thence in a

Dickerson Family Cemetery on the Clayton Skaggs Road, thence in a West-Northwesterly direction to the intersection of the Elliott County Line and Big Caney Creek, thence with said county line in a Southwesterly direction to the intersection of KY 32 and the Elliott County Line, thence in a Southeasterly direction to the intersection of KY 7 and KY 650, thence in a Easterly direction to the intersection of KY 32 and KY 719 located at the community of Fannin, thence in a North-Northeasterly direction to the point of beginning.

SANDY HOOK WATER DISTRICT

COURT ORDERS

ORDERS

COURT

Term

Day

Day of

19

IN RE: Petition for Establishment of a Water District under Chapter 74, KRS.

ORDER

It appearing that a Petition with the signatures of more than seventy-five residents freeholders of property contained within the boundary of a three (3) mile radius of the Elliott County Courthouse in Sandy Hook, Kentucky, has been filed with this Court, and it appearing that the said area has no recognized water system, and that the public's convenience, comfort and health, as well as safety, because of lack of adequate fire protection, are in grave danger to extreme hazards, it is hereby ORDERED that a Water District be established embracing all that property lying within a three (3) mile radius of the Elliott County Courthouse in Sandy Hook, Kentucky, pursuant to KRS 74.010, etc.

The financing of this water supply system by levying an assessment against the property owners abutting said proposed water supply system is hereby specifically prohibited.

The Commissioners of said Water District for terms of four years, three years and two years, respectively, are as follows: William R. Redwine, R. W. Thompson and Marion Mason.

Said Commissioners are empowered to do all things necessary for the establishment and maintenance of a water supply system as set out in KRS Chapter 74.

The Water District shall be known as the Sandy Hook Water District.

Given under my hand this the 1st day of January, 1957.

David L. Davis
Judge, Elliott County Court

State of Kentucky }
County of Elliott } -Sct.

I, Milbur Clevenger, County Court Clerk in and for the County and State aforesaid, do hereby certify that the foregoing is a true and correct copy of an instrument of writing which is found in the records of this office in County Court Order Book No. 1, page 52.

Given under my hand and seal of office, this 19 day of May, 1966.

Milbur Clevenger, Clerk
By Cynthia Harper, D.C.

ORDERS

ELLIOTT CO. COURT

TERM.

10 DAY OF

Sept.

19 90

A motion was made by Cecil Bentley, second by Teresa Adkins adopting the following resolution.
All Voted Yes.

ORDER OF ELLIOTT COUNTY FISCAL COURT

WHEREAS, THE SANDY HOOK WATER DISTRICT may need to utilize county roads and rights-of-way to construct, maintain and make improvements to their water system, and

NOW THEREFORE, THE ELLIOTT COUNTY FISCAL COURT DOES ORDAIN AS FOLLOWS:

1. That the Elliott County Fiscal Court does hereby authorize the use of the right-of-way of County streets, roads, alleys and public ways for the construction and maintenance of any and all necessary portions of the Sandy Hook Water District water system improvements project, without necessity of further permits, licenses or other certifications or approvals from the County. However, the Sandy Hook Water District shall be liable at their sole expense to replace said roads, streets, rights-of-way, etc., in as good condition as same was prior to construction.
2. That all motions, resolutions and parts thereof in conflict herewith are hereby repealed and this resolution shall take effect and be in force immediately upon its adoption. The County will not be responsible for any maintenance.
3. It is therefore moved by Cecil Bentley and seconded by Teresa Adkins that the foregoing resolution be and same is hereby adopted.

Vote as Follows:

Judge David Blair	
Teresa Adkins	<u>yes</u>
Lavona Binion	<u>yes</u>
Joseph Cassell	<u>yes</u>
Gloria Jean Boggs	<u>yes</u>
Cecil Bentley	<u>yes</u>
Roger Wagoner	<u>yes</u>
Keith Howard	<u>yes</u>

I, Kelley Howard, Clerk of Elliott County Fiscal Court, Do certify that the foregoing is a true, correct and complete copy of the Minutes which appears of record in Book 1 Page 486, Elliott County, Kentucky Records.

Witness by Hand, this the 17 day of Sept., 1990.

Kelley B Howard
Kelley Howard
Clerk of the Elliott County Fiscal Court

A motion was made by Lavona Binion, second by Gloria Boggs to accept petition to annex additional areas into the project area and concur with Rattlesnake Ridge Water District advertising the petition notice in the newspaper for public comment. All Voted Yes.

A motion was made by Cecil Bentley, second by Gloria Boggs approving the Resolution on housing and approving the agreement for housing of prisoners at the Big Sandy Area Juvenile Detention Center, Inc. All Voted Yes.

A motion was made by Cecil Bentley, second by Gloria Boggs approving the second reading and adoption of Budget Amendment #90-91-5 and #90-91-6. All Voted Yes.

#90-91-5



AN ORDINANCE Relating to the Annual Budget and Amendment Thereof.

WHEREAS the County of Elliptt has received unbudgeted revenues from emergency funds grant

BE IT ORDAINED BY THE FISCAL COURT OF Elliptt COUNTY THAT:

SECTION ONE. The annual budget for fiscal year 90-91 is amended to:

- a) Increase the receipts of the Emergency Funds Fund(s) by \$ 5494.36 to include unbudgeted revenues from grant.
- b) Increase revenue account(s) 88-4901 by \$ 2,452
88-4543 by \$ 5,542
by \$ _____
by \$ _____
- c) Increase expenditure account(s) 88-5340-597 by \$ 5494.36
by \$ _____
by \$ _____
by \$ _____

SECTION TWO. The amount(s) added to the revenue and expenditure accounts in Section One is (are) for governmental purposes.

Approved by the Elliptt County Fiscal Court the 20 day of May, 1991.
[Signature]
County Judge/Executive

Approved as to form and classification the 24th day of May, 1991.
[Signature]
State Local Finance Officer

This amendment to the budget ordinance was adopted by the _____ County Fiscal Court on the _____ day of _____, 19____.
[Signature]
County Judge/Executive

ATTEST:

Fiscal Court Clerk

O R D E R


IN RE: WATER DISTRICT BOUNDARY EXTENSION DESCRIPTION

It appearing that the SANDY HOOK WATER DISTRICT is desiring to extend its boundary, and it appears that the said district has no recognized water system, and that the public's convenience, comfort and health, as well as safety, because of lack of adequate fire protection, are in grave danger of extreme hazards, it is hereby ORDERED that the District's Boundary be extended pursuant to applicable Statutes, as follows:

BEGINNING at a point Northeast of Sandy Hook, said point being confluence of the Little Sandy River and Newcombe Creek; thence in a Northwesterly direction to the Dickerson Family Cemetery on the Clayton Skaggs Road; thence in a West-Northwesterly direction to the intersection of the Elliott County Line and Big Caney Creek; thence with said County Line in a Southwesterly direction to the intersection of KY 32 and the Elliott County Line; thence in a Southeasterly direction to the intersection of KY 7 and K& 650; thence in an Easterly direction to the intersection of KY 32 and KY 719 located at the community of Fannin; thence in a North-Northeasterly direction to the point of beginning.

The foregoing ORDER is hereby approved.

Given under my hand this the 20th day of May, 1992.


DAVID BLAIR
ELLIOTT COUNTY JUDGE EXECUTIVE

Book No. 3 Page No. 184

MAY 26 1992

ELLIOTT COUNTY CLERK
JUDIE HOLBROOK

STATE OF KENTUCKY
COUNTY OF ELLIOTT

} SCT.

I, Judie Holbrook, Clerk of the County Court for the County and State aforesaid, certify that the foregoing Order was on the 26 day of May, 1992 lodged in my office for record, whereupon the same with the foregoing and this certificate have been duly recorded in my office in Order Book 3 Page 184. Given under my hand, this 26 day of May, 1992.

Judie Holbrook Clerk *

SANDY HOOK WATER DISTRICT

2013

ORDINANCES

DAVID BLAIR

ELLIOTT COUNTY JUDGE EXECUTIVE
P O BOX 740
SANDY HOOK, KY, 41171
Office Phone 506-738-5335



ORDINANCE # 92-93-3

AN ORDINANCE PERTAINING TO CREATING THE POSITION OF ELGAR WATER DISTRICT REPRESENTATIVE FOR ELLIOTT COUNTY

- WHEREAS: THE ELLIOTT COUNTY FISCAL COURT DOES DESIRE TO PARTICIPATE IN THE ELGAR WATER DISTRICT
- THEREFORE: BE IT ORDAINED BY THE ELLIOTT COUNTY FISCAL COURT THAT:
- SECTION I: THE NON-ELECTIVE OFFICE OF ELLIOTT COUNTY REPRESENTATIVE TO THE ELGAR WATER DISTRICT IS HEREBY CREATED.
- SECTION II: THE POSITION SHALL NOT BE A PAID OFFICE
- SECTION III: THE APPOINTEE SHALL BE REQUIRED TO TAKE THE OATH OF OFFICE AS PRESCRIBED IN SECTION 228 OF THE KENTUCKY CONSTITUTION.
- SECTION IV: NO BOND SHALL BE REQUIRED.
- SECTION V: THE APPOINTEE SHALL RESIDE WITHIN THE LIMITS OF ELLIOTT COUNTY.
- SECTION VI: THE DUTIES OF THE OFFICE OF ELGAR WATER REPRESENTATIVE SHALL BE:
 - A. ATTEND ELGAR WATER DISTRICT'S REGULAR AND SPECIAL MEETINGS.
 - B. PARTICIPATE IN THE DECISION MAKING PROCESS OF ELGAR WATER AND TO VOTE IN THE BEST INTEREST OF ELLIOTT COUNTY.
 - C. REPORT TO THE ELLIOTT COUNTY FISCAL COURT ON A MONTHLY BASIS AS TO THE ACTIVITIES OF ELGAR WATER.
- SECTION VII: THE REPRESENTATIVE OF ELGAR WATER CAN ONLY BE REMOVED FROM OFFICE FOR MISCONDUCT, INCAPACITY OR WILLFUL NEGLIGENCE AND WITH APPROVAL OF FISCAL COURT.
- SECTION VIII: IN THE EVENT THE ELGAR REPRESENTATIVE SHOULD MOVE FROM THE COUNTY LIMITS, THE REPRESENTATIVE SHALL VACATE THE OFFICE IMMEDIATELY.
- SECTION IX: IN THE EVENT OF REMOVAL OR RESIGNATION OF THE ELGAR REPRESENTATIVE, A NEW REPRESENTATIVE MUST BE APPOINTED WITHIN THIRTY DAYS OF THE EFFECTIVE DATE OF THE RESIGNATION OF THE FORMER REPRESENTATIVE.
- SECTION X: BECAUSE OF THE TIME LIMITS THAT HAVE BEEN PLACED ON ELGAR WATER AND THE ELLIOTT COUNTY FISCAL COURT, THIS ORDINANCE IS HEREBY DECLARED AN EMERGENCY AND SHALL TAKE EFFECT IMMEDIATELY UPON ENACTMENT OF THE FISCAL COURT ON THIS THE 8TH DAY OF JUNE, 1993

[Signature]
ELLIOTT CO JUDGE EXECUTIVE
DATE 6-9-93

ATTEST:
Melanie Blair/Howard Ct Clerk
COURT CLERK
DATE 6-9-93

A motion by Lavona Binion second by Teresa Adkins approving of the General Fund giving the Jail Fund \$5,000. In order to balance the FY 92-93. All voted yes.

A motion by Roger Wagoner second by Keith Howard approving of the Court Minutes being published in the Elliott Co. Newspaper if Courier Publishing agrees to publish as a public service at no charge to the County. All voted yes.

A motion by Teresa Adkins second by Roger Wagoner approving that as long as David Blair and the Fiscal Court members are in office their will not be a MEDICAL WASTE INCINERATOR in Elliott County. All voted yes.

The Judge stated to the Fiscal Court that their is no money to have a door-to-door pick-up in Elliott County, at this time the Green Box system is the only type of Solid Waste collection for the County. All voted yes.

The Judge stated to the Fiscal Court that the ground breaking for the E.B. Sterling Health Care for the 60 bed nursing home will take place around the fall of 93.

The Judge stated to the Fiscal Court that we would be an estimated (169,000.) in the Black in our General account if we collected taxes on a regular every year tax collecting basis, also he reminded the public that he ran the county for 2 years without any taxes coming into the county budget.

A motion by Lavona Binion second by Teresa Adkins to adjourn meeting until called back for further business or until next regular meeting. All voted yes.

SANDY HOOK WATER DISTRICT

2013

RESOLUTIONS

A motion was made by Lavona Binion, second by Joe Cassell to give Rattlesnake Ridge Water District permission to use county right-of-way for water construction. The Resolution is as follows: All Voted Yes.

MINUTES OF ELLIOTT COUNTY FISCAL COURT

TERM, REGULAR 12 DAY OF June, 1991

WHEREAS, THE RATTLESNAKE RIDGE WATER DISTRICT may need to utilize county roads and rights-of-way to construct and maintain the proposed water system extensions, and

WHEREAS, the areas of Elliott County proposed for service would benefit from construction of the system.

NOW THEREFORE, THE ELLIOTT COUNTY FISCAL COURT DOES ORDAIN AS FOLLOWS:

1. That the Elliott County Fiscal Court does hereby authorize the use of the right-of-way of all county streets, roads, alleys and public ways for the construction and maintenance of any and all necessary portions of the Rattlesnake Ridge Water District proposed water system extensions project, without necessity of further permits, licenses or other certifications or approvals from the County. However, the Rattlesnake Ridge Water District shall be liable at their sole expense to replace said roads, streets, rights-of-way, etc., in as good condition as same was prior to construction.

2. That all motions, resolutions and parts thereof in conflict herewith are hereby repealed and this resolution shall take effect and be in force immediately upon its adoption. The county will not be responsible for any maintenance.

3. It is therefore moved by Lavona Binion and seconded by Joe Cassell that the foregoing resolution be and same is hereby adopted.

Vote as follows:

NAME	VOIE
<u>David Blair Judge Etc.</u>	<u>Yes</u>
<u>Cecil Bentley</u>	<u>''</u>
<u>Joe Cassell</u>	<u>''</u>
<u>Roder Wagner</u>	<u>''</u>
<u>Keith Howard</u>	<u>''</u>
<u>Gloria Boggs</u>	<u>''</u>
<u>Lavona Binion Magidok</u>	<u>''</u>
_____	_____
_____	_____
_____	_____

I, Kelley Evans Clerk of Elliott County Fiscal Court, do certify that the foregoing is a true, correct and complete copy of the Minutes which appears of record in Book 3 Page 33, Elliott County, Kentucky Records.

Witness my hand, this the 12 day of June, 1991.

Kelley B. Evans
Clerk of the Elliott County Fiscal Court

RECEIVED

RESOLUTION OF ELLIOTT COUNTY FISCAL COURT

FEB 2 1994

TERM, REGULAR 9 DAY OF FEBRUARY 1994

WHEREAS, THE SANDY HOOK WATER DISTRICT will need to utilize county roads and rights-of-way to construct and maintain the proposed phase II water system extensions, and

WHEREAS, the areas of Elliott County proposed for service would benefit from construction of the system.

NOW THEREFORE, THE ELLIOTT COUNTY FISCAL COURT DOES ORDAIN AS FOLLOWS:

1. That the Elliott County Fiscal Court does hereby authorize the use of the right-of-way of all county streets, roads, alleys and public ways for the construction and maintenance of any and all necessary portions of the Sandy Hook Water District proposed Phase II water system extensions project; without necessity of further permits, licenses or other certifications or approvals from the County. However, the District shall be liable at their sole expense to replace said roads, streets, rights-of-way, etc., in as good condition as same was prior to construction.

2. That all motions, resolutions and parts thereof in conflict herewith are hereby repealed and this resolution shall take effect and be in force immediately upon its adoption. The county will not be responsible for any maintenance.

3. It is therefore moved by Roger Wilson and seconded by Keith Howard that the foregoing resolution be and same is hereby adopted.

Vote as follows:

Judge David Blair

yes

I, Melody Blair, Clerk of Elliott County Fiscal Court, do certify that the foregoing is a true, correct and complete copy of the Minutes which appears of record in Book 3 Page , Elliott County, Kentucky Records.

Witness my hand, this the 9th day of February 1994.

Melanie Blair

Melody Blair, Clerk of the Elliott County Fiscal Court

RESOLUTION ADOPTED AT REGULAR WATER BOARD
MEETING ON JUNE 3, 1999
MORGAN COUNTY WATER DISTRICT

WHEREAS the Sandy Hook Water Utility has requested permission to extend a water line from Elliott County into the Morgan County Community of Wrigley and Redwine.

THEREFORE the Morgan County Water District hereby grants permission to the Sandy Hook Utility to serve the Wrigley/Redwine Community with public water.

However, when water becomes available from a new proposed water treatment plant in Morgan County (estimates 2 1/2 years construction time) if Wrigley/Redwine has not been served (within this time frame by Sandy Hook) the Morgan County Water District will revoke this resolution and apply for funds to serve Wrigley/Redwine area from another water supply.

Morgan County Water District

Earl Reed
Earl Reed, Chairman

State of Kentucky
County of Morgan

Subscribed and sworn to before me by Earl Reed this 11 day of
June, 1999.

Jessie Barker, Notary
Notary Public

My commission expires: My Commission Expires Aug. 19, 2001

RESOLUTION NUMBER- 3

A RESOLUTION EMPLOYING ATKINS-ELROD & ASSOCIATES TO SUBMIT TO THE KENTUCKY DEPARTMENT OF LOCAL GOVERNMENT AN APPLICATION FOR FY 99 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, SAID FUNDS TO BE USED TO FINANCE WATER LINE EXTENSIONS.

WHEREAS, the Kentucky Department of Local Government is accepting applications for FY 99 CDBG funding; and

WHEREAS, the Elliott County Fiscal Court is desirous of assisting in extending of water service lines into unserved areas; and

WHEREAS, the Atkins-Elrod & Associates has been deemed the most qualified firm to assist the Fiscal Court make application for CDBG funds; and

WHEREAS, Atkins-Elrod & Associates will perform these tasks on a contingency fee basis and shall be paid nothing if the application is unsuccessful.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION ONE

That Atkins-Elrod & Associates are hereby employed and directed to execute and submit to the Kentucky Department of Local Government an application for FY 99 CDBG funding for a water line extension project.

PASSED AND APPROVED THIS 14TH. DAY OF JULY, 1999.

Chal R. Elrod
COUNTY JUDGE/EXECUTIVE

ATTEST:

Jarvis L. Heddington

RESOLUTION NUMBER- 2

A RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY JUDGE/EXECUTIVE TO EXECUTE AND SUBMIT TO THE KENTUCKY DEPARTMENT OF LOCAL GOVERNMENT AN APPLICATION FOR FY 99 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, SAID FUNDS TO BE USED TO FINANCE WATER LINE EXTENSIONS.

WHEREAS, the Kentucky Department of Local Government is accepting applications for FY 99 CDBG funding; and

WHEREAS, the Elliott County Fiscal Court is desirous of assisting in extending of water service lines into unserved areas; and

WHEREAS, the CDBG program offers the opportunity to access funds to finance a portion of a project which will create significant extension of water service to more than 350 potential users.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION ONE

That the County Judge/Executive is hereby authorized and directed to execute and submit to the Kentucky Department of Local Government an application for FY 99 CDBG funding for a water line extension project.

PASSED AND APPROVED THIS 14TH. DAY OF JULY, 1999.

Chal R. Elrod
COUNTY JUDGE/EXECUTIVE

ATTEST:

Jarvis L. Heddington

ORDERS

Booklet page 4 page 4 of 16

COURT

RESOLUTION 21

A RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY JUDGE/EXECUTIVE TO CONVEY TO RATTLESNAKE RIDGE WATER DISTRICT, SANDY HOOK WATER DISTRICT AND ROWAN WATER ASSOCIATION WATERLINES AND RELATED APPURTENANCES CONSTRUCTED BY THE ELLIOTT COUNTY FISCAL COURT THROUGH USE OF INFRASTRUCTURE FOR ECONOMIC DEVELOPMENT FUND (IEDF) FUNDS FOR PROJECTS WX21063004 AND WX21063006.

WHEREAS, the waterline construction projects for which the Elliott County Fiscal Court received IEDF funds are certified as complete by Woolpert, Inc., the project engineer and Little Creek Construction, Inc., the project contractor; and

WHEREAS, these completed projects installed waterlines in areas served by Rattlesnake Ridge Water District, Sandy Hook Water District and Rowan Water Association; and

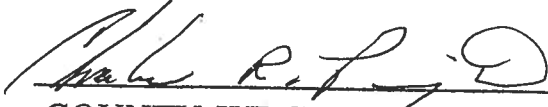
WHEREAS, prior to construction of these waterlines, Rattlesnake Ridge Water District, Sandy Hook Water District and Rowan Water Association agreed, upon completion of these waterlines, to accept ownership and maintenance of these lines and to provide public water service to Elliott County residents served by these lines at rates and terms charged to their other customers.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION 1

That the County Judge/Executive is hereby authorized and directed to execute all documents required to transfer ownership and maintenance for water lines and related appurtenances constructed by IEDF-funded projects WX21063004 and WX21063006 to Rattlesnake Ridge Water District, Sandy Hook Water District and Rowan Water Association, with each of these entities being responsible for those lines which are located within their respective service areas.

PASSED AND APPROVED THIS 13th. DAY OF DECEMBER, 2006.



COUNTY JUDGE/EXECUTIVE

ATTEST:



ACKNOWLEDGMENT OF RECEIPT OF TRANSFER OF OWNERSHIP

The undersigned, having been duly authorized to execute this document by the Sandy Hook Water District Board of Directors, does hereby acknowledge receipt of documents from the Elliott County Fiscal Court which transfer to Sandy Hook Water District, ownership of all waterlines and related appurtenances constructed by the Elliott County Fiscal Court in the Sandy Hook Water District service area. The waterlines and related appurtenances which are being transferred to the ownership of the Sandy Hook Water District are those improvements funded with Kentucky Infrastructure IEDF funds designated for projects WX21063004 and WX21063006.

The undersigned, on behalf of the Sandy Hook Water District Board of Directors, does hereby accept ownership of these improvements and in keeping with the policies of the Sandy Hook Water District does hereby certify that these facilities will be maintained and operated by the Sandy Hook Water District in a manner consistent with the regulations and policies which govern its on-going operations.

The undersigned has executed this document on this 19th day of DECEMBER
in the year 2006.

For Sandy Hook Water District:

Jimmy Whit - CHAIRMAN

Printed Name and Title

Jimmy E. Whit

Signature

Witness:

Judy Stinson