

**Larry Elkins**  
Calloway County Judge/Executive

Calloway County Courthouse  
101 South Fifth Street  
Murray, Kentucky 42071  
(270) 753-2920 Fax: 753-2911

RECEIVED

April 25, 2018

APR 30 2018

PUBLIC SERVICE  
COMMISSION

Gwen R. Pinson, Executive Director  
Public Service Commission  
211 Sower Blvd.  
P.O. Box 615  
Frankfort, KY 40602-0615

Re: South 641 Water District PSC Case No. 2017-00426

Ms. Pinson:

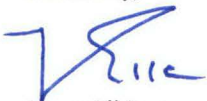
I've enclosed the minutes of the Calloway County Fiscal Court reflecting the last recording of the appointment of Nancy Mieure to the 641 Water District Board. That appointment was in July of 2013. Ms. Mieure was not reappointed following the expiration of her term. As you might expect, it's often hard to get qualified and suitable individuals to serve. Ms. Mieure's seat was vacant for a period of time. Although I have no direct information, indications are that in spite of the expiration of her term, she continued to act in the capacity of a board member to attend meetings and conduct business that came before the trustees including rate increases.

Also, on the subject of 641; I've been informed that a paid employee of the system, moved from the county to another state. It's been suggested that that person continues to be compensated.

Please make inquiries regarding 1) whether Ms. Mieure acted without authority as a board member following the expiration of her term and 2) whether a person is being paid by the board while living in another state.

I hope this document and this letter will resolve the issue.

Sincerely,



Larry Elkins  
Calloway County Judge Executive

LE/ldm  
Enclosure

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PUBLIC SERVICE  
COMMISSION

Calloway County Fiscal Court

June 18th, 2013 – Regular Meeting Minutes

An adjourned regular meeting of the Calloway County Fiscal Court was held at 5:00pm on Tuesday, June 18th, 2013, in the Calloway County Judicial Building. Judge Larry Elkins called the meeting to order. The following duly qualified members of the Court were present: Squire Eddie Clyde Hale, Squire Connie Morgan, Squire Bobby Stubblefield and Squire Johnny Gingles. Also present were: County Attorney David Harrington, Deputy Judge Executive Alicia Tabers, County Treasurer Anita Gallimore, and County Clerk Antonia D. Faulkner.

The Court reviewed the minutes of the May 21<sup>st</sup> regular meeting. Motion made by Squire Gingles, seconded by Squire Morgan, to waive the formal reading and approve the minutes as presented. All voted aye and it was so ordered.

The Court then reviewed the minutes of the June 6<sup>th</sup> special meeting. Motion made by Squire Hale, seconded by Squire Stubblefield, to waive the formal reading and approve those minutes as presented. All voted aye and it was so ordered.

County Treasurer, Anita Gallimore, presented the treasurer's report. Motion made by Squire Morgan, seconded by Squire Hale, to approve the finance statement. All voted aye and it was so ordered. Motion made by Squire Stubblefield, seconded by Squire Gingles, to approve the payment of the bills. All voted aye and it was so ordered. Motion made by Squire Hale, seconded by Squire Morgan, to approve the transfers. All voted aye and it was so ordered.

Ms. Gallimore requested a blanket order for Fiscal Year July 1, 2013- June 30, 2014 regarding cash transfers. Motion made by Squire Morgan, seconded by Squire Stubblefield, to approve the order. All voted aye and it was so ordered.

Judge Elkins then asked the Court's approval of county employee salaries. Motion made by Squire Morgan, seconded by Squire Gingles, to approve the salaries as presented. All voted aye and it was so ordered.

The Court then considered the second reading of the 2013-2014 proposed County Budget. Following a discussion motion made by Squire Stubblefield, seconded by Squire Gingles, to approve the budget as presented. All voted aye and the County Budget was approved.

The Sheriff's 2012 tax settlement was brought before the Court. Following a discussion, motion made by Squire Morgan, seconded by Squire Stubblefield, to accept the settlement subject to audit. All voted aye and it was so ordered.

The Court then considered recommendations brought by Transportation Committee concerning the purchase of necessary materials for the Road Department. Following a discussion, motion made by Squire Gingles, seconded by Squire Hale, to approve and accept the recommendations. All voted aye and it was so ordered. (See folder for bids)

Judge Elkins discussed a Resolution regarding Rural Secondary Road aid. Motion made by Squire Hale, seconded by Squire Morgan, to approve the Resolution (#13-0618-A). All voted aye and it was so ordered.

Judge Elkins then presented a Resolution correcting and defining terms and expiration dates for the library board. After a discussion, motion made by Squire Morgan, seconded by Squire Stubblefield, to approve the resolution as presented (#13-0618-B). All voted aye and it was so ordered.

The Court discussed City/County agreement regarding animal control. After a discussion, motion made by Squire Morgan, seconded by Squire Hale to approve an agreement for animal impound services between the City and the County. All voted aye and it was so ordered. The agreement will be forward to the City for their acceptance.

The Court considered an amendment to the administrative code. The amendment pertains to a return to work policy. Following a discussion, motion made by Squire Morgan, seconded by Squire Stubblefield, to approve the amendment as presented. All voted aye and it was so ordered.

The Judge appointed a committee including Johnny Gingles, Eddie Clyde Hale, and Antonia Faulkner to research possibilities for the replacement of the Courthouse clock.

The Court then considered board appointments. Motion made by Judge Elkins, seconded by Squire Morgan, to reappoint Jim Fain, Steve Owens, and Richard Vonnahme to the Airport board. All voted aye and it was so ordered. Motion made by Judge Elkins, seconded by Squire Hale, to reappoint Nancy Mieure to the 641 Water District board. All voted aye and it was so ordered. Motion made by Judge Elkins, seconded by Squire Gingles, to reappoint Max Morris and Darrell Beane to the Lynn Grove Water District board. All voted aye and it was so ordered. Motion made by Judge Elkins, seconded by Squire Morgan, to appoint Alicia Tabers to fill the unexpired term of Steve Wilhelm on the Park board. All voted aye and it was so ordered. Motion made by Judge Elkins, seconded by Squire Hale, to appoint Shirley Robinson and Joyce

Morrison to the Purchase Area Development District Community and Economic Development Ageing Committee. To appoint Lisa Satterwhite and Mark Manning to the Purchase Area Development District Community and Economic Development Committee. To appoint Sue Outland to the Purchase Area Development District Housing Corporation Committee. And to appoint Tonya Robinson to the Purchase Area Development District Commodities and Food Bank Task Force Committee. All voted aye and it was so ordered.

Judge Elkins asked for Staff/Official reports. Sheriff Marcum gave an update on the Resource Deputies' pay assistance request for the City of Murray. He stated there had been no response from the City. It was suggested by Judge Elkins, and agreed to by the Court that a letter of reminder be forward to each council member. Squire Morgan made a motion for that action, seconded by Squire Hale. All voted aye and it was so ordered. Road Supervisor, Ricky Edwards, gave an update on the Road Dept. activities. Rescue Squad Chief Tommy Morgan gave an updated. Squire Morgan appreciated the Judges efforts with the Governor regarding Hwy 80 speed limit, Squire Gingles stated his excitement about the possibilities with the Courthouse clock. County Clerk, Antonia Faulkner, asked the Court's approval of the same cost of living increase for the deputy clerks as the county employees. Motion to approve the 3% increase for the County Clerk's office and the Sheriff's office made by Squire Hale, seconded by Squire Gingles. All voted aye and it was so ordered. Judge Elkins gave an update on the Hwy 80 speed limit, the Hwy 121 railroad crossing, and a reminder of the Freedom Fest activities beginning June 28<sup>th</sup>.

The floor was opened for public comment. There was none.

There being no further business before the Court, motion made by Squire Morgan, seconded by Squire Stubblefield, to adjourn. All voted aye and it was so ordered.



Larry Elkins -- Judge Executive

Approved and entered

7-16-13