



Andy Beshear
Governor

Rebecca W. Goodman
Secretary
Energy and Environment Cabinet

Commonwealth of Kentucky
Public Service Commission
211 Sower Blvd.
P.O. Box 615
Frankfort, Kentucky 40602-0615
Telephone: (502) 564-3940
Fax: (502) 564-3460
psc.ky.gov

Michael J. Schmitt
Chairman

Robert Cicero
Vice Chairman

Talina R. Mathews
Commissioner

February 18, 2020

TRANSMITTED VIA E-MAIL

PARTIES OF RECORD

Re: *An Investigation of a Possible Vacancy of the Board of Commissioners of Sandy Hook Water District*
Case No. 2019-00186

Attached is a copy of minutes and other documents received via electronic mail from a representative of the Elliot County Clerk's office on February 12, 2020 to be filed in the record of the above-referenced case. If you have any questions, please contact Brittany H. Koenig, 502-782-2591.

Sincerely,

Kent A. Chandler
Executive Director

bhk

Sandy Hook Water District		
2ND THURSDAY EACH MONTH/ 1 PM /474 HOWARD'S CREEK RD		
President/Chair: Phillip Justice 147 Crabtree Dr Sandy Hook, KY 41171 606-738-4939	Term Expires (Mo/Day/Yr): 5/31/2023	
	First Full Term Second Full Term	<input type="checkbox"/> <input checked="" type="checkbox"/>
	Third or more Full Term Filling Unexpired Term	<input type="checkbox"/> <input type="checkbox"/>
Bevlin Darlynn Hill 51 Sturgill St Sandy Hook, KY 41171 606-738-5396	Term Expires (Mo/Day/Yr): 7/28/2022	
	First Full Term Second Full Term	<input type="checkbox"/> <input type="checkbox"/>
	Third or more Full Term Filling Unexpired Term	<input type="checkbox"/> <input checked="" type="checkbox"/>
Secretary: Ira Vest 211 Hwy 173 West Liberty, KY 41472	Term Expires (Mo/Day/Yr): 8/17/2020	
	First Full Term Second Full Term	<input type="checkbox"/> <input checked="" type="checkbox"/>
	Third or more Full Term Filling Unexpired Term	<input type="checkbox"/> <input type="checkbox"/>
Telephone: VACANT	Term Expires (Mo/Day/Yr): 6/1/2018	
	First Full Term Second Full Term	<input checked="" type="checkbox"/> <input type="checkbox"/>
	Third or more Full Term Filling Unexpired Term	<input type="checkbox"/> <input type="checkbox"/>
Estill Howard 519 Rowe Flat Rd Sandy Hook, KY 41161 606-738-5423	Term Expires (Mo/Day/Yr): 6/1/2022	
	First Full Term Second Full Term	<input checked="" type="checkbox"/> <input type="checkbox"/>
	Third or more Full Term Filling Unexpired Term	<input type="checkbox"/> <input type="checkbox"/>



Sandy Hook Water District

June 10, 2019

Elliott County Fiscal Court
PO Box 710
Sandy Hook, KY 41171

RE: Water Commissioner re-appointment

Please be advised that the term for Water Commissioner, Phillip Justice expired May 31, 2019.

We are respectfully requesting that Mr. Justice be reappointed for a term of May 31, 2019-May 31, 2023.

Thank you for your consideration,

Bridgett Howard

Bridgett Howard

General Manager

Sandy Hook Water District

FAXED
6-10-19

**ELLIOTT COUNTY FISCAL COURT
REGULAR MEETING
JULY 16TH, 2019**

THE REGULAR MEETING OF THE ELLIOTT COUNTY FISCAL COURT WAS HELD ON JULY 16TH, 2019 AT 6:00 P.M. AT THE ELLIOTT COUNTY COURT HOUSE WITH THE HONORABLE JUDGE EXECUTIVE MYRON S. LEWIS PRESIDING.

The meeting was called to order at 6:02 P.M. The opening prayer and pledge was led by Rodney Gilliam.

Those Present: Brian Dillon
Charles Whitt
Cheyenne Holbrook
Dewey Smith
Michelle Oney
John Lewis

Absent: Pam Fannin

IV. COMMENTS FROM CITIZENS AND SPECIAL GUEST

A discussion was held with a concerned citizen regard Elkhorn Branch Road needing repairs.

A discussion was held with Michelle Vance regarding Census.

A motion was made to sign the resolution regarding Census by Dewey Smith and seconded by Michelle Oney. All voted aye. None opposed. **Motion carries.**

V. OLD BUSINESS

A motion was made to approve the regular meeting minutes for April 16th, 2019 by Dewey Smith and seconded by Brian Dillon. All voted aye. None opposed. **Motion carries.**

A motion was made to approve the special meeting minutes for April 25th, 2019 by Michelle Oney and seconded by Dewey Smith. All voted aye. None opposed. **Motion carries.**

A motion was made to approve the special meeting minutes for May 14th, 2019 by Charles Whitt and seconded by Cheyenne Holbrook. All voted aye. None opposed. **Motion carries.**

A motion was made to approve the special meeting minutes for May 22nd, 2019 by Michelle Oney and seconded by Charles Whitt. All voted aye. None opposed. **Motion carries.**

A motion was made to approve the special meeting minutes for May 30th, 2019 by Brian Dillon and seconded by Michelle Oney. All voted aye. None opposed. **Motion carries.**

A motion was made to approve the special meeting minutes for June 6th, 2019 by Dewey Smith and seconded by Charles Whitt. All voted aye. None opposed. **Motion carries.**

A motion was made to approve the special meeting minutes for June 11th, 2019 by Charles Whitt and seconded by Brian Dillon. All voted aye. None opposed. **Motion carries.**

A motion was made to approve the special meeting minutes for June 27th, 2019 by Brian Dillon and seconded by Charles Whitt. All voted aye. None opposed. **Motion carries.**

A motion was made to close .178 miles of D. Oliver Road by Charles Whitt and seconded by Cheyenne Holbrook. All voted aye. None opposed. **Motion carries.**

VI. NEW BUSINESS

Sealed bids were opened for gravel/asphalt.

A discussion was held regarding bids.

Bids were received from Mountain Materials "Brushy Stone Quarry", Mountain Materials "Valley Stone Quarry", and Hinkle.

A motion was made to approve Mountain Materials "Brushy Stone Quarry" bid for gravel/asphalt due to customer satisfaction and current relationship with Mountain by Michelle Oney and seconded by Dewey Smith. All voted aye. None opposed. **Motion carries.**

A motion was made to move forward with the purposed 1.75% occupational tax by Dewey Smith and seconded by Brian Dillon. Four voted aye. Cheyenne Holbrook opposed. **Motion carries.**

A motion was made to approve the lease agreement between the Elliott County Fiscal Court and Northeast by Brian Dillon and seconded by Dewey Smith. All voted aye. None opposed. **Motion carries.**

Corrected term dates for Estill Howard's appointment to the Sandy Hook Water Board were acknowledged.

A motion was made to reappoint Phillip Justice to the Sandy Hook Water Board by Michelle Oney and seconded by Dewey Smith. All voted aye. None opposed. **Motion carries.**

Sandy Hook Water District's Audit of Financial Statements was acknowledged.

A motion was made to acknowledge Angie Porter's resignation by Brian Dillon and seconded by Cheyenne Holbrook. All voted aye. None opposed. **Motion carries.**

A motion was made to approve to host a surplus sale for the following items:

HYSTER (Black top Roller) C330A 6 ton compactor A158C2214H

2003 Tahoe 1GNEK13V53R301755
Ford Dump Truck
2001 Dodge Dakota SCT
2500 Chevy 5.0 engine 99' or 00'

This motion was made by Charles Whitt and seconded by Michelle Oney. All voted aye. None opposed. **Motion carries.**

A motion was made to approve the Elliott County Fiscal Court's Fourth Quarter Report and Annual Report by Brian Dillon and seconded by Dewey Smith. All voted aye. None opposed. **Motion carries.**

VII. CONSIDERATION OF BILLS AND TRANSFERS

A motion was made to approve to pay the paid and unpaid bills by Charles Whitt and seconded by Brian Dillon. All voted aye. None opposed. **Motion carries.**

A motion was made to approve the interfund/budget transfers by Michelle Oney and seconded by Charles Whitt. All voted aye. None opposed. **Motion carries.**

A motion was made to pay for Brian Dillon's KACO training and to reimburse Pam Fannin and Myron Lewis by Michelle Oney and seconded by Cheyenne Holbrook. All voted aye. None opposed. **Motion carries.**

A motion was made to reimburse Ray Craft for gas by Michelle Oney and seconded by Charles Whitt. All voted aye. None opposed. **Motion carries.**

A motion was made to pay William Salyers by Charles Whitt and seconded by Dewey Smith. All voted aye. None opposed. **Motion carries.**

A motion was made to pay the KY Bank Visa by Charles Whitt and seconded by Cheyenne Holbrook. All voted aye. None opposed. **Motion carries.**

VIII. COMMUNICATIONS FROM OTHER COUNTY OFFICES.

A motion was made to acknowledge the monthly reports from the ambulance service, clerk, dispatch, laurel gorge, library, road department, sheriff, and treasurer.

IX. ADJOURNMENT

A motion was made to adjourn by Charles Whitt and seconded by Brian Dillon. All voted aye. None opposed. **Motion carries.**

Submitted by: Shyanna Jenkins
Elliott County Fiscal Court Clerk/Shyanna Jenkins

*Sandy Hook Water District
1000 Howard's Creek Road
P. O. Box 726
Sandy Hook, KY 41171

*Sandy Hook Water District
Sandy Hook Water District
1000 Howard's Creek Road
P. O. Box 726
Sandy Hook, KY 41171