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Commonwealth of Kentucky
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James W. Gardner
Chairman

Daniel E. Logsdon Jr
Vice Chairman

October 23, 2015

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OCT 30 2015

PUBLIC SERVICE
COMMISSION

Lisa Greer, Clerk
Adair County Annex
424 Public Square, Suite 3
Columbia, KY
42728-1493

RE: An Investigation of a Possible Vacancy on the Board of Commissioners
Adair County Water District, PSC Case No. 2015-00305

Dear Ms. Greer,

The Commission has initiated an investigation into a possible vacancy on the Board of Commissioners of the Adair County Water District. As part of our effort to determine if a vacancy exists, it has become necessary to determine when the Fiscal Court approved Rudy Higginbotham, a previous Commissioner. To that end, we require the minutes of the Adair County Fiscal Court in which the Fiscal Court approved Rudy Higginbotham to be a Commissioner on the Adair County Water District Board. We believe that the approval would have occurred in August 2010.

We respectfully request that within 10 days of the date of this letter you provide to the Commission a copy of the Adair County Fiscal Court minutes in which Rudy Higginbotham was approved as a Commissioner for his term expiring in August 2014.

Thank you for your assistance in this matter. If you have any questions, please feel free to contact me or J.E.B. Pinney, Staff Attorney, at (502) 782-2587.

Sincerely,


Jeff Derouen

JP/ph

Cc: Honorable Michael Lee Stephens

ORDERS } _____

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OCT 30 2015

COURT

PUBLIC SERVICE
COMMISSION

Term, Regular

Day, 10

Day of August

20 10

dated December 17, 2010, with the accompanying Flood Insurance Rate Maps (FIRMS), other supporting data and any subsequent amendments thereto, are hereby adopted by reference and declared to be a part of these regulations. This FIS and attendant mapping is the minimum area of applicability of this ordinance and may be supplemented by studies for other areas which allow implementation of this ordinance and which are recommended to the Fiscal Court by the Floodplain Administrator and are enacted by the Fiscal Court pursuant to statutes governing land use management regulations. The FIS and/or FIRM are permanent records of Adair county and are on file and available for review by the public during regular business hours at the Adair County 911 Center.

Perry Reeder made the motion to approve first reading of the amendment to the Flood Ordinance. Danny Goodin seconded the motion. The vote was unanimous for approval.

Approval of the Search and Rescue Affiliation Agreement was next on the agenda. Billy Coffey made the motion to approve the affiliation agreement. Joe Rogers seconded the motion. The vote was unanimous for approval.

Approval of the Adair Co. Dive Team Affiliation Agreement was next on the agenda. Danny Goodin made the motion to approve the affiliation agreement. Sammy Baker seconded the motion. The vote was unanimous for approval.

Approval to release property of Herbert Handy was next on the agenda. Terry Hadley made the motion to allow County Attorney Jennifer Hutchison-Corbin to prepare any necessary paper work to release the mortgage and property of the Russell Heights Project occupied by Mr. Herbert Handy over to him. Sammy Baker seconded the motion. The vote was unanimous for approval. At this time, Billy Coffey made the motion to approve Judge Ann Melton signing any of the necessary paper work on the Herbert Handy Property. Danny Goodin seconded the motion. The vote was unanimous for approval.

The next item on the agenda was the appointment of Columbia Adair County Utilities District Board member. Judge Melton recommended Mr. Rudy Higgenbotham to be appointed to the board. Perry Reeder made the motion to approve the recommendation and appoint Rudy Higgenbotham to the Columbia-Adair County Utilities District Board. Wid Harris seconded the motion. The vote was unanimous for approval.

Next on the agenda was approval for Judge Melton to write a letter of Request to the Department for Local Government regarding the 65/35 budget calculation on the budget for election years. Judge Melton explained that during an election year the outgoing administration can only spend 65% of the fiscal year budget in the first half of the fiscal year. With all the flood damage that needs to be completed, we may have to spend more than the 65% of the entire budget fixing the roads, but after the work is completed we will receive a good portion of this money back. We have a good chance of getting the road fund excluded from this calculation if the fiscal court will give her permission to write a letter requesting this. Terry Hadley made the motion to allow Judge Ann Melton to write a letter to DLG requesting the road fund be excluded from the 65/35 calculation for this fiscal year. Joe Rogers seconded the motion. The vote was unanimous for approval.



CERTIFICATE

State of Kentucky, County Adair, Et.
I, Lisa Greer, Adair County Clerk, do hereby certify that the foregoing is a true and correct copy of Order
as appears of record in my office in Book 16
Page 100, this 26th
day of Oct., 20 15
Lisa Greer, Clerk By Shirley Hays D.C.