

FOUNTAIN RUN WATER DISTRICT

226 Main Street, P.O. Box 118
Fountain Run, Kentucky 42133
270.434.4080

March 16, 2010

Mr. Jeff Derouen
Kentucky Public Service Commission
P.O. Box 615
Frankfort, Kentucky 40602-0615

RECEIVED

MAR 17 2010

PUBLIC SERVICE
COMMISSION

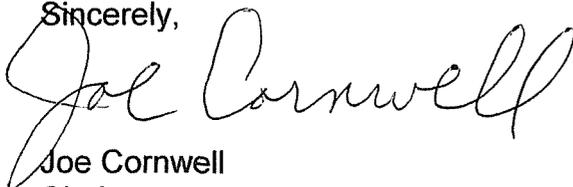
RE: Case No. 2010-00027

Dear Mr. Derouen:

Please find enclosed the original and six copies of the requested information of John Downing, Raven Propes, and Ronnie Smith as listed in Appendix A of your request. Each of these gentlemen requested the assistance of Melissa Melton of RCAP. Ms. Melton interviewed each of these individuals at the water district office and explained the purpose and that they were under oath while being interviewed. As Chair of the FRWD Board of Commissioners, I asked Ms. Melton's assistance with the information listed in Appendix B. Therefore, Ms. Melissa Melton has acted as our "witness responsible for responding to the questions related to the information provided".

The District requests your continued assistance in re-appointment of our Commissioners and setting up a staggered term renewal process within Monroe County. Please let us know if we have inadvertently overlooked any item you may have requested within your package dated February 26, 2010. We sincerely appreciate your assistance in this matter. Thank you.

Sincerely,



Joe Cornwell
Chairman

Enclosures

Fountain Run, Kentucky
'Crossroads of Three Counties'



Fountain Run Water District
Serving Allen, Barren, and Monroe Counties

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JOHN R. DOWNING

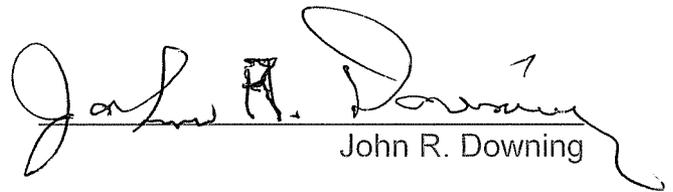
**APPENDIX A
APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE
COMMISSION IN CASE NO. 2010-00027 DATED FEB 26, 2010**

1. Provide your resume or curriculum vitae. Attached as Exhibit 1
2. State your date of birth. 12/19/36
3. State your current street address and your current mailing address (if different from your street address). 405 Circle D Lane, Fountain Run, KY 42133
4. State whether you have ever been convicted of violating any law (other than minor traffic offenses). If yes, list the conviction, the court that adjudged the sentence, and date and place. No convictions.
5. State whether you reside in Fountain Run District's territory. Yes, I live within the Monroe County service territory of the Fountain Run Water District.
6. State whether you have fought a duel with deadly weapons or sent or accepted a challenge to fight a duel with deadly weapons, acted as second in carrying a challenge, or aided or assisted any person doing so. No, I have not fought or been a party to a duel or challenge with or without deadly weapons.
7. State whether you are a customer of Fountain Run District. I am an active FRWD customer.
8. Describe your educational background. I have no formal education beyond high school.
9. Describe your experience in operating or managing a water utility. I have served as a utility Commissioner since 1992.
10. Describe your experience in managing or operating organizations similar to a water utility. As a Commissioner serving on the Fountain Run Water District Board of Commissioners during an era when licensed operators were not mandated, I worked for the District providing water and sewer system maintenance. Duties included installing water lines and sewage collection lines, setting water meters, and pumping the septic tanks.
11. List all positions that you currently hold with any local, state, or federal governmental entity. I have not served in any other similar positions.

JOHN R. DOWNING

12. a. List all non-governmental organizations and non-profit corporations for which you for which you serve as an officer. I have not served as an officer in any organization.
- b. For each organization and Corporation listed, state whether the organization or corporation transacts business with Fountain Run District. Not-Applicable.
13. List all contracts that you have ever entered into with Fountain Run District to provide goods or services. Provide a copy of each contract. Not-Applicable.
14. List all business transactions that you have had with Fountain Run District in a personal or non-official capacity. I have had no business transactions with the District other than serving as a Commissioner and as an employee.
15. List all family members that Fountain Run District currently employs and the the position that each family member holds. State the date on which each family member began his or her employment with Fountain Run District. Not-Applicable.
16. List all family members that Fountain Run District has previously employed and 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 Fountain Run District. Not-Applicable.
17. List all courses of water district management training that you have attended since January 1, 2001. I have not attended any management trainings. However, I plan to attend the PSC/RCAP Financial Management Capacity Development Training tentatively scheduled for May 2010 if I am re-appointed Commissioner. Thank you.

I, John R. Downing, attest that my answers to your inquiries are true and accurate to the best of my knowledge.


John R. Downing

John R. Downing

905 Circle D Lane, Fountain Run, Kentucky 42133

270.434.3883

DOB – December 19, 1936

Retired 1993

Education

Gamaliel High School

- Rural Monroe County Schools prior to consolidation

**Graduation
Date**

1954

Work Experience

Owned/operated Meat Processing Operation

United States Postal Service – Rural Route Mail Carrier

- Substitute (part-time)
- Permanent Full-time

Fountain Run Water District

**Dates
Approx 30 years**

1963 - 1980

1980 - 1993

1993 - 1998

Skills/Abilities

As a Commissioner serving on the Fountain Run Water District Board of Commissioners during an era when licensed operators were not mandated, I worked for the District providing water and sewer system maintenance. Duties included installing water lines and sewage collection lines, setting water meters, and pumping the septic tanks.

**Relevant
Experience**

Served as Commissioner since 1992.

RAVIN E. PROPE

**APPENDIX A
APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE
COMMISSION IN CASE NO. 2010-00027 DATED FEB 26, 2010**

1. Provide your resume or curriculum vitae. Attached as Exhibit 1
2. State your date of birth. 08/08/40
3. State your current street address and your current mailing address (if different from your street address). 324 Gibbs Road, Fountain Run, KY 42133
4. State whether you have ever been convicted of violating any law (other than minor traffic offenses). If yes, list the conviction, the court that adjudged the sentence, and date and place. No convictions.
5. State whether you reside in Fountain Run District's territory. Yes, I live within the Monroe County service territory of the Fountain Run Water District.
6. State whether you have fought a duel with deadly weapons or sent or accepted a challenge to fight a duel with deadly weapons, acted as second in carrying a challenge, or aided or assisted any person doing so. No, I have not fought or been a party to a duel or challenge with or without deadly weapons.
7. State whether you are a customer of Fountain Run District. I am an active FRWD customer.
8. Describe your educational background. I have no formal education beyond high school.
9. Describe your experience in operating or managing a water utility. I have served as a utility Commissioner since 2004.
10. Describe your experience in managing or operating organizations similar to a water utility. As a Commissioner serving on the Fountain Run Water District Board of Commissioners during an era when licensed operators were not mandated, I provided volunteer labor providing water and sewer system maintenance. Duties included laying of water lines and sewage collection lines, setting water meters, and pumping the septic tanks.
11. List all positions that you currently hold with any local, state, or federal governmental entity. I have not served in any other similar positions.

RAVIN E. PROPE

12. a. List all non-governmental organizations and non-profit corporations for which you for which you serve as an officer. I have not served as an officer in any organization.
- b. For each organization and Corporation listed, state whether the organization or corporation transacts business with Fountain Run District. Not-Applicable.
13. List all contracts that you have ever entered into with Fountain Run District to provide goods or services. Provide a copy of each contract. Not-Applicable.
14. List all business transactions that you have had with Fountain Run District in a personal or non-official capacity. I have had no business transactions with the District other than serving as a Commissioner and as a volunteer.
15. List all family members that Fountain Run District currently employs and the the position that each family member holds. State the date on which each family member began his or her employment with Fountain Run District. Not-Applicable.
16. List all family members that Fountain Run District has previously employed and 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 Fountain Run District. Not-Applicable.
17. List all courses of water district management training that you have attended since January 1, 2001. I have not attended any management trainings. However, I plan to attend the PSC/RCAP Financial Management Capacity Development Training tentatively scheduled for May 2010 if I am re-appointed Commissioner. Thank you.

I, John R. Downing, attest that my answers to your inquiries are true and accurate to the best of my knowledge.


Ravin E. Propes

Ravin E. Propes

324 Gibbs Road, Fountain Run, Kentucky 42133

270.427.8282 mobile

DOB – August 8, 1940

Retired in 2004

Education Attended Oak Hill School and
Attended Kessler Ridge School
• Rural Monroe County Schools prior to consolidation

	Dates
Experience Louisville Fence Company – Laborer	1958
Bartley Lumber Company - Truck Driver	1962
Johnny Rich Lumber Company – Equipment Operator	1966 – '69
Roy Anderson Lumber Company – Operator	1969 – mid-'70s
Carpentry Work	Approx 5 yrs
Monroe County Board of Education – Full Time Bus Driver	1979 – '99
Substitute Bus Driver	1999 – '04

Skills/Abilities As a Commissioner serving on the Fountain Run Water District Board of Commissioners during an era when licensed operators were not mandated, I provided volunteer labor providing water and sewer system maintenance. Duties included laying of water lines and sewage collection lines, setting water meters, and pumping the septic tanks.

Relevant Experience Served as Commissioner since 2004

RONNIE SMITH

**APPENDIX A
APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE
COMMISSION IN CASE NO. 2010-00027 DATED FEB 26, 2010**

1. Provide your resume or curriculum vitae. Attached as Exhibit 1
2. State your date of birth. 12/22/58
3. State your current street address and your current mailing address (if different from your street address). 263 Lebanon Church Road, Fountain Run, KY 42133
4. State whether you have ever been convicted of violating any law (other than minor traffic offenses). If yes, list the conviction, the court that adjudged the sentence, and date and place. I have had no convictions.
5. State whether you reside in Fountain Run District's territory. Yes, I live within the Monroe County service territory of the Fountain Run Water District.
6. State whether you have fought a duel with deadly weapons or sent or accepted a challenge to fight a duel with deadly weapons, acted as second in carrying a challenge, or aided or assisted any person doing so. No, I have not fought or been a party to a duel or challenge with or without deadly weapons.
7. State whether you are a customer of Fountain Run District. I am an active FRWD customer.
8. Describe your educational background. I have no formal education beyond high school.
9. Describe your experience in operating or managing a water utility. I have served as a utility Commissioner since January 5, 2004.
10. Describe your experience in managing or operating organizations similar to a water utility. I have served as a Fountain Run Water District Commissioner for six years. In approximately 1989, I assisted the District for some three to four months setting water meters and repairing the sewage collection system pump stations.
11. List all positions that you currently hold with any local, state, or federal governmental entity. I have not served in any other similar positions.

RONNIE SMITH

12. a. List all non-governmental organizations and non-profit corporations for which you for which you serve as an officer. I have not served as an officer in any other organization.
- b. For each organization and Corporation listed, state whether the organization or corporation transacts business with Fountain Run District. Not-Applicable.
13. List all contracts that you have ever entered into with Fountain Run District to provide goods or services. Provide a copy of each contract. Not-Applicable.
14. List all business transactions that you have had with Fountain Run District in a personal or non-official capacity. I have had no business transactions with the District other than serving as a Commissioner.
15. List all family members that Fountain Run District currently employs and the the position that each family member holds. State the date on which each family member began his or her employment with Fountain Run District. Not-Applicable.
16. List all family members that Fountain Run District has previously employed and 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 Fountain Run District. Not-Applicable.
17. List all courses of water district management training that you have attended since January 1, 2001. I have not attended any management trainings. However, I plan to attend the PSC/RCAP Financial Management Capacity Development Training tentatively scheduled for May 2010 if I am re-appointed Commissioner. Thank you.

I, Ronnie Smith, attest that my answers to your inquiries are true and accurate.



Ronnie Smith

Ronnie Smith

263 Lebanon Church Road, Fountain Run, Kentucky 42133

270.434.2660

DOB – December 22, 1958

Education

Red Boiling Springs High School Graduate

1977

Experience

Aluminum Extrusion Plant – Laborer
Journeyman working for a Master Plumber
Self-employed - Painting

Dates

1977 – '84

1984 – '96

1996 – present

Skills/Abilities

I have served as a Fountain Run Water District Commissioner for six years. In approximately 1989, I assisted the District for some three to four months setting water meters and repairing the sewage collection system pump stations.

Relevant Experience

Served as Commissioner since January 5, 2004

APPENDIX B

**APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE COMMISSION
IN CASE NO. 2010-00027 DATED FEB 26, 2010**

1. List the name of each current Fountain Run Water District commissioner and the date on which his or her term expired.

Allen County Member

Term Expiration

Joe Cornwell, *Chairman*
12220 Browns Ford Road
Fountain Run, Kentucky 42133

April 2012

Ph: 270.434.3456
Cell: 270.646.6748

Barren County Member

Term Expiration

Brenda Steenbergen, *Treasurer*
494 Capitol Hill Road
Fountain Run, Kentucky 42133

March 16, 2012

Ph: 270.434.4025

Monroe County Members

Term Expiration

John Downing
905 Circle D Lane
Fountain Run, Kentucky 42133

November 2004

Ph: 270.434.3883

Ravin E. Propes
324 Gibbs Road
Fountain Run, Kentucky 42133

November 2004

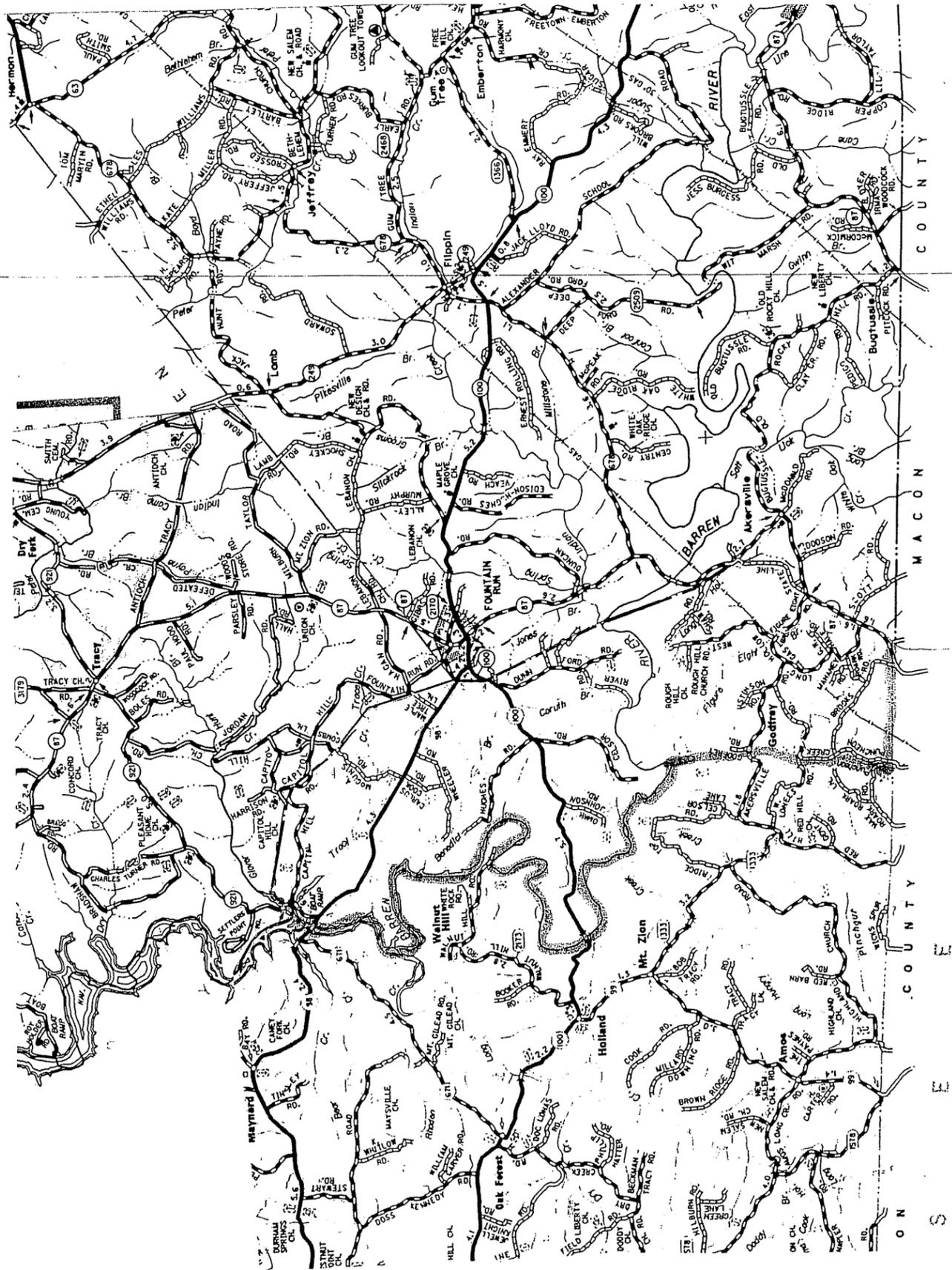
Cell: 270.427.8282

Ronnie Smith, *Secretary*
263 Lebanon Church Road
Fountain Run, Kentucky 42133

November 2004

Ph: 270.434.2660
Cell: 615.394.6538

Mr. Propes stated Judge Wilbur Graves had explained to him that once he appointed him, he was appointed until Mr. Graves was no longer serving as the County Judge/Executive. The District's office manager (Ms. Louise Veach) and the Chairman (Joe Cornwell) attests the District has requested orally or in writing that these Commissioners be reappointed. Ms. Veach and Mr. Cornwell attests she has made this request annually of Judge Wilbur Graves or of the Magistrate (Alonzo Ford) serving the District's service boundaries and was unaware the District could request PSC's assistance in this matter until RCAP explained PSC could intervene on the District's behalf.



W I L K E S C O U N T Y
M A C O N C O U N T Y
B A R R E N C O U N T Y

17

17

17

17

FOUNTAIN RUN WATER DISTRICT #1



0 0.25 0.5 1 1.5 Miles

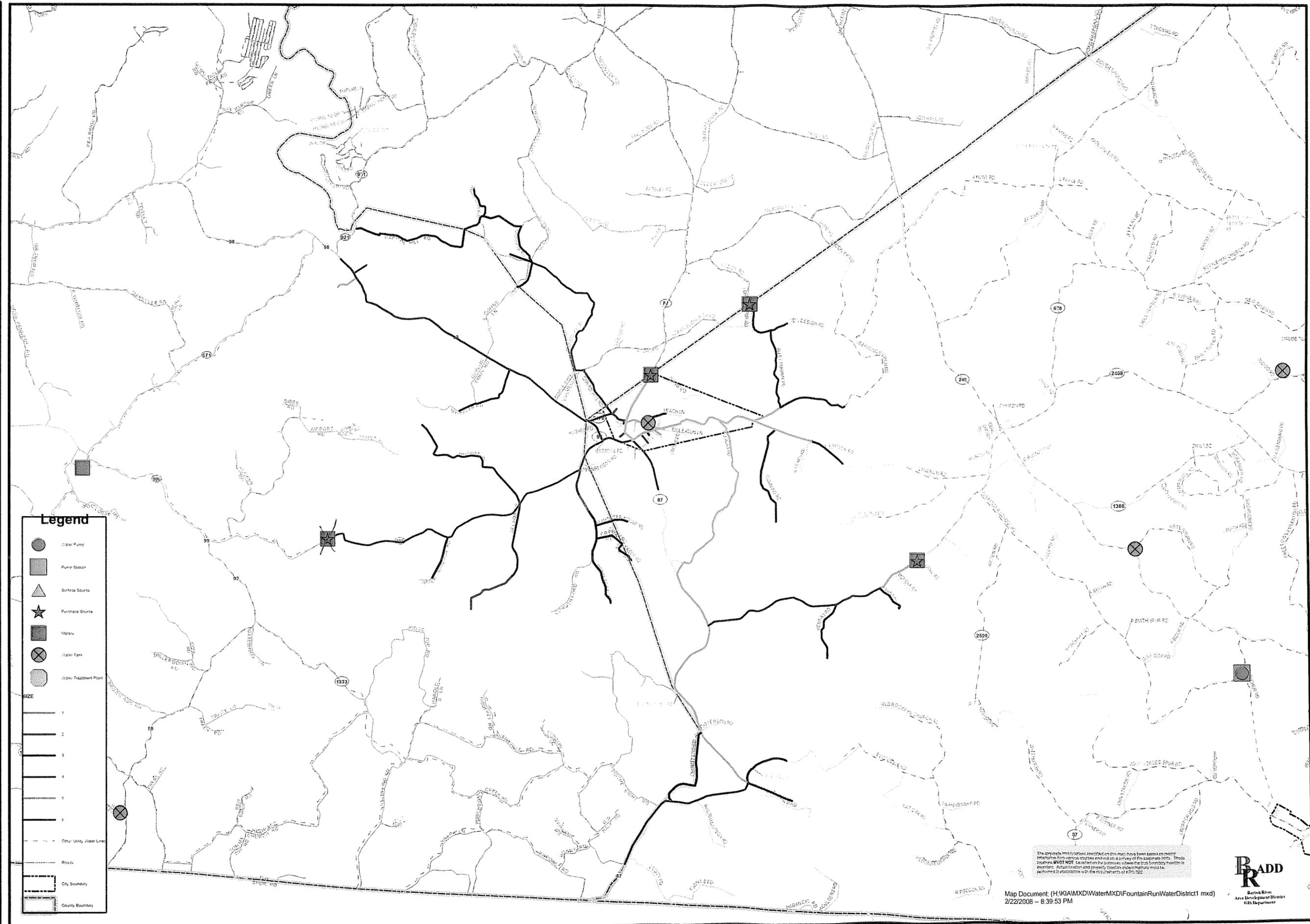
Legend

- Water Pump
- Pump Station
- Surface Source
- Purchase Source
- Meter
- Water Tank
- Water Treatment Plant

SIZE

- 1
- 2
- 3
- 4
- 5
- 6
- 7
- 8
- 9
- 10

- Other Utility Water Lines
- Roads
- City Boundary
- County Boundary



The approximate limit locations identified on this map have been based on historic information from various sources and are not a survey of the accurate limits. These locations **MUST NOT** be relied on for purposes where the true boundary location is essential. Actual location and precise details of infrastructure must be determined in accordance with the requirements of 45 CFR 102.

Map Document: (H:\KIAMXD\WaterMXD\FountainRunWaterDistrict1.mxd)
2/22/2008 - 8:39:53 PM



The Allen County Fiscal Court met in regular session at 9:00 A. M., Tuesday, June 22, 1976, with the following present, Magistrates James Holder, John Holder, Phillip Hatler, Jackie Button and Jewell Pruitt, County Attorney James S. Secrest, County Clerk Elvis Russell, with County Judge A. R. Oliver presiding.

A motion was made by Jackie Button, seconded by James Holder, to pay Board of Tax Assessment Appeals for 2 days service @ 20.00per day. Half to be paid by County and half by State. Motion unanimously adopted.

Motion by Esquire John A. Holder, seconded by Esquire James E. Holder, to give permission to Fountain Run Water District #1 to Cross the Dunn Ford Road in East Allen County for purpose of serving Mrs. Minnie Celsor and Mr. McIntyre. Unanimously adopted.

Motion by James E. Holder, seconded by R. J. Pruitt to grant permission to Marvin Nichols to place a water line under the Eldon Nichols Road in the Halifax Community provided said pipe is buried at least 2 feet below the Ditch line. Unanimously adopted.

Came Herbert Moore, appointed by the Court to make the Sheriff's settlement for Taxes for the Calendar Year 1975 showing charges and credits as follows:

Total Charges	County	Common Schools
Total Credits	238,918.87	681,349.78
Balance Due from Sheriff	238,915.98	681,324.42
	2.89	25.36

Came the Sheriff and tendered his check in the sum of \$2.89 payable to Allen County and a check in the sum of \$25.36 payable to the Common Schools.

The Court examined said Settlement and motion made by Esquire R. J. Pruitt, seconded John Holder, to approve said settlement and accept said checks, subject to audit by the State Auditor. Motion unanimously adopted.

Motion by Esquire James E. Holder, seconded by Esquire Phillip Hatler, to close the Courthouse Saturday, July 3 and Monday, July 5 in observance of the 200th Anniversary of American Independence. Unanimously adopted.

August 17, 1976

To all men that this may concern the Fountain Run Water District No. 1 through its legal ans Bonded officers backed by Board Resolution do agree to leave the South side of Jack Cornwell's farm, earlier known as Abb Lewis farm, which lies on East side of Dunn Fors road in County of Allen and enter the Farm of Minnie Celsor's with water line and going South long side of highway and inside fence in her fields to the Hershel Shockley ~~farm~~ once ~~and xxxxxx~~ owned and known as Woolford Shockley farm boundary lines there on to Hershel Shockley's farm.

Mrs. Minnie Celsor only agrees to let the Water District bury water lines and maintain it, if it ever had a break and that she or any owner would have the right of use of water by paying to the District a Membership Fee for water connection. Any damage occurred in fences or what ever due to negligence or improper work done due to water line will be corrected by the water company and at the water company's expense, copy of exact location of line on Mrs. Minnie Celsor's farm will be attached to this Document after water line is laid in ground and measurement can be obtained.

Robert Blalock
Chairman Of Water District
Sobby Hillman
Witness

James Hughes
Secretary & Treasurer
Rebecca Pitcock
Witness

Acceptance of above Document:

8-18-76
Date

Mrs. Minnie Celsor
Mrs. Minnie Celsor

2 c Monroe

MONROE COUNTY COURT

IN THE MATTER OF FOUNTAIN RUN WATER DISTRICT #1

ORDER RECORDING EVIDENCE OF THE CONSENT OF THE CITY OF FOUNTAIN RUN TO BE INCLUDED WITHIN THE BOUNDARIES OF FOUNTAIN RUN WATER DISTRICT #1; AND AGAIN RATIFYING AND CONFIRMING THE CREATION OF SAID WATER DISTRICT.

Fountain Run Water District #1, having been created by a Judgment of this Court entered on March 2, 1964, which was ratified and confirmed by Order of this Court entered on March 2, 1970, and the boundaries of which District, as described in such Orders, included all of the City of Fountain Run, Kentucky, which City has been and is willing to be included within the boundaries of said District, and

Said District having filed in this Court a certified copy of an Ordinance of the Board of Trustees of said City, evidencing the consent of said City through its Board of Trustees, to the inclusion of said City and all of its territory within the boundaries of said Water District, in accordance with KRS 74.120, and said Ordinance having been duly published in THE TOMPKINSVILLE NEWS on June 18, 1970, as evidenced by Affidavit of Publication, also filed in this Court,

NOW, THEREFORE, IT IS HEREBY ORDERED, ADJUDGED AND DECREED AS FOLLOWS:

1. That the City of Fountain Run is and has been properly included within the boundaries of Fountain Run Water District #1, as set out in the aforesaid said Order entered on March 2, 1970.
2. That this Court does hereby again ratify and confirm the creation of Fountain Run Water District #1, with boundaries as set out in the aforesaid Order of March 2, 1964, and does further ratify and confirm all other provisions of said Order of March 2, 1969, including the specification of the terms of the three commissioners of said Water District (with the exception of the fact that since that time James Hughes was reappointed on March 2, 1970, for a term ending on March 2, 1974); and the Court hereby reaffirms the appointments of the Commissioners of said Water District for present terms of office as follows:

Names of Members

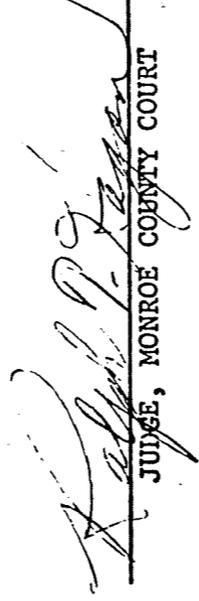
Robert Eaton
B. C. Goad
James Hughes

Dates of Expiration
of Present Terms

March 2, 1972
March 2, 1971
March 2, 1974

3. That all previous actions taken by said District and by the afore-
said Commissioners on behalf of said District in applying for and accepting an
offer of the FHA to make a loan to the District and in applying for and accepting
an offer of the EDA to make a grant to the District, be and the same are hereby
authorized, approved, ratified and confirmed, and any and all commitments made
by said District in that connection are hereby adjudicated to be binding upon
the District, with the boundaries referred to, as a duly constituted Water
District under Chapter 74 of the Kentucky Revised Statutes.

Entered this 29th day of June, 1970.



JUDGE, MONROE COUNTY COURT

CERTIFICATE OF COUNTY CLERK

It is hereby certified that the foregoing is a true and accurate
copy of an Order of the Monroe County Court duly entered on June 30, 1970,
that the Ordinance of the Board of Trustees of the City of Fountain Run and the
Affidavit of Publication of said Ordinance referred to in the above Order have
been filed with and approved by the Court (said Ordinance and Affidavit being
on file in my office with the Order), and that said Order has been duly recorded
in my office and is of record in County Court Order Book P, Page 346.

IN TESTIMONY WHEREOF, witness my signature and official Seal this

6th day of July, 1970.



County Clerk

(Seal)

ORDERS

Barren Co Fiscal Court

COURT

JUNE Term, Day 29 Day of, June 1988

FORM 9-7-1

LGEA Fund
To: 04 6105 409 Crushed Stone 462.25
From: 04 6105 405 Asphalt 462.25

Motion: Squire Shelton Second: Squire Strader

To approve Clerk's request to purchase XEROX Copier with trade in amount of \$3616.15 and to authorize Treasurer to issue check in payment of that. Motion carried unanimously.

Motion: Squire Harrison Second: Squire Bowman

To approve following petition: Motion carried unanimously.

Due to the inability of the Barren County Water District to serve the hereinafter described territory in Barren County, Kentucky because of financial limitations the Fountain Run Water District hereby Petitions the Honorable Woodford L Gardner, County Judge/Executive of Barren County, Kentucky to enter an Order permitting the Fountain Run Water District to serve the following described area, to wit:

BEGINNING at the Intersection of the Barren/Allen/Monroe County Lines and the Water Districts existing Service Area boundary near Ky 98 West of Fountain Run, Ky.; thence following the Barren/Allen County Line northerly and then westerly to Glover Creek; thence following said Creek along its meanders easterly and southerly to its soueastermost terminus; thence in a straight line southerly to the existing service area boundary line on the Barren/Monroe County Line west of KY 87 north of Fountain Run; thence along said Barren/Monroe County Line to the beginning.

This the 14 day of June, 1988.

/s/ Wallace Shockley
WALLACE SHOCKLEY, CHAIRMAN
FT RUN WATER DISTRICT

Motion: Squire Harrison Second: Squire Jackson

To approve following ordinance upon 1st reading. Motion carried unanimously.

AN ORDINANCE Relating to the Annual Budget and Amendment Thereof.

WHEREAS the County of Barren has received unbudgeted revenues from transfers from General Fund

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

- SECTION ONE: The annual budget for fiscal year 1987 - 88 is amended to:
(a) Increase the receipts of the Road Fund by \$50,000.00 to include unbudgeted revenues from transfers from General Fund.
(b) Increase revenue account 02 4910 by \$50,000.00
(c) Increase expenditure account 02 9200 999 by \$50,000.00

SECTION TWO: The amount added to the revenue and expenditure accounts in section one is for governmental purposes.

Motion: Squire Jackson Second: Squire Harrison

To purchase a window air conditioning unit for County Road Supervisor's office. Motion carried unanimously.

Motion: Squire Shelton Second: Squire Jackson

To adjourn. Motion carried unanimously.

WOODFORD L GARDNER JR.
BARREN COUNTY JUDGE/EXECUTIVE

ORDERS

Barren Co Fiscal Court

COURT

STATE OF KENTUCKY
COUNTY OF BARREN
JUNE Term, Day 29 Day of, June 1988

I, Wilmer L. Hodges, Clerk of the Barren County COURT, do certify that the foregoing instrument is a full, true and complete copy as

the same appears of record in my office in Barren Co Fiscal Ct Book,

LGEA Fund Page 313
To: 04 6105 409 Crushed Stone 462.25
From: 04 6105 405 Asphalt 462.25
Witness my hand and official seal this the 29 day of June, 1988.
Motion: Squire Shelton, Second: Squire Strader

To approve Clerk's request to purchase XEROX Copier with trade in amount of \$3616.15 and to authorize Treasurer to issue check in payment of that. Motion carried unanimously.
By Wilmer L. Hodges, D. O.

Motion: Squire Harrison Second: Squire Bowman

RIGHT-OF-WAY EASEMENT

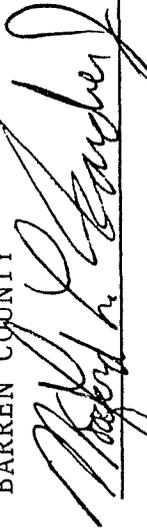
THIS RIGHT-OF-WAY EASEMENT, made and entered into as of this the 17 day of August, 1988, by and between BARREN COUNTY, a political subdivision of the Commonwealth of Kentucky (hereinafter called "GRANTOR"), and the FOUNTAIN RUN WATER DISTRICT NO. 1, a district created pursuant to the provision of Chapter 74, Kentucky Revised Statutes (hereinafter called "GRANTEE"),

WITNESSETH: That for and in consideration of the benefits to be derived by the citizens of BARREN COUNTY as the result of the construction of the water lines to be owned and operated by the Grantee, the Grantor hath and does by these presents grant, bargain, sell, transfer and convey unto the Grantee, its successors and assigns, a perpetual easement for the purpose of erecting, constructing, installing, laying and thereafter using, operating, inspecting, repairing, maintaining and replacing water lines, fire hydrants and related water district facilities over, across and through all county roads and all county road rights-of-ways situated in Barren County, Kentucky, which may be in or adjacent to the proposed water district territory and which the Grantee may use or hereafter determine as necessary, feasible or desirable for the construction and maintenance of its water lines and other facilities.

The execution and delivery of this instrument is duly and specifically authorized by the Fiscal Court of Barren County meeting in regular session, as is reflected by the appropriate resolution duly adopted by it and appearing of record in the records of the Fiscal Court in the custody of the Barren County Clerk in Glasgow, Barren County, Kentucky.

IN TESTIMONY WHEREOF, the Grantor has executed and delivered this instrument by its chief officer, this the 17 day of August, 1988.

BARREN COUNTY

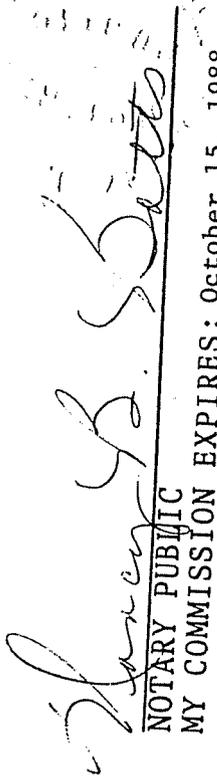


BY: Woodford L. Gardner, Jr.,
County Judge/Executive of Barren County, KY
COUNTY JUDGE

STATE OF KENTUCKY
COUNTY OF BARREN

I, Nancy B. Botts, A Notary Public in and for the County and state aforesaid, do hereby certify that the foregoing instrument was on this date produced before me in said county and state by Barren County, by the County Judge, who executed and acknowledged the same to be the act and deed of ^{Executive}

IN TESTIMONY WHEREOF, witness my hand and seal of office at Tompkinsville, Kentucky, this the 17th day of August, 1988.


NOTARY PUBLIC
MY COMMISSION EXPIRES: October 15, 1988

THIS INSTRUMENT WAS PREPARED BY:


DAVID KELLY CARTER
ATTORNEY AT LAW
108 EAST 3RD STREET
TOMPKINSVILLE, KENTUCKY 42167

STATE OF KENTUCKY
COUNTY OF BARREN

I, William J. Hodges, County Court Clerk for the county and state aforesaid, hereby certify that the foregoing instrument was on this day lodged in my office for record and the same has been duly recorded herein.

Given under my hand this the 17th day of August, 1988.

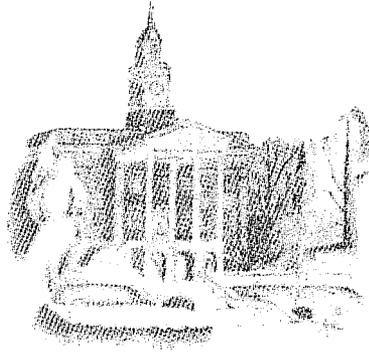

CLERK, BARREN COUNTY COURT
Waynesboro, Pa., D.C.

2c Barren

WOODFORD L. GARDNER, JR.
BARREN COUNTY JUDGE/EXECUTIVE

COURTHOUSE - SECOND LEVEL
GLASGOW, KENTUCKY 42141

(502) 651-3338



NANCY BOTTS
SECRETARY AND FINANCIAL OFFICER
TELEPHONE (502) 651-3338

June 29, 1988

Mrs. Eldon Veach
Fountain Run Water District
226 Main Street
P .O. Box 116
Fountain Run, Kentucky 42133

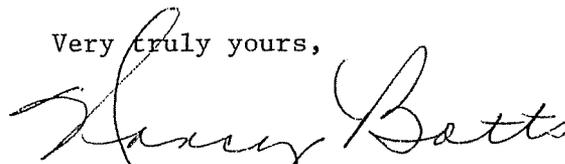
Re: Fountain Run Water District

Dear Mrs. Veach:

Enclosed is a certified copy of the petition passed by the Barren Fiscal Court at its special meeting on Wednesday, June 29, 1988 regarding the Fountain Run Water District. I am also enclosing a copy of the letter received from the Glasgow Water Company stating their approval of this request.

Should you need additional information, please advise this office.

Very truly yours,


Nancy Botts, Secretary

/s

Enclosures

WAYNE S. NICHOLS, P.E., MANAGER
JOSEPH D. AUSTIN, ASSISTANT MANAGER



BOARD OF COMMISSIONERS:
JOE LEECH, CHAIRMAN
JERRY BOTTS, VICE CHAIRMAN
CHRIS T. GRINSTEAD, SECRETARY-TREASURER
SAM LAWSON, COUNCIL REPRESENTATIVE
CHARLES HONEYCUTT, MEMBER, MAYOR

June 20, 1988

Mr. Woodford L. Gardner, Jr.
Barren County Judge/Executive
Courthouse-Second Level
Glasgow, KY 42141

Re: Fountain Run Water District

Dear Woody:

This letter is to state our agreement with the release of stated area of Barren County according to petition from the Fountain Run Water District dated June 14, 1988.

We recognize that the area as defined can be feasibly served from existing lines of Fountain Run Water District at this time and cannot be feasibly served from existing Glasgow Water Company lines presently and therefore it would be in the best interest of the public to release this territory to Fountain Run Water District.

We appreciate the opportunity to make comment to the fiscal court on these matters and you may feel free to call on us if you should have further questions.

Sincerely,

Wayne S. Nichols, P.E.
Manager, Glasgow Water Company

WSN/gw

Recorded in
Fiscal Court Order Book # 4
Page 603

COMMONWEALTH OF KENTUCKY)
COUNTY OF MONROE)

PETITION

Due to the inability of the Monroe County Water District to serve the hereinafter described territory in Monroe County, Kentucky, because of financial limitations the Fountain Run Water District hereby Petitions the Honorable Freddie Tooley, County Judge/ Executive of Monroe County, Kentucky, to enter an Order permitting the Fountain Run Water District to serve the following described area, to-wit:

Addition #1

BEGINNING at a point on the existing service area boundary line on the Monroe/Barren County Line, said point being approximately 300 feet west of Ky. 87 north of Fountain Run; thence along the existing service area boundary south along Ky. 87 and then west to the Monroe/Barren County Line at Capitol Hill Road; thence northeasterly along said Monroe/Barren County Line to the beginning.

Addition #2

BEGINNING at a point on the existing service area boundary said point being approximately 300 feet south of Ky. 100, and 3 1/2 miles east of Fountain Run, at the head of a fork of Indian Creek directly south of the Maple Grove Church, thence following said fork of Indian Creek along its meanders in a southerly direction to its intersection with Millsons Branch; thence following said Branch along its meanders easterly to its terminus approximately 800 feet northeast of the intersection of Ky. 678 with the Alexander School Road; thence paralleling said Alexander School Road easterly and southerly to the Barren River; thence along said River along its meanders westerly to Salt Lick Creek; thence southerly along the Long Ford of said Salt Lick Creek to the Tennessee State Line; thence along said State Line west to the Monroe/Allen County Line; thence along the meanders of said County Line northerly to its intersection with the existing service area boundary south of Ky. 100 and west of Fountain Run; thence following the existing service area boundary easterly along its meanders to the beginning.

This the 15 day of June, 1988.

Notary Public *Libbie A. [Signature]*

Witness Expires 7-15-92
Witness and Juror *J. [Signature]*

Fountain Run Water District
FOUNTAIN RUN WATER DISTRICT

Wallace Shockley Chairman
WALLACE SHOCKLEY, CHAIRMAN

By and through:

2 b Monroe

603

Motion was made by Burl Hunt, seconded by Mitchell Page to accept Ronnie Cleary and John Hagan's bids for a backhoe.

All voted yea. Motion carried.

Motion was made by Mildred McPeak, seconded by Burl Hunt to accept the dozer bid from John Hagan.

Burl Hunt,
Mitchell Page and Leroy Smith.

Voting for the Motion, Mildred McPeak and
Voting against the Motion, Freddie Tooley,
Tim Gill abstained. Motion failed.

Motion was made by Mitchell Page, seconded by Leroy Smith to rebid dozer work.

All voted yea. Motion carried.

The following bids were opened for gas and petroleum products:
Travis Oil: Gas - \$74.20, Diesel Fuel - \$51.40, Transmission fluid \$11.00 per can, Hydraulic fluid \$20.00 per 5 gal., Series 3, 30 wt. diesel oil \$21.00 per 5 gal., 10W40 high detergent oil \$11.00 per case (12).

Roegan Oil Company - Gas - \$85.12, Diesel Fuel \$79.49, Transmission fluid \$10.90, Hydraulic fluid - \$10.75 per 5 gal., Series 3, 30 wt. diesel oil, \$15.46 per 5 gal., 10W40 high detergent oil - \$10.35 per case (12).

Motion was made by Mitchell Page, seconded by Burl Hunt to approve Travis's bid.

All Voted yea. Motion carried.

Only one bid was received for cement from Travis Oil for \$45.50 per yard. Motion by Mitchell Page, seconded by Burl Hunt to accept their bid on cement.

All voted yea. Motion carried.

Motion was made by Leroy Smith, seconded by Mildred McPeak to limit the Fountain Run Water District to the following described area:

COMMONWEALTH OF KENTUCKY)
COUNTY OF MONROE) PETITION

Due to the inability of the Monroe County Water District to serve the hereinafter described territory in Monroe County, Kentucky, because of financial limitations the Fountain Run Water District hereby Petitions the Honorable Freddie Tooley, County Judge/ Executive of Monroe County, Kentucky, to enter an Order permitting the Fountain Run Water District to serve the following described area, to-wit:



604

Addition #1

BEGINNING at a point on the existing service area boundary line on the Monroe/Barren County Line, said point being approximately 300 feet west of Ky. 87 north of Fountain Run; thence along the existing service area boundary south along Ky. 87 and then west to the Monroe/Barren County Line at Capitol Hill Road; thence northeasterly along said Monroe/Barren County Line to the beginning.

Addition #2

BEGINNING at a point on the existing service area boundary said point being approximately 300 feet south of Ky. 100, and 1 1/2 miles east of Fountain Run, at the head of a fork of Indian Creek directly south of the Maple Grove Church, thence following said fork of Indian Creek along its meanders in a southerly direction to its intersection with Millsons Branch; thence following said Branch along its meanders easterly to its terminus approximately 800 feet northeast of the intersection of Ky. 678 with the Alexander School Road; thence paralleling said Alexander School Road easterly and southerly to the Barron River; thence along said River along its meanders westerly to Salt Lick Creek; thence southerly along the Long Ford of said Salt Lick Creek to the Tennessee State Line; thence along said State Line west to the Monroe/Allen County Line; thence along the meanders of said County Line northerly to its intersection with the existing service area boundary south of Ky. 100 and west of Fountain Run; thence following the existing service area boundary easterly along its meanders to the beginning.

This the 15 day of June, 1988.

Fountain Run Water District
FOUNTAIN RUN WATER DISTRICT

By and through: *Wallace Shockley, Chairman*
WALLACE SHOCKLEY, CHAIRMAN

All voted yea. Motion carried.

Motion was made by Mildred McPeak, seconded by Mitchell Page to appoint Gerald Gene Franklin to fill the unexpired term of Jane Brooks.

All voted yea. Motion carried.

Motion was made by Mitchell Page, seconded by Tim Gill to approve the following General Fund claims :

01-5001-445	1.	U.S. Post Office (postage Co, Judge)	\$100.00
01-5001-445	2.	Monroe Co. Press & Tompkinsville News (supplies)	121.96
01-5020-499	3.	Monroe Co. Coroner's Office	1,397.00
01-5080-352	4.	Otis Elevator Co. (repair serv.)	219.62
01-5080-352	5.	KY Dept. of Housing, Bldg. Conmr. (inspection)	55.00
01-5030-367	6.	Tompkinsville Upholstery Co. (rpr. office chairs)	20.00
01-5030-367	7.	Automated Business Systems, Inc. (labor)	37.50

Motion was made by Leroy Smith, seconded by Mitchell Page to approve the following Road Projects:

District #1 - Tile 12" X 16', Ernie Kirk

District #2 - Tile 24' X 15"

District #3 - 3 12" or 15" X 20' tile

All voted yea. Motion carried.

Motion was made by Mitchell Page, seconded by Burl Hunt to apply any excess money, collected from the occupational tax, over normal operating expenses, toward the remaining balance on the payment of the county Jail.

All voted yea. Motion carried.

Motion was made by Mildred McPeak, seconded by Leroy Smith to grant the following Right of Way Easement from Monroe County to the Fountain Run Water District as follows:

RIGHT-OF-WAY EASEMENT

THIS RIGHT-OF-WAY EASEMENT, made and entered into as of this the 17 day of August, 1988, by and between MONROE COUNTY, a political subdivision of the Commonwealth of Kentucky (hereinafter called "GRANTOR"), and the FOUNTAIN RUN WATER DISTRICT NO. 1, a district created pursuant to the provision of Chapter 74, Kentucky Revised Statutes (hereinafter called "GRANTEE"),

WITNESSETH: That for and in consideration of the benefits to be derived by the citizens of MONROE COUNTY as the result of the construction of the water lines to be owned and operated by the Grantee, the Grantor hath and does by these presents grant, bargain, sell, transfer and convey unto the Grantee, its successors and assigns, a perpetual easement for the purpose of erecting, constructing, installing laying and thereafter using, operating, inspecting, repairing, maintaining and replacing water lines, fire hydrants and related water district facilities over, across and through all county roads and all county road rights-of-ways situated in Monroe County, Kentucky, which may be in or adjacent to the proposed water district territory and which the Grantee may use or hereafter determine as necessary, feasible or desirable for the construction and maintenance of its water lines and other facilities.

644

The execution and delivery of this instrument is duly and specifically authorized by the Fiscal Court of Monroe County meeting in regular session, as is reflected by the appropriate resolution duly adopted by it and appearing of record in the records of the Fiscal Court in the custody of the Monroe County Clerk in Tompkinsville, Monroe County, Kentucky.

IN TESTIMONY WHEREOF, the Grantor has executed and delivered this instrument by its chief officer, this the 17 day of August 1988.

MONROE COUNTY

BY: Sheddie Tisdley
COUNTY JUDGE

STATE OF KENTUCKY
COUNTY OF MONROE

I, Ernest Brown, A Notary Public in and for the County and state aforesaid, do hereby certify that the foregoing instrument was on this date produced before me in said county and state by Monroe County, by the County Judge, who executed and acknowledged the same to be the act and deed of

IN TESTIMONY WHEREOF, witness my hand and seal of office at Tompkinsville, Kentucky, this the 17 day of August, 1988.

Ernest Brown
NOTARY PUBLIC
MY COMMISSION EXPIRES: 6-4-89

THIS INSTRUMENT WAS PREPARED BY:

David Kelly Carter
DAVID KELLY CARTER
ATTORNEY AT LAW
100 EAST 3RD STREET
TOMPKINSVILLE, KENTUCKY 42167

All voted yea. Motion carried.

LYDIA HOWARD, ET AL.

PETITIONERS

VS. JUDGMENT

FOUNTAIN RUN WATER DISTRICT #1

DEFENDANTS

This day this cause came on for trial and judgment and it appearing to the Court that said petition having been filed on the 30th day of December 1963, and it further appearing that the notice of the filing of said petition was published in three issues of the Tompkinsville News, a newspaper of general circulation in Monroe County, on January 2, 9 and 16, 1964, and it further appearing that more than thirty days have elapsed since the last publication of notice of the filing of the petition setting up the proposed water district known as the Fountain Run water District No. 1, and the Court having set the case for hearing on this day, Monday, March 2, 1964, and no objections or protests having been filed hereto,

It is therefore the judgment of this Court that the proposed water district known as the Fountain Run water District #1 should be and same is hereby established for the reasons that the Court finds that it is necessary for the public health, convenience, fire protection and comfort of the residents of the Fountain Run Community, and it is the order of this Court that the following boundary shall be included in the Fountain Run water District #1 in and for Monroe County, Kentucky. A map of the proposed water district is filed herewith and made a part hereof.

Begin on the northwest side of Highway U7, at the Barren and Monroe county line; thence with road right-of-way to a point across road in front of cemetery entrance; thence due west to point on Capital Hill road at the Barren County line; thence with Barren County line to Browns Ford Road at corner of Allen, Barren and Monroe County corners; thence south on west side of highway to road 100; thence west along highway 100 to Allen county line; then cross road 100 at line to southeast to road 87 five hundred (500) ft. south of Eual Adams' home; thence due north on east side of road 87 to a point on east of Wallace Shockley and Gracie Dossey corner; thence east with highway 100 to the east side of H. E. Carter's home, then across road 100 to north side of 100; thence back west with road 100 to Spring Creek, then straight to north side of Clayton Gillock's home; thence to H. M. Pardue's pond at his home place; then north to the Barren County line and road 87; thence north west across highway 87 at Barren County line to the beginning point.

It is the further order of this Court, under KRs 74.020, that the following persons shall be appointed as commissioners to control and manage the affairs of the district. It further appearing that the district lies wholly with ⁱⁿ a single county and upon recommendation of the members of said district, the following persons are hereby appointed as commissioners of the Fountain Run water District #1 and said persons shall serve for the terms herein set out: Robert Eaton, Chairman of said commission - tenure of office four years. B. C. Goad is hereby appointed commissioner for a term of two years. James Hughes is hereby appointed commissioner for a term of two years. Said terms of office to begin as of this date.

It is the further order of this Court that the commissioners shall execute a bond in the amount of \$500.00 each, for the faithful performance of their duties.

Given under my hand this the 2nd day of March, 1964.


SAM CARTER, JUDGE
MONROE COUNTY COURT

MONROE COUNTY COURT

IN THE MATTER OF FOUNTAIN RUN WATER DISTRICT #1

ORDER RATIFYING AND CONFIRMING THE CREATION
OF FOUNTAIN RUN WATER DISTRICT #1

Fountain Run Water District #1, which was created by Order of this Court entered on March 2, 1964, having filed its Supplemental Petition herein requesting that this Court take the appropriate action to affirm, ratify and approve the previous creation of said District,

THE COURT HEREBY MAKES THE FOLLOWING FINDINGS OF FACT:

1. That on December 30, 1963, a Petition was filed in this Court containing the signatures of more than seventy-five (75) resident freeholders residing in the area described in said Petition, consisting of the Fountain Run community and environs, and which area is hereinafter more particularly described, requesting this Court to create a Water District pursuant to the provisions of Section 74.010 of the Kentucky Revised Statutes; and notice of the "Application for Fountain Run Water District Boundaries" was published in the TOMPKINSVILLE NEWS on January 9, 16 and 23, 1964.
2. That on March 2, 1964, a judgment was entered by this Court, referring to the filing of the Petition, the publication of the Notice, the elapse of thirty days after the last publication of the Notice, and the setting of the case for hearing, and declaring that the proposed Water District "known as the Fountain Run Water District #1 should be and the same is hereby established," and in that judgment this Court specifically approved the boundaries of said Water District, including a map showing the location of said boundaries, which description reads as follows:

DESCRIPTION OF BOUNDARIES

OF

FOUNTAIN RUN WATER DISTRICT #1

Begin on the northwest side of Highway 87, at the Barren and Monroe County line; thence with road right-of-way to a point across road in front of cemetery entrance; thence due west to point on Capital Hill road at the Barren County line; thence with Barren County line to Browns Ford Road at corner of Allen, Barren and Monroe County corners; thence south on west side of highway to road 100; thence west along highway 100 to Allen county line; then cross road 100 at line to south side of road, then east along road 100 to Jakes Branch southeast to road 87 five hundred (500) ft. south to Eual Adams' home; thence due north on east side of road 87 to a point on east of Wallace Shockley and Gracie Dossey corner; thence east with highway 100 to the east side of H. E. Carter's home, then across road 100 to north side of 100; thence back west with road 100 to Spring Creek, then straight to north side of Clayton Gillock's home; thence to H. M. Pardue's pond at his home place; then north to the Barren County line and road 87; thence north west across highway 87 at Barren County line to the beginning point.

3. That said judgment appointed three Commissioners to constitute

the Commission of said Water District for terms as follows:

- A. Robert Eaton, for a term of four years from March 2, 1964 to March 2, 1968 (and said Order designated him as Chairman);
- B. B. C. Goad, for a term of three years from March 2, 1964 to March 2, 1967;
- C. James Hughes, for a term of two years from March 2, 1964 to March 2, 1966.

4. That said judgment further directed the execution of surety

bonds in the amounts of \$500.00 each, all of which surety bonds were executed and approved on March 11, 1964.

5. That subsequent thereto, said District filed an application with the Farmers Home Administration of the United States Department of Agriculture,

seeking a loan to finance the construction of a new waterworks system to serve said District. That said application has been approved by the Farmers Home Administration, but questions have been raised as to the validity of the creation of the District and as to the present status of the District, in the following particulars:

(a) The sufficiency of the notice of the filing of the Petition for the creation of the District, in view of the failure of said notice to state specifically that such a Petition had been filed, the failure of said notice to mention the purpose for which it was filed, the failure of said notice to advise readers of the statutory period during which objections could be filed, and the failure of said notice to state where such objections should be filed or the manner in which same should be filed.

(b) The fact that terms of office of original Commissioners have expired and no renewal appointments have been made.

6. That said Supplemental Petition was filed in this Court on May 8, 1969, on which date this Court set the matter for hearing on July 3, 1969, at 9:00 A.M., C.D.T. Notice of the filing of said Supplemental Petition and of the setting of the matter for hearing on said date and hour was duly published in the TOMPKINSVILLE NEWS on May 15, 1969, and on June 19, 1969, and Affidavits of Publication with reference to said publications have been duly filed in this Court, and made a part hereof and are duly approved hereby.

7. That all of the original Petitioners who signed the original Petition filed in this Court for the creation of said Water District are both residents and freeholders of the area embraced by the boundaries of said District described in paragraph 2 above.

8. That there is no recognized central water system serving the residents of the District, and the only water available for use by said residents is water which may be pumped from wells or cisterns or carried from sprints, which water supply is inadequate for the use of the residents of said District.

9. That no other city, district or other municipal corporation or any part thereof, is located within the boundaries of the District.

10. That no written objections have heretofore been filed with this Court or with its Clerk and no person was present in open court on this date or prior to the stipulated deadline for the purpose of making objections to any of said proceedings or to the entry of this Order, and the Court has further considered all pleadings and all other matters relating to the creation of said Fountain Run Water District #1 and relating to the aforesaid proceedings for a loan from the FHA.

NOW, THEREFORE, IT IS HEREBY ORDERED AND ADJUDGED AND THE COURT HEREBY MAKES THE FOLLOWING CONCLUSIONS OF LAW:

A. That the creation and establishment of Fountain Run Water District #1 is hereby authorized, approved, ratified and confirmed, as being necessary for the public health, convenience, fire protection and comfort of the residents of said District.

B. That all Orders heretofore entered with respect to the appointment of the members of the Board of Water Commissioners of said Water District be, and the same are hereby approved, affirmed, ratified and confirmed, and it is hereby determined that the present members of the Board of Water Commissioners of said District be and are hereby retroactively reappointed for respective terms of office expiring four years from the respective expiration dates of their original appointed terms, and their present terms of office are as follows:

<u>Names of Members</u>	<u>Dates of Expiration of Present Terms</u>
Robert Eaton	March 2, 1972
B. C. Goad	March 2, 1971
James Hughes	March 2, 1970

C. That it is hereby determined that the appropriate Oaths of Office have been administered to said members of the Board of Water Commissioners, the appropriate surety bonds have been duly executed by said members and by their sureties, the execution of which surety bonds has been approved by this Court, that said Water District is duly incorporated Water District existing

under the laws of the Commonwealth of Kentucky, including KRS Chapter 74, with boundaries as herein specified, and that said three members are the duly qualified and acting members of the Board of Water Commissioners of said Water District, with terms of office expiring as set out above.

D. That all previous actions taken by said District and by the aforesaid officers on behalf of said District in applying for and accepting an Offer from the FHA to make a loan to the District, be and the same are hereby authorized, approved, ratified and confirmed, and any and all commitments made by said District in that connection are hereby adjudicated to be binding upon the District as a duly constituted Water District under Chapter 74 of the Kentucky Revised Statutes.

Entered this 3rd day of July, 1969.


JUDGE, MONROE COUNTY COURT

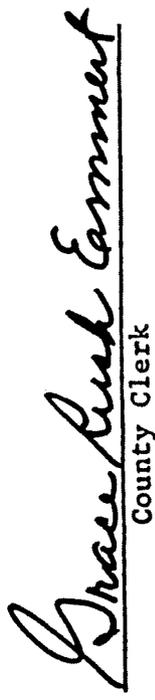
CERTIFICATE OF COUNTY CLERK

It is hereby certified that the foregoing is a true and accurate copy of an Order of the Monroe County Court duly entered on July, 1969, that the Affidavits of Publication referred to in paragraph 6 of said Order have been filed with and approved by the Court (said Affidavits being on file in my office in With the Order), and that said Order has been duly recorded in my office and is of record in County Court order
Book P, Page 193.

IN TESTIMONY WHEREOF, witness my signature and official Seal this.

3 day of July, 1969.

(Seal)


County Clerk

Copy attesh!
Grace Ruth Earmont
County Court Clerk

RIGHT-OF-WAY EASEMENT

26 Allen

THIS RIGHT-OF-WAY EASEMENT, made and entered into as of this the 25 day of Aug, 1988, by and between ALLEN COUNTY, a political subdivision of the Commonwealth of Kentucky (hereinafter called "GRANTOR"), and the FOUNTAIN RUN WATER DISTRICT NO. 1, a district created pursuant to the provision of Chapter 74, Kentucky Revised Statutes (hereinafter called "GRANTEE"),

WITNESSETH: That for and in consideration of the benefits to be derived by the citizens of ALLEN COUNTY as the result of the construction of the water lines to be owned and operated by the Grantee, the Grantor hath and does by these presents grant, bargain, sell, transfer and convey unto the Grantee, its successors and assigns, a perpetual easement for the purpose of erecting, constructing, installing, laying and thereafter using, operating, inspecting, repairing, maintaining and replacing water lines, fire hydrants and related water district facilities over, across and through all county roads and all county road rights-of-ways situated in Allen County, Kentucky, which may be in or adjacent to the proposed water district territory and which the Grantee may use or hereafter determine as necessary, feasible or desirable for the construction and maintenance of its water lines and other facilities.

The execution and delivery of this instrument is duly and specifically authorized by the Fiscal Court of Allen County meeting in regular session, as is reflected by the appropriate resolution duly adopted by it and appearing of record in the records of the Fiscal Court in the custody of the Allen County Clerk in Scottsville, Allen County, Kentucky.

IN TESTIMONY WHEREOF, the Grantor has executed and delivered this instrument by its chief officer, this the 25 day of Aug, 1988.

ALLEN COUNTY

BY:


COUNTY JUDGE - ~~Edwin Ballard~~

26 Allen

STATE OF KENTUCKY
COUNTY OF ALLEN

I, Elvis F. Russell, A Notary Public in and for the County and state aforesaid, do hereby certify that the foregoing instrument was on this date produced before me in said county and state by Allen County, by the County Judge, who executed and acknowledged the same to be the act and deed of

IN TESTIMONY WHEREOF, witness my hand and seal of office at Tompkinsville, Kentucky, this the 25 day of Aug, 1988.


NOTARY PUBLIC Ky State At Large
MY COMMISSION EXPIRES: 12-15-89

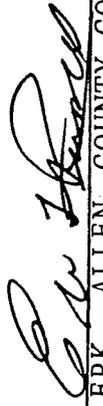
THIS INSTRUMENT WAS PREPARED BY:


DAVID KELLY CARTER
ATTORNEY AT LAW
108 EAST 3RD STREET
TOMPKINSVILLE, KENTUCKY 42167

STATE OF KENTUCKY
COUNTY OF ALLEN

I, Elvis F. Russell, County Court Clerk for the county and state aforesaid, hereby certify that the foregoing instrument was on this day lodged in my office for record and the same has been duly recorded herein.

Given under my hand this the 25 day of Aug, 1988.


CLERK, ALLEN COUNTY COURT

3a Downing

2661

Monroe County Fiscal Court held its regular monthly meeting on Nov. 18, 1992. Esquires present were Mildred McPeak, Burl Hunt, Claudie Jenkins, Alvis Gerald and James Gill with County Judge/Executive Mitchell Page presiding. Also present were Douglas Carter, County Attorney and Sheryl Compton, County Treasurer.

Motion was made by Mildred McPeak, seconded by Claudie Jenkins to approve the minutes of the last monthly meeting of October 23, 1992.

All voted yea. Motion carried.

Motion was made by Burl Hunt, seconded by Claudie Jenkins to appoint William Harlan and Jim Tom Miller to the Monroe County Agriculture Extension Board. See attached.

All voted yea. Motion carried.

Motion was made by Claudie Jenkins, seconded by Mildred McPeak to reappoint Roger Myatt to the Monroe County Water Board. See attached.

All voted yea. Motion carried.

Motion was made by Mildred McPeak, seconded by Burl Hunt to appoint the following to the Fountain Run Water District: Donald Howard, Odell Brooks, & John Downing. See attached.

All voted yea. Motion carried.

Motion was made by Claudie Jenkins, seconded by James Gill to approve the following transfers:
General Fund: from: 01-9200-999 reserve for transfers 1,000.00
to: 01-5020-308 autopsies 1,000.00
from: 01-9200-999 reserve for transfers 10,000.00
to: 01-9100-999 courthouse misc. 10,000.00

Transfer of Funds: from: General Fund to: Jail Fund 65,000.00

Jail Fund: from: 03-7100-605 interest on bonds 5,000.00
to: 03-7100-601 principal on bonds 5,000.00

All voted yea. Motion carried.

County Judge/Executive Mitchell Page reported the finances of the KCDEG

Fund - Senior Center:
Balance on hand - Sept. 30, 1992 428.00
Monies received - Nov. 5, 1992 26,259.00
Monies disbursed - Nov. 5, 1992 26,259.00
Balance on hand - Nov. 18, 1992 428.00

Motion was made by Claudie Jenkins, seconded by Mildred McPeak to approve the following General Fund claims:

01-5001-445 1.U.S. post Office - postage Co. Judge office 116.00
01-5001-445 2.Directories, Inc. - State Directory, 1993 14.84
01-5001-445 3.Monroe Co. Press, Inc. supplies, publish sample ballots 999.25
01-5010-445 01-5005-445, 01-5010-445 354.27
01-5015-559 4.Holland Office Equip.- supplies 354.30
01-5005-445 5.Banks,Baldwin - supplies 24.96
01-5005-445 6.The Michie Co. supplies 707.85
01-5010-368 7.Larry Pitcock,CCC - prepare tax bills 284.00
01-5010-445 8.Larry Pitcock,CCC - postage 412.59
01-5020-308 9.Charles Strode, Co. Coroner- exp. autopsy 2,663.60 pd.
01-5065-192 10.General Election Expenses- officers & rent 620.00
01-5080-159 11.City of Tompkinsville - dispatcher services 25.00
01-5080-334 12.Jr's Plumbing - repairs 55.00
01-5080-352 13.Ky. Dept. Housing,Buildings, & Const. -elevator insp. 125.80
01-5080-411 14.Hill Mfg. Co. supplies 227.16
01-5080-411 15.Thompsons -supplies 226.62
01-5130-599 16.Monroe Co. Rescue Squad - expenses October 500.00
01-5301-344 17.Strode Funeral Home - pauper burial 48.00
01-9100-999 18.William B. Harlan Library - book 271.78
01-9100-999 19.Brutons Supply Co. -supplies, lawnmower

Motion was made by Alvis Gerald, seconded by James Gill to appoint Dr. Anthony Carter, Dr. Timmothy Humes and Dr. Mark Sherfey to the Monroe County Health Board. See attached.

All voted yea. Motion carried.

Motion was made by Burl Hunt, seconded by Claudie Jenkins to approve the following road projects.

District 1: Loads white rock - Shockly 10, Rack Creek 8, New Design 15, Murphy12, Eubank 5.

District 2: Loads creek rock -Thomas 5. Tiles - 1

District 3: Loads white rock - Forkton 10, D. Carter 25, Birge 10. Tiles - 2.

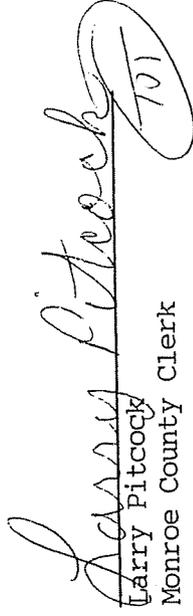
District 4: Loads white rock - Rhoton Cave 5, Beech Grove-Boles 5, Thompson Ridge 10, Grace Lane 8, Liken Rd. 10. Tiles - 4.

All voted yea. Motion carried.

Motion was made by Claudie Jenkins, seconded by James Carl Gill to adjourn.

All voted yea. Motion carried.

Given under my hand this 4 day of December, 1992.


Larry Pitcock
Monroe County Clerk

3a Downing

Monroe County Court
Appointment To
Fountain Run Water District

It becoming necessary to appoint a member to the Fountain Run Water District.

It is hereby ordered that John Downing is appointed to serve on the commission from Nov. 1992 until Nov. 1995.
Given under my hand as Judge of Monroe County Court, this 18 day of November 1992.



Mitchell Page

Monroe County Judge/Executive

STATE OF KENTUCKY)
COUNTY OF MONROE) SSI.

I, Larry L. Placet, Clerk of the County Court for the County of Monroe, Kentucky, do hereby certify that the foregoing is a true and correct copy of the original as the same is on file in my office. Dec. 19 92 L.P. [Signature]
Dec. 19 1992. [Signature]
L.P. [Signature]

3a Downing

Monroe County Court
Appointment To
Fountain Run Water District

It becoming necessary to appoint a member to the Fountain Run Water District.

It is hereby ordered that John Downing is appointed to serve on the commission from Nov. 1995 to Nov. 1998.
Given under my hand as Judge of Monroe County Court, this 18th. day of Oct. 1995.



Mitchell Page

Monroe County Judge/Executive

FOUNTAIN RUN WATER DISTRICT

226 Main Street, P.O. Box 118
Fountain Run, Kentucky 42133
270.434.4080

September 4, 2009

Honorable Wilbur Graves
Monroe County Judge/Executive
200 North Main Street, Ste. C
Tompkinsville, Kentucky 42167

RE: Request for Reappointment of Commissioners

Dear Judge Graves:

KRS 74.020(4), which addresses the appointment of members to the boards of commissioners of water districts, states:

Vacancies shall be filled by the same appointing authority which is empowered to make the original appointment. Vacancies resulting from cause other than expiration of the term shall be filled for the unexpired term only. Notwithstanding the provisions of KRS 67.710, a vacancy resulting from the expiration of a term shall be filled by the Public Service Commission if, within ninety (90) days following the expiration of the term, the vacancy has not been filled by the appropriate county judge/executive with approval of the fiscal court.

Therefore, please accept this request made herein by the Fountain Run Water District Board of Commissioners for the reappointment of John Downing, Raven Propes, and Ronnie Smith. We appreciate your assistance in addressing this matter. Thank you.

Sincerely,



Joe Cornwell
Chairman

cc: Public Service Commission

Fountain Run, Kentucky
'Crossroads of Three Counties'



Fountain Run Water District
Serving Allen, Barren, and Monroe Counties

Fountain Run Water Dist. No. 1
Fountain Run, Kentucky 42133

October 15, 2009

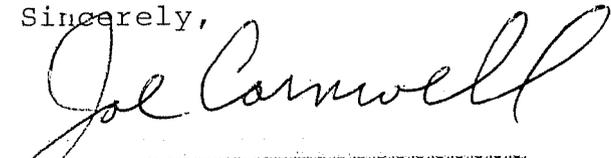
Honorable Alonzo Ford
372 Combs Road
Gamaliel, Ky 42140

Dear Mr. Ford,

The Fountain Run Water District request that you recommend the following names to the Honorable Wilburn Graves, Monroe County Judge Executive for re-appointment to the Fountain Run Water Board: Mr. Ronnie Smith, Mr. John Downing, Mr. Raven Propes.

Your consideration will be very much appreeiated.

Sincerely,



Joe Cornwell, Chairman

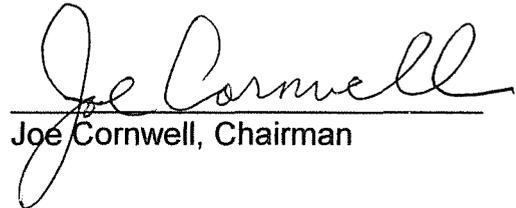
APPENDIX B

**APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE COMMISSION
IN CASE NO. 2010-00027 DATED FEB 26, 2010**

6. List all contracts that each person listed in Item 3 has entered into with Fountain Run Water District to provide goods or services. Provide a copy of each contract and the minutes of the meeting of the Fountain Run Water District Board of Commissioners in which the contract was approved.

Mr. John Downing, Mr. Ravin Propes, and Mr. Ronnie Smith have never been under contract with the District to provide goods or services to the best of our knowledge and by our review of the Fountain Run Water District Board of Commissioners Meeting Minutes.


Brenda Steenbergen, Treasurer


Joe Cornwell, Chairman

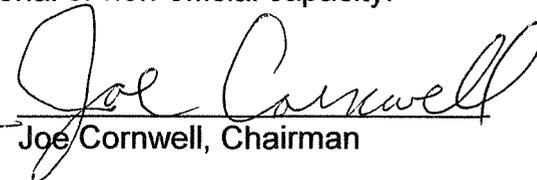
APPENDIX B

**APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE COMMISSION
IN CASE NO. 2010-00027 DATED FEB 26, 2010**

7. List all business transactions that each person listed in Item 3 has entered into with the Fountain Run Water District in a personal or non-official capacity.

Review of the Fountain Run Water District Board of Commissioners Meeting Minutes and verifying this with our Office Manager, Ms. Louise Veach, the District has not had any business transactions of any kind with Mr. John Downing, Mr. Ravin Propes, and Mr. Ronnie Smith in a personal or non-official capacity.


Brenda Steenbergen, Treasurer


Joe Cornwell, Chairman

APPENDIX B

**APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE COMMISSION
IN CASE NO. 2010-00027 DATED FEB 26, 2010**

8. List all family members of each person listed in Item 3 that Fountain Run Water 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 Fountain Run Water District.

To the best of our knowledge based on our review of the Fountain Run Water District Board of Commissioners Meeting Minutes and inquiries with existing staff and the three persons listed in Item 3, no family members of each of these three individuals is currently employed with the Fountain Run Water District.


Brenda Steenbergen, Treasurer


Joe Cornwell, Chairman

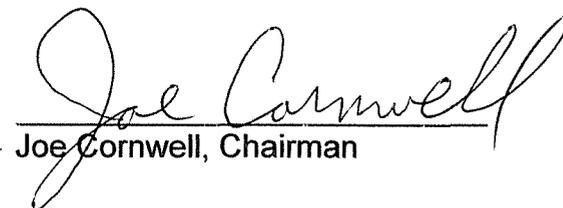
APPENDIX B

**APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE COMMISSION
IN CASE NO. 2010-00027 DATED FEB 26, 2010**

9. List all family members of each person listed in Item 3 that Fountain Run Water District has previously employed and the position that each family member held. State the dates on which each family member began his or her employment with Fountain Run Water District.

To the best of our knowledge based on our review of the Fountain Run Water District Board of Commissioners Meeting Minutes and inquiries with existing staff and the three persons listed in Item 3, no family members of each of these three individuals has been previously employed with the Fountain Run Water District.


Brenda Steenbergen, Treasurer

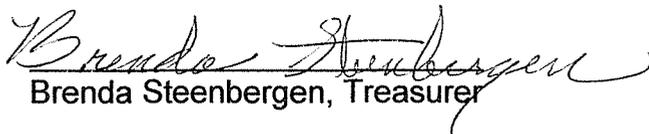

Joe Cornwell, Chairman

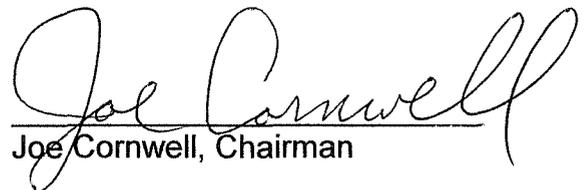
APPENDIX B

**APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE COMMISSION
IN CASE NO. 2010-00027 DATED FEB 26, 2010**

10. State the percentage of the total assets of Fountain Run Water District's distribution system that is located in:
- a. Monroe County – approximately 55% of the District's assets with the office building, two storage tanks, back hoe, and small inventory of materials, supplies, and hand tools are stored and/or located in Monroe County in addition to the water mains, extensions, and water meters.
 - b. Barren County – approximately 15% of the District's assets lie within Barren County including a master meter, water mains, extensions, and residential water meters.
 - c. Allen County – approximately 30% of the District's assets lie within Allen County with nearly as much liner footage of water mains and extensions as Monroe. However, the number of residential water meters is half that of Monroe.

To the best of our knowledge based upon an estimation by our two water distribution operators, the above is as accurate percentage of the total of the District's assets.


Brenda Steenbergen, Treasurer

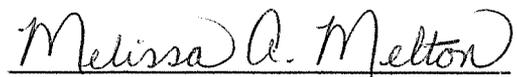

Joe Cornwell, Chairman

I, Melissa A. Melton, do hereby certify that upon the request of Chairman Joe Cornwell of the Fountain Run Water District, I reviewed all documents within the Commission's Order in CASE NO. 2010-00027 dated February 26, 2010. I certify that I interviewed the following to answer and provide the documentation provided within Appendix A and Appendix B:

Joe Cornwell, Chairman
John Downing, Commissioner requesting re-appointment
Wilbur Graves, Monroe County Judge/Executive
Kenneth Jackson, Operator
Ravin Propes, Commissioner requesting re-appointment
Ronnie Smith, Commissioner requesting re-appointment
Brenda Steenbergen, Treasurer
Chris Veach, Operator
Louise Veach, Office Manager

I, Melissa A. Melton, as the preparer of the responses on behalf of the Fountain Run Water District, herein certify that the responses are true and accurate to the best of my knowledge, information, and belief formed after reasonable inquiries of the aforementioned individuals and review of the records provided to me by same said parties.

I further certify that I have provided copies of the responses to requests for information to all parties of record and an original and six copies to the Public Service Commission.



Melissa A. Melton
Technical Assistance Provider
Kentucky Rural Community Assistance Program

368

3 a. Downing

Monroe County Fiscal Court held its regular meeting on October 17, 2001. Esquires present were Alonzo Ford, Bill Ferguson, Max Harlan, Ronnie Hollinsworth and James Gill with County Judge/Executive presiding. Also present were County Attorney, Douglas Carter and County Treasurer, Sheryl Conkin.

Motion was made by Alonzo Ford, seconded by bill Ferguson to approve the minutes of the last regular meeting on September 19, 2001.

All voted yea. Motion carried.

Bid Opening: Sale of an 87 truck - one bid was received.

James Muse - \$200.00

Motion was made by Ronnie Hollinsworth, seconded by Max Harlan to accept Muse's bid for \$200.00.

All voted yea. Motion carried.

Motion was made by Alonzo Ford, seconded by Ronnie Hollinsworth to approve the 2nd reading & adoption of a budget amendment in the General Fund for \$100,000.

All voted yea. Motion carried.

Motion was made by Russell Young, seconded by Alonzo Ford to reappoint John Downing and Odell Brooks to the Fountain Run Water Board for a 3 year term. *

All voted yea. Motion carried.

Members of the Chamber came before the court to discuss the transient room tax. No action taken, tabled until next meeting.

Motion was made by James Gill, seconded by Alonzo Ford to approve the transfers:
Road:

from: 02-6105-588 equipment repairs

1,000.00

to: 02-6105-599 misc.

1,000.00

All voted yea. Motion carried.

Motion was made by Ronnie Hollinsworth, seconded by James Gill to approve the General Fund claims:

01-5001-445		
01-5010-445	1.D & S Wholesale - supplies	88.15
01-5001-445	2.Dollar General Store - supplies	19.00
01-5001-445	3.IGA - supplies	93.76
01-5001-445	4.KY State Treasurer - forms	7.00
01-5001-569	5.Keith Dyer - mileage, lodging, meals	282.32
01-5001-569	6.Tom Baker -mileage, expenses	178.39
01-5001-569	7.KACO registration fee	195.00
01-5005-445	8.Mediacom- service	39.89
01-5005-445	9.Mathew bender & co. - supplies	517.68
01-5010-445	10.The Lang Co. service	85.36
01-5010-445	11.Software Mgmt - computer maint.	5,079.00
01-5010-445	12.Donna Rose Co. supplies	385.14
01-5015-507	13.Jerry Gee, Sheriff - monthly supplement	3,000.00
01-5001-569	14.Anthony High -mileage, lodging meals	248.06
01-5035-199	15.Gerald Watt, Steve Wilson, Tony High, Teresa Sheffield, Clerk Board of Assessments \$100.00 each	400.00
01-5047-445	16.Intuit- supplies	129.00
01-5047-445	17. WalMart- computer, printer, etc	1,056.25

372*3 a. Downing*

Monroe County Court
Appointment To
Fountain Run Water District

It becoming necessary to appoint a member to the Fountain Run Water District.

It is hereby ordered that John Downing is appointed to serve on the commission. from Nov. 2001 until Nov. 2004.
Given under my hand as Judge of Monroe County Court, this 17 th day of October, 2001.


Russell Young

Monroe County Judge/Executive

3a. Downing

Monroe County Court
Appointment To
Fountain Run Water District

It becoming necessary to appoint a member to the Fountain Run Water District.

It is hereby ordered that Odell Brooks is appointed to serve on the commission from Nov. 2001 until Nov. 2004.
Given under my hand as Judge of Monroe County Court, this 17th day of October, 2001.



Russell Young
Monroe County Judge/Executive

DOCUMENT NO: 57942
RECORDED ON: NOVEMBER 16, 2001 12:07:14PM
COUNTY CLERK: TERESA SHEFFIELD
COUNTY: MONROE COUNTY
DEPUTY CLERK: LISA THOMAS

BOOK 7 PAGES 368 - 373

3 b Propes

Monroe County Fiscal Court held a special called meeting on January 28, 2004. Esquires present were Danny Burgess, Roger Turner, Max Harlan, Tommy Page and Jeff Proffitt with County Judge/Executive Wilbur Graves presiding. Also present were County Attorney, Wes Stephens and County Treasurer, Sheryl Conkin.

Motion was made by Tommy Page, seconded by Jeff Proffitt to go into closed session.

All voted yea. Motion carried.

No action taken.

* After the resignation of Odell Brooks on the Fountain Run Water Board. Motion was made by Danny Burgess, seconded by Max Harlan to appoint Ravin Propes to fill Odell Brooks unexpired term until November, 2004. See attached. *

All voted yea. Motion carried.

Motion was made by Roger Turner, seconded by Jeff Proffitt to adjourn

All voted yea. Motion carried.

48

3b. Propes

Monroe County Fiscal Court
Appointment To
Fountain Run Water Board

It becoming necessary to appoint a member to the Monroe County
~~Fountain Run Water~~ Board.

It is hereby ordered that Ravin Propers is appointed to the
board to serve for a period of years, beginning Jan 04 through
November, 2004.

Given under my hand as Judge /Executive of Monroe County Fiscal Court, this 28 day
of January, 2004.

To fill the unexpired term of Odell Brooks.



Wilbur Graves
Judge/Executive

DOCUMENT NO: 64369
RECORDED ON: FEBRUARY 04, 2004 04:05:14PM
COUNTY CLERK: TERESA SHEFFIELD
COUNTY: MONROE COUNTY
DEPUTY CLERK: LISA THOMAS

BOOK 8 PAGES 47 -- 48

3c. Smith 9

Monroe County Fiscal Court held its regular meeting on November 20, 2003. Esquires present were Danny Burgess, Roger Turner, Max Harlan, Tommy Page and Jeff Proffitt with County Judge/Executive of Monroe County presiding. Also present were County Attorney, Wes Stephens and County Treasurer, Sheryl Conkin.

Motion was made by Tommy Page, seconded by Jeff Proffitt to approve the minutes of the last regular meeting on October 17, 2003 and the special called meeting on October 25, 2003.

All voted yea. Motion carried.

Bid opening to clean up 4 illegal dumps located on Tooley Ridge Road, Old Temple Hill Road, Lyons Road, and Lebanon Church Road.
2 bids were submitted:

Jimmy Blythe Backhoe & Dozing \$42,200.00

Ed Glass Construction \$19,312.50

Motion was made by Max Harlan, seconded by Jeff Proffitt to accept the low bid from Ed Glass Construction.

All voted yea. Motion carried.

Employees from the Monroe County Extension Service gave a presentation about the services provided by the Extension Service.

Motion was made by Max Harlan, seconded by Tommy Page to reappoint William Harlan and appoint Jimmie Thompson to the Extension Board for a three year term. See attached.

All voted yea. Motion carried.

Motion was made by Danny Burgess, seconded by Max Harlan to appoint Ronnie Smith to the Fountain Run Water Board. See attached. *

All voted Yea. Motion carried.

Motion was made by Jeff Proffitt, seconded by Roger Turner to approve an agreement with the state to resurface various county roads and to be reimbursed \$70,000.00 for this work. See attached.

All voted yea. Motion carried.

Motion was made by Jeff Proffitt, seconded by Tommy Page to approve an agreement with the state to build a boat ramp to have access to the Cumberland River and be reimbursed \$100,000.00. See attached.

All voted yea. Motion carried.

Motion was made by Danny Burgess, seconded by Roger Turner to approve the transfers:

General:

From: 01-9200-999 reserve for transfers

To: 01-5135-348 EM expense

To: 01-5205-314 animal control

Road

From: 02-6105-447 road materials

To: 02-6105-366 road side trash pick up

Jail

From: 03-5101-336 maint/repairs equipment

To: 03-5101-406 supplies

To: 03-5101-314 contract w/o counties

Transfer of funds from General to Jail Fund

8,068.36

7,068.36

1,000.00

11,959.10

11,959.10

2,000.00

2,000.00

4,000.00

40,000.00

All voted yea. Motion carried.

Motion was made by Roger Turner, seconded by Max Harlan to approve the LGEA Fund claim:

04-5121-507 1.Mud Lick Fire Department -contribution 1,000.00

14

3c. Smith

Monroe County Fiscal Court
Appointment To
Fountain Run Water District

It becoming necessary to appoint a member to the Fountain Run Water District.

X To replace Mark Tracy

It is hereby ordered that Ronnie Smith is appointed to serve on the
commission from Nov. 03 until April 04.

Given under my hand as County Judge/Executive of Monroe County, this 20 day of
November, 2013



Wilbur Graves
Monroe County Judge/Executive

64

3c Smith

Monroe County Fiscal Court held its regular meeting on April 15, 2004. Esquires present were Danny Burgess, Roger Turner, Tommy Page and Jeff Proffitt with County Judge/Executive Wilbur Graves presiding. Also present were Wes Stephens, County Attorney and Sheryl Conkin, County Treasurer.

Motion was made by Danny Burgess, seconded by Tommy Page to approve the minutes of the last regular meeting on March 18, 2004.

All voted yea. Motion carried.

Bid opening - health insurance

Only one was submitted. Rowland Insurance Co presented 3 plans with CHA. The plan the county has now, and two more options. The premium for single is \$432.08.

Motion was made by Tommy Page, seconded by Jeff Proffitt to accept the same plan with CHA as last year. See attached.

Voting for: Page, Proffitt, Turner,

Not voting : Burgess

Motion carried.

Bid opening: clean up of illegal dumps

Four bids were submitted:

Jimmy Blythe - \$18,985.00

Kerry Williams Trucking - \$15,900.00

Joe Stephens' Construction - \$9,400.00

Central Pipe & Excavation - \$14,200.00

Motion was made by Roger Turner, seconded by Danny Burgess to accept the low bid from Joe Stephens Construction for \$9,400.00. See attached.

All voted yea. Motion carried.

Bid opening: Repairs on dry ford - Ebenezer

Jimmy Blythe Backhoe Service - \$39,682.00

Johnny Pruitt Concrete - \$34,360.00

Roland & Blythe Construction - \$35,746.40

Joe Stephens Construction - \$28,890.00

Motion was made by Tommy Page, seconded by Danny Burgess to accept the low bid from Joe Stephens Construction for \$28,890.00

All voted yea. Motion carried.

~~✗~~ Motion was made by Danny Burgess, seconded by Roger Turner to reappoint Ronnie ~~✗~~ Smith to the Fountain Run Water Board. See attached.

All voted yea. Motion carried.

Motion was made by Jeff Proffitt, seconded by Roger Turner to reappoint Meda Burnett to the regional tourism committee

All voted yea. Motion carried.

Motion was made by Danny Burgess, seconded by Tommy Page to approve the 2nd reading & adoption of a budget amendment in the Jail Fund for \$45,785.00. See attached.

All voted yea. Motion carried.

Motion was made by Jeff Proffitt, seconded by Roger Turner to approve the transfers:

General

From: 01-9200-999 reserve for transfers

To: 01-5080-175 janitor salary

To: 01-5080-352 renewal & repairs elevator

To: 01-5135-348 EM expense

To: 01-5080-578 Utilities

To: 01-5121-578 Fire tower utilities

To: 01-5135-576 EM travel

To: 01-5140-507 Ambulance Grant

24,721.00

3,500.00

605.00

700.00

2,000.00

100.00

100.00

11,133.00

3c Smith

79

Monroe County Fiscal Court
Appointment To
Fountain Run Water Board

re-
It becoming necessary to appoint a member to the Monroe County
Fountain Run Water Board

Ronnie Smith
It is hereby ordered that _____ is appointed to the
board to serve for a period of 4 years, beginning April, 2004 through
April, 2008

Given under my hand as Judge /Executive of Monroe County Fiscal Court, this 15th day
of April, 2004



Wilbur Graves
Judge/Executive