

BEFORE THE PUBLIC SERVICE COMMISSION

RECEIVED

IN THE MATTER OF:

MAR 3 2008

JOE CONLEY) COMPLAINANT)

PUBLIC SERVICE)
COMMISSION)

vs:)

NO. 2007-00373

MAGOFFIN COUNTY)

WATER DISTRICT) DEFENDANT)

and)

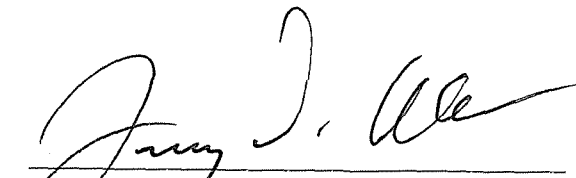
RANDALL HARDIN) DEFENDANT)

SUPPLEMENTAL RESPONSE OF MAGOFFIN COUNTY WATER DISTRICT TO COMMISSION STAFF'S SECOND DATA REQUEST

Comes now the Magoffin County Water District, by counsel, and for its Supplemental Response to Commission Staff's Second Data Request respectfully states as follows:

5) Provide a map that shows the City limits of Salyersville as they existed on November 2, 1974.

RESPONSE: See attached map and survey description of the City Limits of the City of Salyersville in Magoffin County, Kentucky as they existed on November 2, 1974, that was adopted by the Magoffin Fiscal Court at its regularly scheduled meeting conducted on Thursday, February 14, 2008.


GREGORY D. ALLEN
MAGOFFIN COUNTY ATTORNEY
P. O. BOX 1536
SALYERSVILLE, KY 41465
(606) 349-7600

CERTIFICATE

This is to certify that a true and correct copy of the foregoing was this the 2nd
day of February, 2008, mailed postage prepaid to the following:

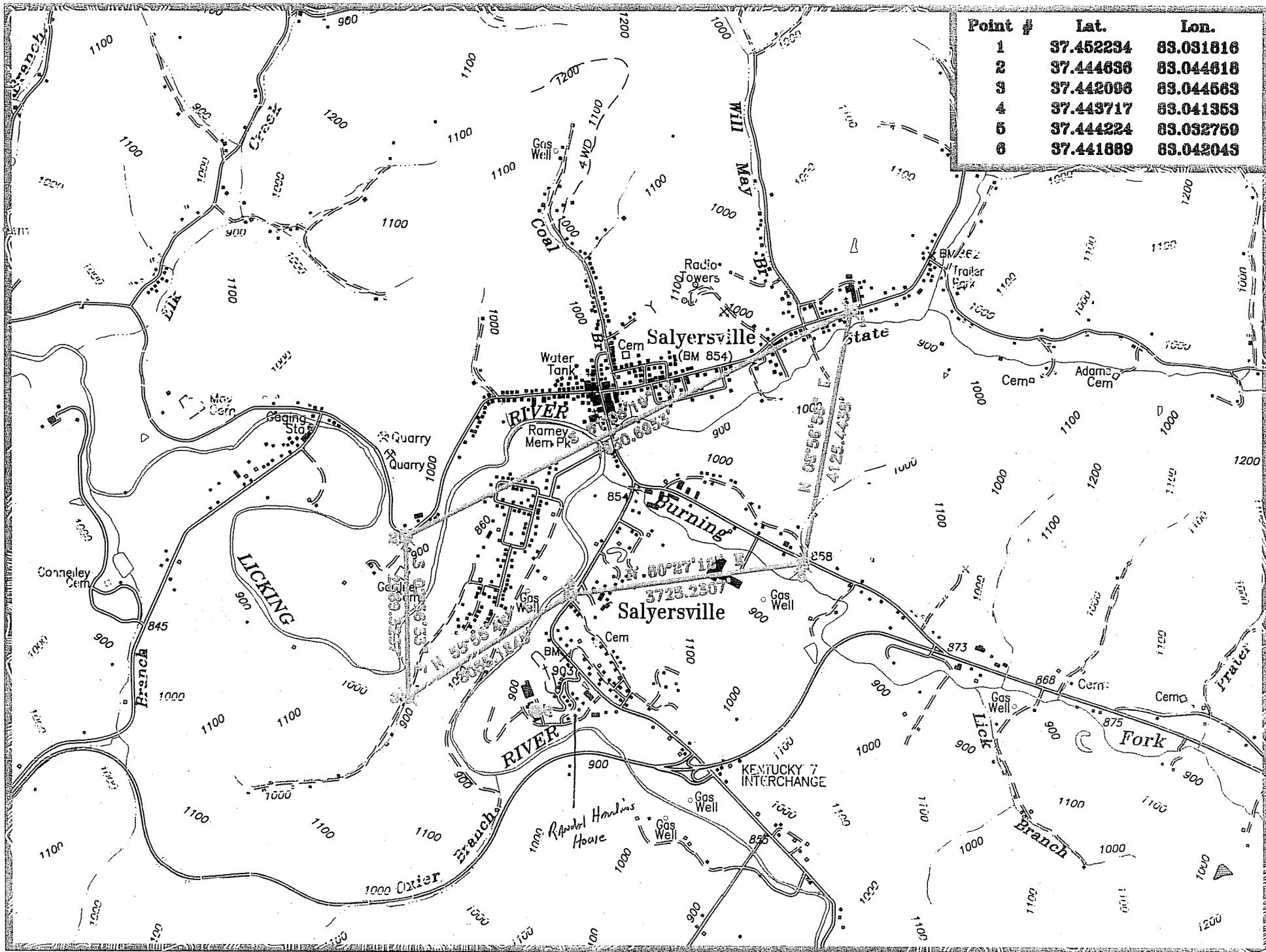
Joe Conley
231 Mine Fork Road
Salyersville, Kentucky 41465

Randall Hardin
Chairman, Magoffin County Water District
749 Parkway Road
P. O. Box 490
Salyersville, Kentucky 41465

the original to:

Public Service Commission
211 Sower Blvd.
P. O. Box 615
Frankfort, KY 40602-0615


GREGORY D. ALLEN



Judge Hardin informed the Fiscal Court that the Commonwealth of Kentucky PSC was unable to find maps detailing the boundaries of the County Water District in reference to the City of Salyersville. Maps had apparently been destroyed in a flood. Judge Hardin made a motion to establish the boundaries of the Magoffin County Water District to include the entire County except the parts of the City of Salyersville defined by the following:

Route 40 Latitude 37.452234 Longitude 83.031816

Route 460 Latitude 37.44634 Longitude 83.044618

Fork of Sugar Camp Latitude 37.442096 Longitude 83.044563

Route 7 Latitude 37.443717 Longitude 83.041353

Route 460 Parkway Drive Latitude 37.44224 Longitude 83.032759

**Magoffin County Fiscal Court
Regular Meeting
February 14, 2008**

The Magoffin County Fiscal court met in regular session today at the Magoffin County Court house. The meeting was opened with prayer and the Pledge of Allegiance. The roll was called with the following present:

| | |
|--------------------------------------|---|
| Magoffin County Judge Executive..... | Charles E. Hardin MD |
| Magistrates..... | Stanley Holbrook Pernell Lemaster Kellie Miller |
| Magoffin County Clerk..... | Renee Arnett Shepherd |
| Magoffin County Attorney..... | Greg Allen |

Magoffin County Treasurer Kila Keeton was absent.

Judge Hardin made a motion to approve the minutes from the previous meetings with corrections and was seconded by Stanley Holbrook, all voted yea.

Stanley Holbrook made a motion to pay all bills and was seconded by Kellie Miller, all voted yea. (See Attachment)

Judge Hardin made a motion to approve the inter-fund transfers and was seconded by Kellie Miller, all voted yea. (See Attachment)

Kellie Miller made a motion to pay the Codell payment request of \$110,626. 94 and Judge Hardin added the stipulation that certain items need to be fixed and if not fixed the Judge will at his discretion hold 10-20% until fixed. Motion was seconded by Pernell Lemaster, all voted yea.

Kellie Miller made a motion to purchase a grader at the cost of \$50,000.00 and two dump trucks a 1997 and 1998 with approximately 60 to 70,000 miles on each at a price of \$12,000.00 each, and was seconded Pernell Lemaster, Judge Hardin added that the original cost of the grader was \$58,000.00 and by the county paying for fuel and the men to deliver grader here he was able to get the price down to \$50,000.00 and would like to go ahead and authorize payment of the grader and shipment. All voted yea.

Judge Hardin made a motion to purchase a new radio tower at the cost of \$16,000.00 which would provide better communication between the road dept.; 911, and the city and county water, motion was seconded by Kellie Miller, all voted yea.

Stanley Holbrook made a motion to accept the Lawrence County Humane Society and Judge Hardin added with the provisions to remain the same as last year at \$400.00/month and \$7.50/dog, motion was seconded by Kellie Miller, all voted yea. (See Attachment)

Judge Hardin made a motion to re-appoint Chester Howard to the Magoffin County Water Board with a term of four years and was seconded by Kellie Miller, all voted yea.

Judge Hardin made a motion to accept the county water boundaries and was seconded by Kellie Miller, all voted yea. (See Attachment)

Judge Hardin stated he would like to compliment the current water board for operating 10% under budget and saving \$100,000.00 they were able to use \$36,000.00 for a new backhoe, new software and a telemetry monitor.

Judge Hardin stated he would like to draw a resolution honoring VAMCO members Melvin and Flora Rudd, Arthur and Thelma Push and Janice Cooley. Kellie Miller made a motion to make a resolution and was seconded by Judge Hardin, all voted yea.

Stanley Holbrook asked for the guideline for the horse arena for festivities to be planned at Founder's Day. Judge Hardin suggested the Horse arena committee along with Walter Hardin, Stanley Holbrook, and Randy Adams work about establishing the guidelines.

Devon Allen asked for the approval for a Teen Scene grant which would enable the Teen Scene to purchase a pool table, and air hockey tables the grant would be in the amount of \$4685.00. Judge Hardin made a motion to approve the grant and was seconded by Stanley Holbrook, all voted yea.

Judge Hardin made a motion to approve the Ramey Park funds in the amount of \$2,000.00 which would allow for better dug outs and get park up to standards and was seconded by Stanley Holbrook, all voted yea.

Kellie Miller made a motion to go into executive session and was seconded by Judge Hardin, all voted yea.

Stanley Holbrook made a motion to return from executive session and was seconded by Pernell Lemaster, all voted yea.

Judge Hardin made a motion to allow the County Attorney to assist with the boiler problems at the Justice Center. The AOC stated that if the installers are not held responsible then it will be the responsibility of the county to pay for it, motion was seconded by Pernell Lemaster, all voted yea.

Judge Hardin made a motion to accept the agreement with the Commonwealth of Kentucky State Board of Elections and the county to provide the county with additional money to purchase voting equipment and was seconded by Kellie Miller, all voted yea. (See Attachment)

Judge Hardin announced that GOLD will be holding an office in the 911 office of the Court House for the 5th District...

Judge Hardin made a motion to adjourn and was seconded by Stanley Holbrook, all voted yea.

Signed: Charles E. Hardin MD
Stanley Holbrook

Pernell Lemaster
Kellie Miller
