



TO: Allyson Honaker, Staff Attorney
Public Service Commission

FROM: Melissa A. Melton, TAP

DATE: June 7, 2010

SUBJECT: Case No. 2010-00027

RECEIVED

JUN 09 2010

PUBLIC SERVICE
COMMISSION

Please find enclosed an original and ten (10) copies of the Monroe County Fiscal Court minutes that were provided to me by the Monroe County Judge/Executive's office. Please advise if I may provide further assistance to PSC or to the Fountain Run Water District in regards to the appointment of commissioners in the above-referenced case. THANK YOU.

Enclosures

cc: County Judge/Executive Wilbur Graves
Chairman Joe Cornwell, FRWD
Fountain Run Water District

The Monroe County Fiscal Court held its regular monthly meeting January 22, 1986 with the following Esquires present: Leroy Smith Tim Gill, Burl Hunt, Mitchell Page, Billy Murphy, with County Judge Freddie Tooley presiding. Also present at the meeting were County Attorney Clay Hundley, County Treasurer Katherine Burnett, and County Clerk Larry J. Pitcock.

Motion was made by Billy Murphy, seconded by Burl Hunt to approve the minutes but not the actions of December 18, 1985 Fiscal Court meeting.

All voted Yea

Motion carried

Motion was made by Mitchell Page, seconded by Tim Gill to approve minutes of January 10, 1986 Special Fiscal Court Meeting.

All voted Yea

Motion Carried

Motion was made by Burl Hunt, seconded by Billy Murphy to approve the reappointment of Willie Allen, Ed Carter and Randall Strode as Water District Commissioners of Fountain Run Water District No. 1, for terms expiring respectively on April 31, 1987, April 31, 1988 and April 31, 1989.

Voting for the Motion: Tim Gill, Burl Hunt,
Billy Murphy, Freddie Tooley
Voting Nay Mitchell Page, with Leroy Smith
abstaining,

Motion Carried

Motion was made by Mitchell Page, seconded by Billy Murphy to withdraw the Monroe County Voted Hospital Bond Issue of July 1, 1963. In the amount of 29,218.88 from the state of Kentucky.

All voted Yea

Motion Carried

Motion was made by Burl Hunt, seconded by Mitchell Page to authorize County Judge Freddie Tooley to advertise for Bids for the following: Crushed Stone, Loading and Hauling of Creek Gravel, Hauling, Road Tile, Gas, Diesel Fuel, Backhoe Work.

All voted Yeas

Motion Carried

Motion was made by Mitchell Page, seconded by Leroy Smith to authorize County Judge Freddie Tooley to authorize Bids for Liability Insurance for the County.

All voted Yea

Motion Carried

Motion was made by Billy Murphy, seconded by Tim Gill to authorize County Judge Freddie Tooley to buy Fire Extinguishers needed for Court House.

All voted Yea

Motion Carried

Motion was made by Mitchell Page, seconded Burl Hunt to authorize the purchase of Janitorial supplies for the Court House.

All voted Yea

Motion Carried

Motion was made by Tim Gill, seconded by Billy Murphy to authorize County Judge Freddie Tooley to authorize repair of County Equipment.

All voted Yea

Motion Carried

Motion was made by Billy Murphy, seconded by Tim Gill to authorize County Judge Freddie Tooley to work with superintendent James Graves on rental of County Buildings.

All voted Yea

Motion Carried

Motion was made by Billy Murphy, seconded by Burl Hunt to approve the appointment of Leroy Smith to the Monroe County Health Board.

All voted Yea

Motion Carried

Motion was made by Billy Murphy, seconded by Mitchell Page to pay County Grader Operator \$6.00 per hour; and pay County Truck Driver \$5.50 per hour, and guarantee them 40 hr. week.

Voting for the Motion : Mitchell Page, Billy Murphy, Leroy Smith, Tim Gill, Freddie Tooley.

Voting Nay: Burl Hunt.

Motion Carried

Motion was made by Mitchell Page, seconded by Tim Gill to set number of deputies for each County office as follows: Sheriff - 6 Deputies, County Clerk - 6 Deputies, Jailer - 7 Deputies, County Judge - 2 Deputies, County Attorney - 1, Coroner - 3 Deputies.

All voted Yea

Motion carried

Motion was made by Mitchell Page, seconded by Tim Gill to approve the following as part time County employees: Trucker Driver and Laborer - Charles Cleary, Barry Murphy, Billy Stinson, J. N. Johnson, John Comer Hagan, Derrick Slaughter, Carlie Fay Graves, Joe Thompson, Royce Bartley, Boyd Lee Copas, Cecil Pennington, Carson Milam. For Grader Operator: And Labor: Bobby Birge, Bob Cornwell, Murvin Turner, Ray Brown, Mike Chapman, David Condra.

All voted Yea

Motion Carried

Motion was made by Billy Murphy, seconded by Leroy Smith to pay part time Truck Driver and Grader Operator same as full time; and to pay County Labor Minimum wage.

All voted Yea

Motion Carried

Motion was made by Tim Gill, seconded by Mitchell Page to pay part time Jailer Deputies Minimum wage.

All voted Yea

Motion Carried

Motion was made by Billy Murphy, seconded by Burl Hunt to approve the following transfers:

R.S. transfer 10,000 from 429-3 to 431-3
 R.S. transfer 5,000 from 430-3 to jail 300-203
 R.S. transfer 2,000 from 429-4 to General Fund 11-B-2
 R.S. transfer 1,000 from 429-4 to General Fund 11-C-6
 Jail transfer 4,000 from 300-209 to Jail 300-205
 Jail transfer 300 from 300-209 to Jail 300-207
 Jail transfer 200.00 from 300-209 to Jail 300-212
 Jail transfer 300.00 from 300-209 to Jail 300-302
 Jail transfer 100.00 from 300-209 to Jail 300-202

All voted Yea

Motion Carried

Motion was made by Billy Murphy, seconded by Tim Gill to approve the General Fund Claims:

11-C-6	1 Otis Elevator Co.	215.02
11-B-2	2 Keith Jesse & Assoc.	347.67
11-B-2	3 Tompkinsville Bldg. Supply	38.30
11-C-6	4 Tri-County Carpet Cleaning	135.00
11-B-2	5 Freddie Tooley, Judge P. O. Box	29.00
11-B-2	6 Brutons	14.15
11-B-2	7 Farmers Service and Hdwe	8.52
11-B-2	8 Carolina Marking Devices Inc	39.25
11-B-2	9 B. & G. Electric	117.43
11-B-2	10 The Mitchie Co. (law books)	37.39
11-B-2	11 Ross and Ross	36.34
3-A-3	12 I&R Leasing	154.12
3-A-3	13 Xerox	583.79
11-B-2	14 Larry Pitcock, CCC (postage)	239.00
General	Total	1,994.98

All voted Yea

Motion Carried

Motion was made by Mitchell Page seconded by Leroy Smith to approve the following Revenue Sharing Claims:

Revenue Sharing:

429-3	1	Tri-County Electric Corp.	4558.00
431-5	2	Charles Strode (autopsy & exp to L-ville)	275.00
431-3	3	Holland Office Equip.	630.16
431-3	4	Appalachian Computer Ser.	33.19
431-3	5	Phil Clore	176.45
431-3	6	Registration Fee for Training	60.00
431-3	7	R&R uniforms (Sheriff)	2262.55
431-3	8	Harp Enterprises (app. Dec)	5928.62
431-3	9	Monroe Co. Board of Education	50.00
431-3	10	Monroe Co. B.of Ed. Driver Wallace Watson	25.00
		Total	13,999.57

All voted Yea

Motion Carried

Motion was made by Billy Murphy, seconded by Mitchell Page to approve the following Road and Bridge Claims. Except Item # 8.

Road & Bridge

110-B-3A	1	Travco Oil Co. (Earl Brown)	628.00
110-B-3A	2	Travis Oil & Ready Mix (Ray Brown)	206.19
110-B-3A	3	Hagan & Stone	479.70
110-B-3A	4	Monroe Feed & Farm Supply	188.05
110-B-3A	5	Brothers Body Shop (M. Harlin)	20.00
110-B-3A	6	Cecil Hale (M. Hagan)	175.00
110-B-3A	7	Tompkinsville Automotive Supply	8.67
110-B-3A	8	Southern Aggregates	25,335.42
110-A-5	9	Ray Brown	422.63
110-B3A	10	Denzil Graves	80.40
110-A-5	11	Earl Brown	380.00
			\$27,924.06
			1,160.00

All voted Yea

Motion Carried

Motion was made by Billy Murphy, seconded by Tim Gill to approve the following Jail Bills except Items #12 & #19.

Jail

300-203	1	Sunbeam Bread Co.	56.16
300-203	2	Kenneth O Lester Co.	849.82
300-203	3	Blue Grass Egg Farm, Inc.	23.40
300-203	4	Houchens	1,123.75
300-202	5	Ernest Crowe's Garage	19.70
300-302	6	AREA Air Conditioning	274.59
300-209	7	Mid-Ky. Cable	13.00
300-209	8	Tri Co. Electric	392.29
300-212	9	State Farm Ins. (74 Galaxie)	119.79
300-205	10	W. Michael Carter, M.D. (Barbara Proffitt)	21.00
300-205	11	Tompkinsville Drug Co.	7.50
300-205	12	Monroe Co. Medical Center (Sharon Vinson)	3,106.95
300-205	13	Dr. Gordon McAlpin (Jeff Cook)	20.00
300-205	14	Dr. James E. Carter	80.00
300-205	15	Tompkinsville Drug Co. (Jackie Rich, Tony Pedigo)	51.50
300-205	16	Dr. Michael Carter (Jackie Rich)	45.00
300-205	17	Dr. Michael Carter (Kenny Dyer)	30.00
300-205	18	Dr. Michael Carter (Freda Porter)	78.00
300-205	19	Monroe Medical Center (Jeff Cook)	559.05
300-203	20	Rush's Cee Bee (food)	209.40
300-207	21	Rush's Cee Bee (supplies)	165.94
300-207	22	Emmons Jackson (nightstick, screen 74 Galaxie)	80.00
	23	Salaries for Short, Jackson, Proffitt & Jackson	1,286.40
			\$8,613.25

All Voted Yea

Motion Carried

Motion was made by Billy Murphy, seconded by Tim Gill to purchase a used truck not exceeding \$2000.00, and an oil pump.

Voting for the Motion: Mitchell Page, Burl Hunt, Billy Murphy, Tim Gill, County Judge Freddie Tooley

Voting against the Motion: Leroy Smith

Motion carried

Motion was made by Billy Murphy, seconded by Mitchell Page to purchase desk and adding machine for County Treasurer and chair for Monroe County Jailer.

All Voted Yea

Motion Carried

The following ambulance board appointed by the previous County Judge, Douglas Carter was presented to Fiscal Court for approval: Louis Veach Katherine Burnett, Lewis Carter, John Lindsey Pickerell, Jimmy Craig, Willodene Carter and Elizabeth Copas.

Voting for the Board Approval: None

Voting against: Mitchell Page, Tim Gill, Leroy Smith, Burl Hunt.

Abstaining: Billy Murphy, Freddie Tooley

The Board Disapproved

The Board appointed by County Judge Freddie Tooley was presented to the Court for approval: Dr. Michael Carter, Dr. R. D. Starnes and Louis Veach.

Voting for the Board: Freddie Tooley

Voting against the board: Mitchell Page, Leroy Smith

Abstaining: Tim Gill, Burl Hunt, Billy Murphy.

The Board Disapproved

Motion was made by Mitchell Page, seconded Billy Murphy to adjourn for lunch.

All voted Yea

Motion Carried

Motion was made by Billy Murphy, seconded Mitchell Page for Monroe County Fiscal Court, regular meeting day to be the third Wednesday after the first Monday.

All voted Yea

Motion Carried

County Judge Freddie Tooley presented the following Ambulance Board for approval: Dr. R. D. Starnes, Dr. Michael Carter, Benny Holder.

Voting for the Board: Freddie Tooley, Tim Gill Mitchell Page, Burl Hunt.

Abstaining: Leroy Smith, Billy Murphy.

Ambulance Board Approved

Motion was made by Tim Gill, seconded by Leroy Smith to pay William Pennington last Janitorial check.

All voted Yea

Motion Carried

Motion was made by Tim Gill, seconded by Mitchell Page to raise the amount County Clerk can spend for deputies to 40,000. per year

All voted Yea

Motion Carried

Motion was made by Mitchell Page, seconded by Billy Murphy for all County employees to be paid twice a month.

All voted Yea

Motion Carried

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

Trimming:

Emberton Road

Kessler Ridge Road

Wilburn Road

Murphy Road

Between Glendale Conkins and George Embertons, Rideaway

In Red Hill From Glendal Davis to Clemons, Both sides of road.

Trimming Continued:
Jeffery Road
Lonnie Bartley Road
Carol Thomas Road
James Martin Road
John Strode Road

Gravel:
Probes Road 1 load
Gravel for School Bus

Shorty Huffman
Big Sulphur
Meshack Road
Cave Springs Road
Gordon Ridge Road
Slick Rock Road
Vernon Road

All voted Yea


Motion Carried

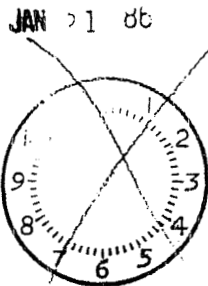
Motion was made by Tim Gill, seconded b Mitchell Page to adjourn meeting.

All voted Yea

Motion Carried

Given under my hand this 22nd day of January 1986.


Larry J. Pitcock
Monroe County Clerk



STATE OF KENTUCKY) SCT.
COUNTY OF MONROE)

I, Larry J. Pitcock, County Clerk for the
County and state aforesaid, do hereby certify that the foregoing
... 19 86 ... was duly record in my said office this ... day
of ... 19 86 ... given under my hand
as dated above ... Clerk
Time: ... 4:10 ... AM-PM



Approved this 24 day of Jan.
1986 Freddie Tooley
Co. In. Exec.

The Monroe County Fiscal Court held its regular monthly meeting February 19, 1986 with the following Esquires present: Leroy Smith Billy Murphy, Burl Hunt, Mitchell Page, with County Judge Freddie Tooley presiding. Also present at the meeting was County Attorney Clay Hundley, County Treasurer Katherine Burnett, and County Clerk Larry J. Pitcock.

Motion was made by Billy Murphy seconded by Mitchell Page to approve the regular minutes of the Regular Meeting of January 22, 1986.
All voted yea Motion carried

Motion was made by Mitchell Page seconded by Leroy Smith to approve the minutes of the Special meeting on February 8, 1986.
All voted yea Motion carried

Motion was made by Leroy Smith seconded by Burl Hunt to approve the minutes of the Special meeting on February 15, 1986.
All voted yea Motion carried

Motion was made by Mitchell Page seconded by Billy Murphy for County Judge Freddie Tooley to return 1973 Olds wagon from Monroe County D. E. S. to Tom Pruitt with County paying for the transfer.
All voted yea Motion carried

Motion was made by Billy Murphy seconded by Mitchell Page to re-emburse Tom Pruitt .18 cents per mile for D. E. S. related travel.
All voted yea Motion carried

Motion was made by Burl Hunt seconded by Mitchell Page to disallow purchase of Truck.
Voting for the motion Burl Hunt, Leroy Smith, Mitchell Page.
Voting against the motion Billy Murphy.
Motion carried

Motion was made by Burl Hunt seconded by Leroy Smith to trade old chain saw for purchase of smaller new one.
all voted yea motion carried

Motion was made by Billy Murphy seconded by Mitchell Page to accept Insurance Bid of 7,600.00 for liability insurance to cover Elected officials and their staff. Insured with Prime Ins. Co.
all voted yea Motion carried

Motion was made by Billy Murphy seconded by Mitchell Page to hire Bill Schepske to take care of voting machines.
Voting for the motion: Billy Murphy
Burl Hunt, Mitchell Page.
Voting against: Leroy Smith
Motion carried

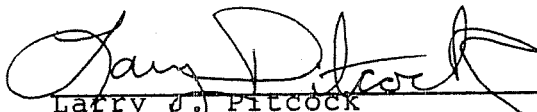
Motion was made by Leroy Smith seconded by Burl Hunt to pay rent to the precincts # 4,6,9 of \$25.00 per election.
All voted yea Motion carried

Motion was made by Leroy Smith seconded by Mitchell Page to impose maximum fee on court cost and fines and civil action for maintenance of Monroe County Law Library.

All voted yea Motion carried

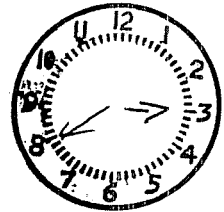
Motion was made by Mitchell Page seconded by Billy Murphy for Freddie Tooley to appoint Willie Allen to Fountain Run Water District #1.
All voted yea Motion carried

Given under my hand this 19th day of February 1986.


Larry J. Pitcock
Monroe County Clerk

STATE OF KENTUCKY) SCT.
COUNTY OF MONROE)

FEB 19 '86



I, Larry J. Pitcock County Court Clerk for the
County and state aforesaid, Certify: The foregoing
Paul Dale lodged for record in my
office Feb 19 19 86 property certified.
was duly record in my said office this 19 day
of Feb 19 86 Given under my hand
as dated above Larry J. Pitcock Clerk
Time: 3:40 AM RM

*Approved this 20 day
of Feb. 1986
Freddie Torky
C. J. E*

The Monroe Fiscal Court held it's regular monthly meeting September 17, 1986, with the following Esquires present: Paul Lee, Mitchell Page, Leroy Smith, Burl Hunt, Tim Gill, with County Judge Freddie Tooley presiding. Also present were County Treasurer Shelia Lyon, County Attorney Clay Hundley Jr., and County Clerk Larry J. Pitcock.

A motion was made by Leroy Smith, seconded by Mitchell Page, to amend the minutes of the regular meeting of August 20, 1986 for the motion of Brenda Dubree's attorney bill, to pay up to \$1500.00.

Voting for the motion: Paul Lee, Mitchell Page, Leroy Smith, Burl Hunt, and Tim Gill.

Voting against the motion was Freddie Tooley.

A motion was made by Leroy Smith, seconded by Mitchel Page, to approve the minutes of the regular meeting of August 20, 1986 as amended.

All Voted Yea Motion Carried

Motion was made by Mitchell Page, seconded by Tim Gill, to approve the minutes of the September 6, 1986, special meeting.

All voted Yea Motion Carried

Motion was made by Paul Lee, seconded by Tim Gill, to approve the Statement of Assurances for BRADD and use the Area Development Funds for the purchase of a new dump truck in the amount of \$22,000.

All Voted Yea Motion Carried

STATEMENT OF ASSURANCES

AREA DEVELOPMENT FUND

1. Name of Project Purchase of Truck
2. Name of Property Owner Monroe County Fiscal Court
3. Designated Beneficiary Agency Monroe County Fiscal Court
4. Statement of Nature of Project This project involves the purchase of a two-ton truck for the use of hauling trash, rubbish, and commodities.

The designated beneficiary agency of the above capital project hereby executes the following assurances to the Commonwealth of Kentucky concerning the property described below which is the subject of the capital project:

Description of Property: (Legal description of property owned by deed or lease; specifications on equipment projects; boundary description of utility line projects.)

A motion was made by Mitchell Page, seconded by Tim Gill to approve the following Budget Amendments:

Transfer:	
Jail-from:03-5101-314. cont. w/o counties	\$5117.55
to:03-5101-103, Dep. Jailer	
General-from:01-5080-578, courthouse utilites	\$ 994.00
to:01-9100-551, membership, KACO	
Revenue Sharing-from:05-5080-573, Telephone	\$3000.00
to:05-5010-445, C.C.C. material & supplies	

All Voted Yea Motion Carried

County Judge Freddie Tooley appointed Duel Cherry as a Fountain Run Water District Commissioner.

Motion was made by Paul Lee, seconded by Mitchell Page to approve the appointment of Duel Cherry as Fountain Run Water District Commissioner.

All Voted Yea Motion Carried

A motion was made by Paul Lee, seconded by Leroy Smith, to approve payment of \$45.00 to David Hatcher for hauling backhoe.

All Voted Yea Motion Carried

A motion was made by Mitchell Page, seconded by Leroy Smith, to approve the following road projects:

Tim Gill District, white rock as follows:

- Roy Hoffman Rd.-3 loads
- Dennie White Rd.-3 loads
- Doornoff Rd.-3 loads
- Sam Walker Rd.-3 loads
- Hickory Ridge Rd.-4 loads
- Stanley D. Walker Rd.-1 load
- Butch Graves Rd.-3 loads
- Roy Newport Rd.-5 loads
- John Evans Rd.-2 loads
- Dennis Bartley Rd.-5 loads
- Cemore Graves Rd.-2 loads
- Mark Williams Rd.-3 loads
- Frank Petett Rd.-2 loads
- Hippie Hollow Rd.-5 loads
- Herman Short Rd.-5 loads
- Edward Gearlds Rd.-2 loads
- Quint Scott Rd.-5 loads
- Tip Hurd Rd.-2 loads
- Kenneth Rowland Rd.-2 loads
- Mary Joe Hodge Rd.-3 loads
- Rex Bartley Rd.-2 loads
- Cave Springs Rd.-3 loads
- Junior Walker Rd.-2 loads
- Punkin Anderson Rd.-3 loads

Total 73 loads

Timber for Tommy Proffitt Bridge 4X12"Tile. Tiles 4X12", Proffit-1, Butch Graves-1, Dennis Bartley-1.

15x30 Tiles-Richard TurnerRd. Ralph Hollinsworth 15x24 also 1 load of rock. Tile on Bob Turner Rd. Need cold Mix.
Rd 222 Murray and Goad Road work. Rd 248 Wiley Dodson Rd. (2 4x20) Tile.

All voted yea Motion Carried

The Monroe County Fiscal Court held its regular meeting on November 19, 1986. The following esquires were present: LeRoy Smsith, Mitchell Page, Burl Hunt, Mildred McPeak, with County Judge Freddie Tooley presiding. Also present at the meeting were County Attorney Clay Hundley Jr., County Treasurer Shelia Lyon and County Deputy Clerk Debbie Rush.

Motion was made by Mitchell Page seconded by Burl Hunt to approve the reading of the regular meeting on October 22, 1986.

All voted yea Motion Carried

Motion was made by Burl Hunt seconded by Mitchell Page to approve the reading of the special meeting on October 29, 1986.

All voted yea Motion Carried

Motion was made by Mitchell Page seconded by LeRoy Smith to approve reading of the special meeting on October 31, 1986.

All voted yea Motion Carried

Motion was made by Mildred McPeak seconded by LeRoy Smith to approve the States Recommendation for Road Maintenance on Highway 87.

All voted yeA Motion Carried

Motion was made by Mitchell Page seconded by Burl Hunt to approve Reed Moore and Joe Trimble for re-appointed and Ernie Rynolds to replace David Mendoza for the Airport Board Members.

All voted yea Motion Carried

Motion was made by Burl Hunt Seconded by Mildred McPeak to appoint Mrs. Shirley Carter as Fountain Run Water District Commissioner.

All voted yea Motion Carried

Motion was made by LeRoy Smith seconded by Mitchell Page to approve the following General Claims:

01-5080-352	1. Otis Elevator Co.	215.40
01-5010-364	2. I & R Leasing Inc.	154.12
10-5010-364	3. Xerox Corp.	190.00
01-5080-578	4. City of T-ville	75.98
01-5080-578	5. Tri-County EMC	4016.15
01-5030-367	6. Appalachian Computer Service	33.57
01-5030-367	7. U. S. Post Office	308.00
01-5030-367	8. Automated Business Machines	99.64
01-5015-599	9. Beverly McClendon	172.00
01-5080-411	10. Ross & Ross Grocery	10.16
01-5080-411	11. Big Red Supplies	64.00
01-5080-599	12. Simpson & Stinson	60.00
01-5080-445	13. Bruton's Wholesale Supply	2.50
01-5080-599	14. T-ville Glass Co.	57.50
01-5030-367	15. Harp Enterprises Inc.	130.12
01-5080-411	16. Thompson's Sanitary Supply	385.28
01-5080-445	17. Pure Drug Co.	29.52
01-5080-411	18. Hill Mfg. Co.	<u>115.20</u>
Total		6043.16

All voted yea Motion Carried

Motion was made by Mitchell Page seconded by Burl Hunt to approve the following Revenue Sharing Claims:

05-5065-578	1. Tri County EMC	14.34
05-5080-678	2. General Telephone	645.12
05-5065-578	3. Hammer's Printing	25.00
05-5065-399	4. Harp Enterprises	1275.61
05-5010-445	5. Harp Enterprises	317.71
05-5065-578	6. Monroe Co Press	602.93
50-5010-368	7. Appalachian Computer	85.98
05-5065-678	8. Tri-County EMC	18.57
05-5065-578	9. Stone McCreary	25.00
05-5065-578	10. Jackie McPherson	<u>50.00</u>
Total		3060.26

All voted yea Motion Carried

Motion was made by Mitchell Page seconded by LeRoy Smith to go into Executive Session.

All voted yea Motion carried

Motion was made by Mitchell Page seconded by Burl Hunt to bring Fiscal Court back into Session.

All voted yea Motion carried

Motion was made by Mitchell Page seconded by Mildred McPeak to hire Anne Newport as Tax Administrator for Monroe County.

All voted yea Motion Carried

Motion was made by by Burl Hunt seconded by Mildred McPeak to pass a resolution to audit accounts of the Monroe County Water District for the past two years.

All voted yea Motion carried

Motion was made by Mitchell Page seconded by LeRoy Smith to hire John Taylor to do the audit the Monroe County Water District.

All voted yea Motion carried

Motion was made by Mitchell Page seconded by Burl Hunt for the Resolution to authorize the County Attorney to accept 13,900.00 from FDIC Bank back taxes due the Cocunty.

All voted yea Motion carried

Motion was made by Mitchell Page seconded by Mildred McPeak to approve the following Road Projects.

Conk Crowe, Black Top, Kenneth Stephens Tile, Road Closed Old Mulkey, Easement Old MULkey, Everett Rich Rd. tile, Eugene Russel 2 12 by 12' Tile, Michael Page 4 ft. Ext. 19' Tiole, Watson 20 ft. 15' Tile Old County House Rd. loads rock: 10- Junior Thompson, 10-Rhoton Cave Rd., 10-Dewey Jones Rd., 5- McHaden Crawford Rd., 5-Jimmy Neal Patterson Rd., 5- Mill Creek Rd., 6- Ned Jackson Rd., 3 -Wallace Strode Rd., 3 Dewey Arnett Rd.

Larry Pitcock Rd. 20 load rock, Ransey Thompson Rd.

White Rock-- New Design Rd. 4, 5- Eldon McPeak Rd., 3- Coy Johnson Rd., Creek Gravel 5- Woodcock & Phillip Rd., 5- Junior Russell Rd., 6-Ray Wilson Rd., 10-New Design Rd., Tim Proffitt tile, Marsh and Bray Rd 10.

Pleasant Hill 5 load of gravel and 12' by 20 tile., Jake Hammer Rd 15' by 20' tile, C Hodge Rd. 15" by 20' tile, Hammer Rd 5 load of gravel, also gravel 8 poland Rd., 8-Murphy Rd., 3 Monday Rd., 3- Phillips, 8- Spears Rd., 6-Emmert Rd., 4- Walden Rd., 6 Shirley Rd., J. Biggerstaff 1 load Bus turn, A. Gerald's Rd. 8 loads.

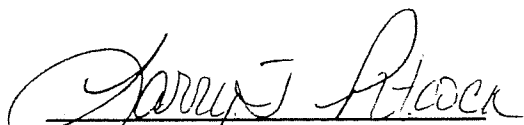
The follwoing White Rock: Poplar log Rd 6, Billy Sherfield 8, Carl Sherfield 10, Brown Cemetary 4, Roy Payne 3, Leril Payne 3, Less Williams 10, Jeffery 8, Jack Hunt 15, Kate Miller 10, Lonnie Bartley 6, Tom Martin 4, Bedford Whitlow 5, T. Burgess 3, Troy Hill 4, Hatifey Turner 4, Tack Head 10, Eagle L. Turner 6, Jack Haile 4, Gene Turner 6, Harlin Heigh 6. The Following Creek Rock: Ethel Willimas 8, Gene Emmert 10, T. Burgess 6, Cross Road 8, Lonie Bartley 6, Soardy Rd. 8, Chip Isenberg 6, Edward Pedigo 4, Sam Walker 4, ERmon Brown 2, Big Sulfur 10, Alene Proffitt 4, Larry Hopkins 2.

All voted yea Motion carried

Motion was made by LeRoy Smith seconded by Burl Hunt to adjourn

All voted yea Motion Carried

Given under my hand this 19th day of Nov 1986.


Larry J. Pitcock
Monroe County Clerk

STATE OF KENTUCKY) SCT.
COUNTY OF MONROE

I, Larry J. Pitcock County Court Clerk for the County and state aforesaid. Certify: The foregoing Fiscal Court Minutes lodged for record in my office Nov 19 86 day of Nov 19 86 was duly record in my said office this 24 day of Nov 19 86 at 10:56 AM • PM

LARRY J. PITCOCK
COUNTY CLERK
NOV 24 AM 10 56

Monroe County Fiscal Court held its regular monthly meeting April 22, 1987. The following Esquires were present, Mildred McPeak, Burl Hunt, Leroy Smith and Mitchell Page, with County Judge Freddie Tooley presiding. Also present at the meeting were County Attorney Clay Hundley, County Treasurer, Sheila Lyon and County Clerk Larry J. Pitcock.

Motion was made by Leroy Smith, seconded by Mildred McPeak, to approve the minutes of the March 18 regular meeting.

All voted yea.

Motion carried.

Motion was made by Mitchell Page, seconded by Burl Hunt to approve the minutes of the April 4, Special meeting.

All voted yea.

Motion carried.

Motion was made by Mitchell Page, seconded by Leroy Smith to approve the following General Claims:

01-5001-445	1. The Mitchie Company (County Attorney books)	62.89
01-5010-364	2. I&R Leasing Inc. (C.C.C. ,copier,final pmt.)	154.12
01-5015-599	3. Davis Electronics (Sheriff Dept.)	34.95
01-5080-159	4. City of Tompkinsville(dispatcher service Mar ch 87	493.52
01-5080-352	5. Otis Elevator Co. (contract)	216.84
01-5080-411	6. Dollar Store #213 (supplies)	9.00
01-5080-411	7. Tompkinsville Service Station	16.85
01-5080-411	8. Save-a-Lot (Ice and cups for court	3.06
01-5080-411	9. Thompson's Sanitary Supply	323.91
01-5080-411	10. Bruton's Wholesale Supply	36.55
01-5080-411	11. Farmers Service and Hardware	96.90
01-5001-445	12. Holland Office Equipment	744.20
01-5080-578	13. City of Tompkinsville water & gas cths. 77.98	
	jail 590.74	668.72
01-5080-578	14. Tri-County EMC jail 588.25 cths. 3109.76	3,698.01
01-5080-599	15. Lyons Company, INC.	822.45
01-5080-599	16. Kentucky State Treasurer (inspect boiler)	25.00
01-5080-599	17. Monroe County Sheriff (overpayment on 1986 taxes)	37.00
01-5215-314	18. BRADD (solid waste plan)	5,000.00
01-5080-599	19. B and G. Electric (repair alarm)	155.00
01-5015-599	20. Bev McClendon Sheriff (expenses)	70.00
	TOTAL	12,668.97

All voted yea.

Motion carried.

Motion was made by Leroy Smith, scnded by Mitchell Page to approve the following Revenue Sharing Claims:

05-5010-445	1. Monroe County Press	165.84
05-5010-445	2. Phil Clore Co., Inc.	47.04
05-5065-578	3. Tri County EMC (precinct utilities)	27.63
05-5080-573	4. G.T.E. of the South	1,049.06
		1,289.57

All voted yea.

Motion carried.

Motion was made by Mitchell Page, seconded by Mildred McPeak to hire a woman deputy failer for forty (40) hours a week at the same pay as the other deputies.

All voted yea.

Motion carried.

Motion was made by Mitchell Page, seconded by Mildred McPeak to approve the following General Fund Budget Transfers:

1. FROM: 01-9100-901 Franchise tax reimbursement \$12,000.00
TO: 01-5080-578 Courthouse utilities \$12,000.00
2. FROM: 01-9100-901 Franchise tax reimbursement \$3,000.00
TO: 01-5080-599 Courthouse misc. charge \$3,000.00
3. FROM: 01-9100-910 Franchise tax reimbursement \$2,000.00
TO: 01-5001-445 County Judge office supplies \$2,000.00

All voted yea.

Motion carried

Motion was made by Leroy Smith, seconded by Burl Hunt to approve the following Road and Bridge Budget Transfers:

1. FROM: 02-8005-739 Capital projects, \$1,903.99
TO: 02-9100-535 vehicle insurance \$2,903.99
2. FROM: 02-8005-739 Capitol projects \$8,500.00
TO: 02-6105-143 Road Labor \$8,500.00

All voted yea.

Motion carried.

Motion was made by Mitchell Page, seconded by Leroy Smith, to pay the remaining One Hundred Dollar (\$100.00) deductible for repairing the clock and weather vain on the Courthouse.

All voted yea

Motion carried.

Motion was made by Mildred McPeak, seconded by Leroy Smith to approve the appointment of Willie Allen by County Judge Freddie Tooley to the Fountain Run Water District.

All voted yea

Motion carried.

Motion was made by Burl Hunt, seconded by Mitchell Page to approve the second reading of the following T.V. Cable ordinance. SEE ATTACHMENT

All voted yea.

Motion carried.

Only one bid was received for County-wide Cable Television from C-4 media cable.

Motion was made by Burl Hunt, seconded by Mitchell Page to accept the bid from C-4 Media Cable but to authorize County Judge, Freddie Tooley, to negotiate with C-4 Media Cable on the ordinance specifications.

All voted yea. Motion carried.

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

District #1: Loads White Rock: Lovell Wilson 20, Larry Crowe 4, Ollie Proffitt 5, Neal Cemetery 4, Loads Creek Rock: Arterburn Road or Sugar Creek Road 6, Dewayne Marsh 12, Tiles: Sugar Creek 36 X 24, Phillip Taylor 20 X 12, Kermitt Copass 15 X 10, Larry Crowe 10 X 14, Nole Jenkins 15 X 18.

District #2 Loads White Rock: Harlin Leigh Church 1, 1.4 by 18 tile, Less Williams 1, Tile 1.4 X 18, Lonnie Bartley Church 1, Tile 1.4 X 24, Loads Creek Rock: Marcin Isenberg 10, Red Page 5, Tiles: Salem Road at Willie Ferguson 1.12 X 10.


District # 4 Loads White Rock: Mac Haden 5, Paula Murphy 5, Larry Pitcock 2, Fred Goad Road 3, Radford Hammer Road 5, Richard Ford Road 2, Reid Ford Road 3, Steve Graham Road 5, Wallace Baskett 5, Fred Rich 3, Woody Davis 2, Stone McCreary 5, Jerry Pitcock 5, Tiles: 2 on Tony Crawford Road.

All voted yea. Motion Carried.

Motion was made by Mitchell Page, seconded by Leroy Smith for the meeting to adjourn.

All voted yea. Motion carried.

Given under my hand this 15th day of May, 1987.


Larry J. Pitcock

Monroe County Court Clerk

Monroe County Fiscal Court held its regular meeting on November 18, 1987, The following Esquires were present; Leroy Smith, Burl Hunt, Mitchell Page, Mildred McPeak, with County Judge Freddie Tooley presiding. Also present at the meeting were County Attorney, Clay Hundley and deputy clerk, Debbi Rush.

Motion was made by burl Hunt, seconded by Mitchell Page to approve the minutes of the October 21, 1987 regular meeting.

All voted yea. Motion carried.

Motion was made by Mitchell Page, seconded by Mildred McPeak to approve the following General Fund Transfers.

from: 01-9200-999 reserve for transfer - \$4,000.00
to: 01-5080-599 Courthouse misc. - \$4,000.00

All voted yea. Motion carried.

Motion was made by Mitchell, seconded by Mildred McPeak to approve the Jail Fund Claims as follows:

03-5101-343	1. Michael Carter, MD Tooley, Graves, Emberton, Tooley	\$ 167.00
03-5101-343	2. Monroe County MedicalCenter Johnny W. York	135.10
03-5101-343	3. Tompkinsville Drug Co. A.C. Bridges	45.30
03-5101-425	4. Rush's CEE BEE, Inc.	511.48
03-5101-425	5. SAve a Lot	30.12
03-5101-425	6. Kerns BAKery	204.65
03-5101-425	7. Kenneth O. Lester	1,584.22
03-5101-334	8. Ernest Simpson Constr. Co.	477.91
03-5101-334	9. Brutons Wholesale Supply	9.44
03-5101-573	10. General Telephone Co.	151.11
03-5101-578	11. City of Tompkinsville	582.18
03-5101-578	12. Tri County Electric Corp.	814.55
03-5101-343	13. Aaron Medical Ctr. -Vinson, Proffitt, Smith	447.00 denia
03-5101-399	14. Joe Stephens, mileage	150.00
Total		4,863.06

All voted yea. Motion

Motion was made by Mitchell Page, seconded by Mildred McPeak to approve the following new members to the Fountain Run Water District, James H. Veach, Jane Brooks, Wallace Shockley, H.E. cArter and Earl Wayne Bryant to fill the vacancies left by the resignations of Duel Cherry, Shirley Carter and Willie Allen.

All voted yea. Motion carried.

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

Motion was made by Burl Hunt, seconded by Leroy SMith to approve the following Road Projects:

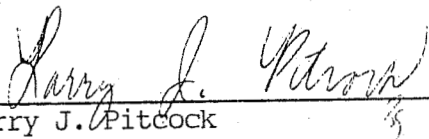
District #1 Loads Creek Rock - Flat Woods Rd. 20, John Scott 15, Clyde Jones 10, Roy Turner 3, Woodcock 8, Taylor 12, Ivan Holcomb 5, Freetown 2, Dive Arterburn 8. Loads White Rock - Dale Fudge Rd. 6, Holly Holland 6, Bess Veach 5, Jimmie Veach 5, Junior Russell 5, Wilma Turner 5, James Turner 5, Gene Brown 3, Larry Crowe 4, Wilson and Wright 15, Rolling Rd. 6, Normal Fox 8, Jerry Comer 4, Akersville Cemetery 2.

District #2 Loads White Rock - Les Williams Rd. 15, Tack Head 10, Soards Rd. 10. Strode town 5, Brown Cemetery 4, Sheffield Ridge 8, Sheffield Rd. 10, Jack Hunt 15, Bill Butler 8, Gene Emmert 10, R.T. Payne 4, Ball Hill 10, Pedigo Rd. 6, Jeffery Rd. 12, Kate Miller 8, Cross Rds. 8, Hatley Turner 10, Travis Thomas 4, Gene Turner 8, Bedford Whitlow 4, Isenberg Cemetery 2.

Motion was made by Mitchell Page, seconded by Leroy SMith to adjourn.

All voted yea. Motion carried.

Given under my hand, this 22 day of December, 1987.


 Larry J. Pitcock
 Monroe County Court Clerk

MONROE COUNTY FISCAL COURT
APPOINTMENT TO
FOUNTAIN RUN WATER DISTRICT

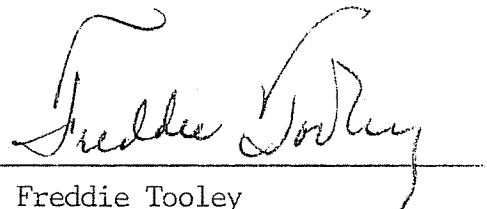
It becoming apparent that the best interest of the Fountain Run Water District would be for it's members to be increased from (3) three to (5) five members.

It is hereby ordered that:

JAMES H. VEACH be appointed to a (4) four year term beginning November 18, 1987.

WALLACE SHOCKLEY be appointed to a (4) four year term beginning November 18, 1987

Given under my hand as Judge of the Monroe County Court , this 18th day of November, 1987.


Freddie Tooley
Monroe County Judge/Executive

CLERK
88 NOV 19 10 18 27

STATE OF KENTUCKY)
COUNTY OF MONROE) SCT.

A True and Correct Copy of the foregoing was filed for record in the
Fiscal Ct. _____
Mane 88 _____
3
Mane 88 _____
25 NOV 1987 _____
Time: 10:15 AM

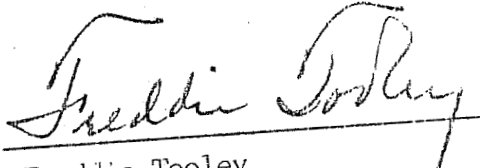
MONROE COUNTY FISCAL COURT
APPOINTMENT TO FOUNTAIN RUN WATER DISTRICT

It becoming necessary to appoint members to fill the vacancies in the Fountain Run Water District.

It is hereby ordered as follows:

JANE BROOKS	To fill the unexpired term of DUELL CHERRY
EARL WAYNE BRYANT	To fill the unexpired term of WILLIE ALLEN
H. E. CARTER	To fill the unexpired term of SHIRLEY CARTER

Given under my hand as Judge of the Monroe County Court, this 18th day of November, 1987.


Freddie Tooley
Monroe County Judge/Executive

STATE OF KENTUCKY
COUNTY OF MONROE

SCT.

I, LARRY J. FLORES, County Clerk for the
County of Monroe, Kentucky, do hereby certify
that the within and above signed Order was duly
filed in my said office on the 18th day of
November, 1987, at 10:15 PM.
Time: 10:15 PM

88 PM 8 27

CLERK

Monroe County Fiscal Court held its regular monthly meeting on April 20, 1988. The following Esquires were present, Mitchell Page, Mildred McPeak, Tim Gill, Leroy Smith and Burl Hunt with County Judge Freddie Tooley presiding. Also present at the meeting were County Attorney Clay Hundley, County Treasurer Sheila Lyon and County Court Clerk, Larry J. Pitcock.

Motion was made by Mitchell Page, seconded by Leroy Smith to approve the minutes of the March 23 regular meeting.

All voted yea. Motion carried.

Motion was made by Mitchell Page, seconded by Mildred McPeak to approve the minutes of the April 8, 1988 Special Meeting.

All voted yea. Motion carried.

Motion was made by Burl Hunt, seconded by Leroy Smith to accept the bid for a tractor and mower for mowing right of ways from Case Power and Equipment.

Tooley, Burl Hunt, Leroy Smith.

Mildred McPeak, Mitchell Page.

Voting for the Motion Freddie

Voting against the Motion

Tim Gill abstained. Motion carried.

Motion was made by Leroy Smith, seconded by Burl Hunt to borrow Thirty thousand nine hundred seventy four dollars (30,974.00) at six percent (6%) interest from the Peoples Bank of Monroe County for the purchase of the tractor and mower and to pay back Three Thousand Dollars (3,000.00) a month until paid in full.

Tooley, Burl Hunt, Leroy Smith.

Mildred McPeak and Mitchell Page.

Voting for the Motion Freddie

Voting against the Motion

Tim Gill abstained. Motion carried.

Motion was made by Mitchell, seconded by Mildred McPeak to approve the following General Fund Claims:

01-5001-445	1. Freddie Tooley, Monroe Co. Judge postage	50.00
01-5005-445	2. the Mitchie Co. (Co. atty. books)	60.17
01-5005-445	3. Matthew Bender and Co.	40.50
01-5020-499	4. Quentin McGinnis, Dep. Coroner training	80.60
01-5030-367	5. Automated Business Systems, Inc. (supplies, PVA)	65.16
01-5030-367	6. Cornelius Credit Collection	40.00
01-5047-127	7. Ann Newport (overtime hrs. 40 hrs, 2 wks.)	250.00
01-5065-192	8. Hammer's Printing, rent, voting place Nov. Mar.	65.00
01-5065-192	9. Stone McCreary, rent, voting place NOV. Mar.	50.00
01-5065-341	10. Tri County EMC - prec. utilities)	28.37
01-5065-399	11. Harp Enterprises, Inc. (election exp.)	3,069.02
01-5080-159	12. City of Tompkinsville (dispatcher serv.)	518.32
01-5080-352	13. Otis Elevator Co. (contract)	219.62
01-5080-411	14. Dollar Store (supplies)	18.50
01-5080-411	15. Tompkinsville Serv. Station (gas & spark plugs)	22.15
01-5080-411	16. Ross and Ross (supplies)	16.46
01-5080-411	17. Big Red Supply	243.66
01-5080-411	18. thompson's sanitary Supply	350.36

Motion was made by Mitchell Page, seconded by Leroy Smith to approve the following Budget Transfers:

From:	02-6105-143	Road Labor	\$19,845.98
TO:	02-6105-447	road materials and supplies	19,845.98

All voted yea. Motion carried.

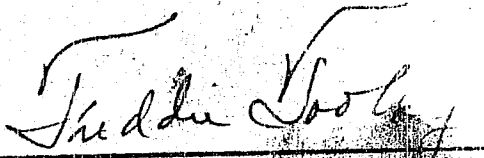
Motion was made by Mildred McPeak, seconded by Burl Hunt to approve the following appointment to the Ft. Run Water District:

**MONROE COUNTY FISCAL COURT
APPOINTMENT TO FOUNTAIN RUN WATER DISTRICT**

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

It is hereby ordered that ABE L CROSS is appointed to the commission to serve for a term of (4) four years, beginning April 1, 1988 thru March 31, 1992.

Given under my hand as Judge of the Monroe County Court, this 1st day of April, 1988.


Freddie Tooley
Monroe County
Judge/Executive

All voted yea. Motion carried.

Motion was made by Mildred McPeak, seconded by Leroy Smith to accept the only bid received for liability insurance, Ten Thousand Nine hundred fifty one dollars and sixty cents (\$10,951.60).

All voted yea. Motion carried.

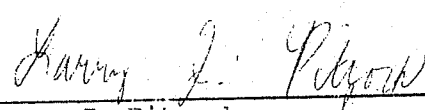
Motion was made by Mildred McPeak, seconded by Mitchell Page for the Fiscal Court to stop all spending for rock except in a case of emergency.

All voted yea. Motion carried.

Motion was made by Mitchell Page, seconded by Leroy Smith to adjourn.

All voted yea. Motion carried.

Given under my hand this 16th day of May, 1988.


Larry J. Pitcock
Monroe County Court Clerk

STATE OF KENTUCKY
COUNTY OF MONROE) SCT.
FILED
MONROE COUNTY CLERK
LARRY J. PITCOCK
F.C. Minutes
May 16 1988
was duly record in my said office this
of May 19 88 Given under
as dated above
Witness: _____

Monroe County Fiscal Court held its regular monthly meeting on June 15, 1988. The following Esquires were present, Burl Hunt, Mildred McPeak, Mitchell Page, Tim Gill and Leroy Smith with County Judge Executive Freddie Tooley presiding. Also present at the meeting were County Attorney Clay Hundley, County Treasurer Sheila Lyon and Deputy Court Clerk Debbie Rush.

The following bids were opened for creek rock:

John Hagan - single axle \$23.00 per load, tandem \$35.00.
 Ronnie Cleary - single axle \$25.00 per load, \$20.00 for truck s/a
 Billy Cleary - single axle \$25.00 per load, \$20.00 for truck s/a
 Harold Hagan - single axle \$25.00 per load, \$20.00 for truck s/a
 Bobby Clarkson \$22.50 single axle, \$32.00 tandem, \$20.00 for truck s/a,
 \$30.00 truck tandem, \$1.25 per mile flat bed.

Motion was made by Mitchell, seconded by Burl Hunt to approve Bobby Clarkson's bid for creek rock.

All voted yea. Motion carried.

Motion was made by Leroy Smith, seconded by Mitchell Page to accept all four bids from Ronnie Cleary, Billy Cleary, Harold Hagan and Bobby Clarkson for a single axle truck at \$20.00 per load.

All voted yea. Motion carried.

Motion was made by Mildred McPeak, seconded by Tim Gill to accept the bid for truck tandem from Billy Cleary for \$30.00 per load.

All voted yea. Motion carried.

Only one bid was received for tile from Hagan and Stone. Motion was made by Mitchell Page, seconded by Tim Gill to approve the bid.

All voted yea. Motion carried.

Only one bid was received for asphalt materials from Asphalt Materials Incorporated. Motion by Mitchell Page, seconded by Leroy Smith to accept their bid.

All voted yea. Motion carried.

Only one bid was received for rock from Southern aggregates. Motion was made by Tim Gill, seconded by Mildred McPeak to accept their bid.

All voted yea. Motion carried.

Motion was made by Mildred McPeak, seconded by Burl Hunt to accept the only bid for asphalt from Larry Glass as follows: surface \$23.00 per ton, base \$22.25 per ton.

All voted yea. Motion carried.

Motion was made by Burl Hunt, seconded by Mitchell Page to accpet 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. deisel oil \$21.00 per 5 gal. , 10w40 high detergent oil \$11.00 per case (12).

Reagan 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 folowing described area:

COMMONWEALTH OF KENTUCKY)

PETITION

COUNTY OF MONROE)

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 Millstone 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.

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 Heral 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. Coroners Office	1,397.00
01-5080-352	4. Otis Elevator Co. (repair serv.)	219.62
01-5080-352	5. KY Dept. of Housing, Bldg. Constr. (inspection)	55.00
01-5030-367	6. Tompkinsville Upholstery Co. (rpr. office chairs)	20.00
01-5030-367	7. Automated Business Systems, Inc. (labor)	87.50

Monroe County Fiscal Court held its regular monthly meeting on June 21, 1989. Esquires present were Mildred McPeak, Mitchell Page, Burl Hunt and Leroy Smith. Also present at the meeting were County Attorney Clay Hundley, County Treasurer Sheila Lyon and Deputy County Clerk Suzanne Graves.

Motion was made by Mitchell Page, seconded by Leroy Smith to approve the minutes of the May 1989 regular meeting.

All voted yea. Motion carried.

Motion was made by Mildred McPeak, seconded by Mitchell Page, to approve the second reading of the annual budget for the Fiscal Year 1989-90, as follows:

Budget of MONROE County
Fiscal Year Ending June 30, 1990

SUMMARY ANALYSIS OF APPROPRIATIONS

Category	Purpose	Budget Appropriation
GENERAL FUND		
5000	General Government	245,850.
5100	Protection to Persons & Property	10,000.
5200	General Health & Sanitation	20,000.
5300	Social Services	
5400	Recreation & Culture	
7000	Debt Service	1,917.
9000	Administration	94,381.
	Other (Define)	
	Other (Define)	
Totals General Fund		372,148.
ROAD FUND		
6000	General Government	8,347.
6100	Roads	516,147.
6400	Other Transportation Facilities & Services	
7000	Debt Service	10,000.
	Other (Define)	29,368.
	Other (Define) Administration	32,250.
Totals Road Fund		596,112.
JAIL FUND		
5100	Protection to Persons & Property	122,679.
7000	Debt Service	64,000.
9000	Administration	15,300.
Totals Jail Fund		201,979.

Recommendation was made by County Judge Executvie Freddie Tooley to vote on the following two people to be placed on the Fountain Run Water District:

Odell Brooks.

Voting for Mr. Brooks: Mildred McPeak and Freddie Tooley

Voting against Mr. Brooks: Mitchell Page and Leroy Smith

Burl Hunt abstained.

Earl Wayne Bryant

Voting for Mr. bryant: Freddie Tooley

Voting against Mr. Bryant: Burl Hunt, Mitchell Page and Leroy Smith

Mildred McPeak abstained.

Recommendation was made by County Judge Executive Freddie Tooley to vote on the following two people to be placed on the Monroe County Water District:

Thomas Copas

Voting for Mr. Copas: Freddie Tooley and Mildred McPeak.

Leroy SMith, Burl Hunt and Mildred McPeak abstained.

Steve Short

All voted in favor of Mr. Short.

Motion was made by Mildred McPeak, seconded by Mitchell Page to require that the Funeral Director show proof that their attorney has tried to collect the debt for a funeral and has been turned over to the County Attorney and if he cant collect it, it will be brought before the Fiscal Court to be paid in the amount of \$500.00.

All voted yea. MOiton carried.

Motion was made by Mitchell Page, seconded by Mildred McPeak to approve the following General Fund Claims:

01-5001-445	1. U.S. Post Office	\$ 50.00
01-5010-445	2. Monroe Co. Press, Inc.	866.00
01-5010-445	3. Harp Enterprises, Inc.	207.96
01-5065-399	4. Harp Enterprises, Inc.	3,813.65
01-5065-341	5. copas Tire Sales (repair on wiring)	22.87
01-5080-159	6. City of Tompkinsville, KY	620.00
01-5080-352	7. Otis Elevator Co. (contract)	219.62

Monroe County Fiscal Court held its regular monthly meeting on February 21, 1990. Esquires present were Alvis Gerald, Burl Hunt, James Carl Gill, Mildred McPeak and Claudie Jenkins with County Judge Executive Mitchell Page presiding. Also present were County Clerk Larry J. Pitcock and County Treasurer Sheryl Compton.

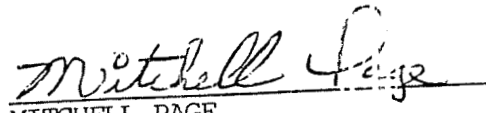
Motion was made by Alvis Gerald, seconded by James Carl Gill to approve the minutes of the minutes of the January 17, 1990 regular meeting and the January 20, 1990 Special meeting.

All voted yea. Motion carried.

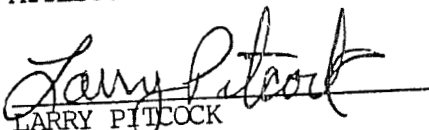
Motion was made by Mildred McPeak, seconded by Alvis Gerald to approve the following resolution:

RESOLUTION

Be it resolved by the Monroe County Fiscal Court this 21 day of February, 1990, that the Monroe County Fiscal Court acknowledges and agrees to expend those sums provided by CDBG and FMHA for project number 7145 as specified in the plans therein.


MITCHELL PAGE
MONROE CO. JUDGE EXECUTIVE

ATTEST:


LARRY PITCOCK
MONROE COUNTY CLERK

All voted yea. Motion carried.

Motion was made by Claudie Jenkins, seconded by Alvis Gerald to Sixty Nine Thousand One Hundred Ten Dollars (\$69,110.00) of the water grant money to GRW engineering firm.

All voted yea. Motion carried.

Motion was made by Mildred McPeak, seconded by James Carl Gill to give MWI cable systems permission to do business in Monroe County.

All voted yea. Motion carried.

Motion was made by Mildred McPeak, seconded by Claudie Jenkins to approve the State Transportations recommendation on use of road money for 1990.

All voted yea. Motion carried.

02-9100-535	20.	State Farm Ins.	2,052.34
02-6105-143	21.	Bobby Clarkson Trucking, haul rock	2,770.00
02-6105-143	22.	Turner's Trucking, haul rock	1,077.00
02-6105-143	23.	C and J Trucking, haul rock	420.00

Total	30,852.85
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All voted yea. Motion carried.

Motion was made by Burl Hunt, seconded by Alvis Gerald to approve the following Jail Claims:

03-5101-336	1.	ETO corporation, repairs and labor	40.00
03-5101-399	2.	Mack Harlan, use of vehicle	150.00
03-5101-343	3.	Dr. Michael Carter, Shirley, Smith, Manley	86.00
03-5101-343	4.	tompkinsville Drug co. , Shirley, Stewart	96.84
03-5101-343	5.	Monroe co. Medical Center, smith	200.95
03-5101-343	6.	Medical Center at bowling Green, Grider	1,724.96
03-5101-411			
03-5101-437	7.	Dollar Store, supplies and linens	285.50
03-5101-411	8.	Brutons wholesale supply, supplies	22.27
03-5101-411	9.	Big Red Supply, supplies	165.90
03-5101-425	10.	Rush's Cee Bee, food	268.49
03-5101-425	11.	Bartley's R and R Shop rite, food	9.02
03-5101-425	12.	Piggly wiggly, food	11.88
03-5101-425	13.	Gaw Bros. food	49.50
03-5101-425	14.	Save a Lot, food	23.73
03-5101-425	15.	Kenneth O. lester, food	2,358.01
03-5101-599	16.	Dickerson, Electric, install emergency light	111.00
03-5101-599	17.	Pedigo Lessenberry, Monroe co. Jailer Bond	50.75
03-5101-599	18.	Comstar Systems, Inc., repairs on monitors	951.55
03-5101-599	19.	Maxie Harlan, reimb. for exp.	154.72
03-5101-551	20.	Kentucky Jailers Assoc.	300.00
03-5101-573	21.	GTE South, telephone bill	180.52
03-5101-578	22.	Tri county Electric, utilities	707.42
03-5101-578	23.	City of Tompkinsville-utilities	1,160.97

TOTAL	8,852.08
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All voted yea. Motion carried

Motion was made by Alvis Gerald seconded by James Carl Gill to close the road at Hagan's Grove Rd.

All voted yea. Motion carried.

County Judge Executive Mitchell Page appointed Leonard Marley and Bobby Williams to the Fountain Run Water Board.

Motion was made by Claudie Jenkins, seconded by Alvis Gerald to approve said appointments.

All voted yea. Motion carried.

Motion was made by Claudie Jenkins, seconded by Mildred McPeak to accpet the Woods Davis road as a county road and the Emily Tooley road as a county road.

Voting for the motion was:
Mitchell Page, Claudie Jenkins,
Mildred McPeak, James Carl Gill,
Burl Hunt.

Voting against the motion was
Alvis Gerald.

Motion carried.

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 Bobby Williams is appointed to serve on the commission.

Given under my hand as Judge of Monroe County Court, this 21 day of February, 1990.

Mitchell Page

Mitchell Page

Monroe County Judge/Executive

LODGED FOR RECORD
1990 MAY -8 PM 3:56
LARRY J. PITCOCK
MONROE COUNTY CLERK

STATE OF KENTUCKY)
COUNTY OF MONROE) SCT.

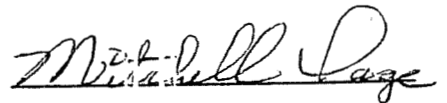
I, Larry J. Pitcock County Court Clerk for the County and state aforesaid, Certify: The fiscal court appt. lodged for record in my office 5-8 19 90 properly certified was duly record in my said office this 8 day of May, 19 90. Given under my hand as noted above Larry Pitcock Clerk
3:56 AM

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 Leonard Murley is appointed to serve on the commission.

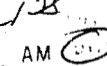
Given under my hand as Judge of Monroe County Court, this 21
day of February 1990.



Mitchell Page

Monroe County Judge/Executive

STATE OF KENTUCKY)
COUNTY OF MONROE) SCT.

I, Larry J. Pitcock County Court Clerk for the
County and state aforesaid, Certify: The foregoing
fiscal court appt lodged for record in my
office 5-8 19 90 properly certified
and duly record in my said office this 8 day
of May 19 90 Given under my hand
and move Larry Pitcock
at 3:56 AM 

LOGGED FOR RECORD
MAY - 8 PM 3:56
LARRY J. PITCOCK
MONROE COUNTY CLERK

Monroe County Fiscal Court held its regular monthly meeting on November 21, 1990. Esquires present were Burl Hunt, Mildred McPeak, Alvis Gerald, Claudie Jenkins, and James Carl Gill with County Judge Executive Mitchell Page presiding. Also present were County Attorney, Douglas Carter and County Treasurer, Sheryl Compton.

Motion was made by Claudie Jenkins, seconded by James Carl Gill to approve the minutes of the last regular meeting on October 17, 1990 and the special called meeting on October 26, 1990.

All voted yea. Motion carried.

Motion was made by Mildred McPeak, seconded by Claudie Jenkins to approve the following transfers:

General Fund:

From:	01-9200-999 - Reserve for transfers	\$2,500.00
To:	01-9100-307 - Audit Fee	\$2,500.00
From:	01-9400-209 - Worker's Compensation	58.79
To:	01-9100-307 - Audit Fee	58.79

Road and Bridge Fund:

From:	02-9100-307 - Auditing Expenses	3,000.00
To:	02-6105-143 - Road Labor	3,000.00

Jail Fund:

From:	03-9200-999 - Reserve for transfers	2,000.00
To:	03-5101-336 - Equipment Repair	2,000.00

All voted yea. Motion carried.

Motion was made by Burl Hunt, seconded by Alvis Gerald to approve the 1st reading of the following budget amendment:

See Attached Amendment:

All voted yea. Motion carried.

Motion was made by Mildred McPeak, seconded by Claudie Jenkins to change the Fountain Run Water District from a five member to a three member board.

All voted yea. Motion carried.

Motion was made by Burl Hunt, seconded by Mildred McPeak to approve the following General Fund Claims:

01-5005-445, 01-5001-445, 01-5015-559	
01-5010-445 1. Holland Office Equip - supplies	181.14
01-5005-445 2. The Michie Co. - supplies	49.35
01-5010-445 3. Software Management - Main. Computer, CCC	200.00
01-5020-499 4. Strode Funeral Home - expenses, Autopsy R. Hagen	328.54
01-5080-159 5. City of Tompkinsville - dispatcher serv. - Oct.	620.00
01-5010-368 6. Larry Pitcock, CCC - Preparing tax bills	671.25
01-5080-352 7. Otis Elevator Co. - service contract	230.08
01-5080-411 8. Piggly Wiggly - steam machine	35.98
01-5080-411 9. Thompson's Sanitary Sup. House, Inc. - supplies	112.18
01-5080-411 10. Hill Mfg. Co. - supplies	167.64
01-5080-411 11. Big Red Supply - supplies	665.44
01-5065-565 12. Harp Enterprises, Inc. CCC sup. & election exp.	4,557.62
01-5010-445	
01-5080-445 13. U. S. Post Office - postage, Occ. Tax & Co. Judge	200.00
01-5080-573 14. G T E - services	1,182.89 pd.
01-5080-578 15. Tri-County EMC - services	2,566.29 pd.
01-5080-578 16. City of Tompkinsville - services	186.34 pd.
01-9100-307 17. State Treasurer - Co. Audit F/Y 90 -89 Sheriff St.	4,802.55
01-9100-599 18. Joyce Emberton CCC - Law Library	100.00
01-9100-599 19. Simpson & Stinson - pest control	150.00
01-9100-599 20. Tompkinsville Serv. Station - take out radio	10.00
01-9100-599 21. Jr's Plumbing - pts & labor water fountains	149.28
01-9100-599 22. Tompkinsville Drug - film, Sheriff	23.90
01-9100-599 23. Ky. Dept. of Housing, Buildings, & Const. Insp. Elev.	55.00

03-5101-578	19. Iron County EMC - services	880.72 pd.
03-5101-425	20. Rush's Cee Bee - food	230.73
		<hr/> 5,731.75

All voted yea. Motion carried.

Motion was made by Claudie Jenkins, seconded by Alvis Gerald to approve the following road projects:

District 3: Loads white rock - Wilborn Rd. 12, Sand Lick Church Rd. 5, Hope Rd. 10, Draper Rd. 10, Rock Bridge Rd. 15.
Tiles - 1 - 15" X 18', 1 - 15" X 30'.

District 4: Loads white rock - Hestand-Chestnut Grove Rd. 10, Rhoton Cave Rd. 10, Henson Rd. 10, Beech Grove-Sugar Grove Rd. 8, Hillview Estates 5, Thompson Rd. 7, Ned Jackson Rd. 5, Denton Murphy Rd. 10.
Tiles - 3 15" X 24'

District 5: Loads white rock - Little Sulphur 5, Bartley 2, Hickory Ridge 4, Brown Rd. 4, Smith Rd. 2, Dowell Rd. 2, Williams Rd. 5, James Page 2, Fire Tower Rd. 10.

All voted yea. Motion carried.

Motion was made by Claudie Jenkins, seconded by Mildred McPeak to approve the County Audit for 89-90 and the Sheriff Settlement for 89 taxes.

All voted yea. Motion carried.

Motion was made by Mildred McPeak, seconded by Alvis Gerald for the Monroe County Board of Education to pay for rock and the County haul the rock for buses to turn around.

All voted yea. Motion carried.

County Judge Executive Mitchell Page reported to the Court progress of the Water Project. July 1, 1990, the beginning balance was \$671,900.00.

8-27-90	State check received	\$262,125.96
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Disbursements:

8-29-90	G R W Engineers, Inc.	14,843.50
8-29-90	G R W Engineers, Inc.	5,360.00
8-29-90	Caldwell Tanks, Inc.	7,516.80
8-29-90	D.A. Construction, Inc.	231,405.66
8-29-90	BRADD	2,000.00
		<hr/> -0-

9-20-90	State check received	202,904.59
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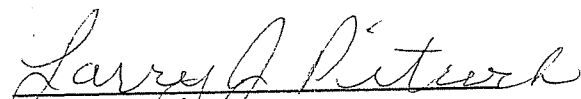
Disbursements:

9-25-90	Caldwell Tanks, Inc.	12,693.60
9-25-90	D. A. Construction, Inc.	190,210.99
		<hr/> -0-

As of November 17, 1990, the balance is \$206,869.45

Motion was made by Claudie Jenkins, seconded by Mildred McPeak to adjourn.

Given under my hand this 3 day of December, 1990.


Larry J. Pitcock
Monroe County Clerk

Monroe County Fiscal Court held its regular monthly meeting on November 20, 1991. Esquires present were Burl Hunt, Mildred McPeak, James Carl Gill, Alvis Gerald, and Claudie Jenkins, with County Judge Executive, Mitchell Page presiding. Also present were Douglas Carter, County Attorney and Sheryl Compton, the County Treasurer.

Motion was made by Claudie Jenkins, seconded by James Carl Gill to approve the minutes of the last regular meeting on October 16, 1991 and the special called meeting on November 8, 1991.

All voted yea. Motion carried.

Motion was made by James Carl Gill, seconded by Alvis Gerald to approve the reconstruction of bridge on Meshack Creek with estimated cost of \$3000.00

All voted yea. Motion carried.

Motion was made by Alvis Gerald, seconded by Mildred McPeak to change road name from Biggers Lane to Hackers Branch.

All voted yea. Motion carried.

Motion was made by Mildred McPeak, seconded by Alvis Gerald to reappoint Bobby Williams to Fountain Run Water Board.

All voted yea. Motion carried.

Motion was made by Claudie Jenkins, seconded by Alvis Gerald to approve the 1st reading of DES Ordinance.

All voted yea. Motion carried.

Motion was made by Burl Hunt, seconded by Alvis Gerald to approve the following Jail Fund transfer:

From:	03-9200-999	Reserve for transfers	\$550.00
To:	03-5101-314	Contract w/o Counties	550.00

All voted yea. Motion carried.

Motion was made by Mildred McPeak, seconded by Claudie Jenkins to approve the 2nd reading & adoption of the following Budget Amendments: Road and Bridge Fund -\$97,794 and LGEA Fund -\$35,651.13. See attached.

All voted yea. Motion carried.

Motion was made by Alvis Gerald, seconded by James Carl Gill to approve the following General Fund claims:

01-5001-445	1. U. S. Post Office - postage, Co. Judge Office	118.19 pd.
01-5001-445	2. U.S. Post Office -postage, Occ. Tax Admin.	500.00
01-5001-445	3.Directories, Inc. 92 State Directory	14.00
01-5005-445	4.The Michie Co. -supplies,Co. Atty.	41.59
01-5005-445, 01-5010-445		
01-9100-599	5.Holland Office Equip. -Sup. CCC, Sheriff, Co. Atty	974.23
01-5010-445	6.Harp Enterprises - Supplies, CCC	508.04
01-5010-445	7.Legal Directories Publ. Co. CCC supplies	105.37
01-5010-445	8.Larry Pitcock, CCC postage	454.00
01-5010-445	9.Software Mgmt. Inc. -maint. contract	200.00
01-5015-559	10.Bev McClendon, Sheriff -dep. salaries & exp.	1,250.00
01-5020-499	11.Charles Strode, Monroe Co. Coroner- exp. training	593.96
01-5030-367	12.Ky. State Treasurer- PVA Contribution	2,548.00
01-5080-159	13.City of Tompkinsville - dispatcher services	620.00
01-5080-352	14.Otis Elevator Co. service contract	236.80
01-5080-352	15. Ky. Dept. of Housing, Building & Const.- elevator fee	55.00
01-5080-411	16.Thompson Sanitary Sup. House -supplies	337.66
01-5080-411	17.Hill Mfg. Co.- supplies	193.99
01-5080-411	18.Big Red Sup- supplies	52.45
01-5065-192	19.Election exp. General Election 91	2,577.20 pd.
01-5130-599	20.Monroe Co. Rescue Squad - exp. for Oct.	127.25
01-5215-548	21.BRADD -Solid Waste mgmt. Plan -	2,800.00
01-9100-307	22. State Treasurer- Audit fee F/Y 91	3,418.73
01-9100-599	23.Tompkinsville Service Station -gas	1.15
01-9100-599	24.Reed Moore, Jr. legal work C. Harlan Project	660.00
01-9100-599	25.Joyce Emberton, CCC Law Library	100.00

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 Bobby Williams is appointed to serve on the commission.

Given under my hand as Judge of Monroe County Court, this 20
day of Nov. 1991.



Mitchell Page

Monroe County Judge/Executive

Monroe County Fiscal Court held its regular monthly meeting on April 15, 1992. Esquires present were Mildred McPeak, Burl Hunt, Alvis Gerald, James Carl Gill and Claudie Jenkins with County Judge Executive Mitchell Page presiding. Also present were County Attorney, Douglas Carter and Sheryl Compton, County Treasurer.

Motion was made by Alvis Gerald, seconded by Mildred McPeak to approve the minutes of the last regular meeting of March 18, 1992 and the special called meeting of March 6, 1992.

All voted yea. Motion carried.

Motion was made by Claudie Jenkins, seconded by Mildred McPeak to approve a map with county roads as presented by the Dept. of Transportation. See attached.

All voted yea. Motion carried.

Motion was made by Mildred McPeak, seconded by Alvis Gerald to re-appoint Abe Cross to the Fountain Run Water Board. See attached.

All voted yea. Motion carried.

Motion was made by Claudie Jenkins, seconded by Alvis Gerald to re-appoint Mildred McPeak, Tommy Stephens, Mike Kelly to the Tompkinsville- Monroe Airport Board. See attached.

All voted yea. Motion carried.

Motion was made by Claudie Jenkins, seconded by Alvis Gerald to adopt the reapportionment Commission Report - Magis. Districts. See attached.

All voted yea. Motion carried.

Motion was made by Alvis Gerald, seconded by Claudie Jenkins to approve the 1st reading of the County Budget for Fiscal Year - 1992-93.

All voted yea. Motion carried.

Motion was made by Alvis Gerald, seconded by Claudie Jenkins to approve the following transfers:

General Fund:		
From: 01-9100-599	Misc.	303.19
To: 01-9100-531	Co. Officials Bonds	303.19
From: 01-9100-599	Misc.	2,000.00
To: 01-5080-411	Janitorial Sup.	2,000.00
From: 01-9400-208	Unemployment Ins.	468.55
To: 01-5080-352	Ren. & Repairs, Elevator	468.55
From: 01-5040-301	Treas. Settlement	1,075.00
To: 01-5080-573	Telephone Exp.	1,075.00
From: 01-9200-999	Reserve for Transfer	624.76
To: 01-5080-573	Telephone Exp.	624.76
Road and Bridge Fund		
From: 02-9400-208	Unemployment Ins.	2,550.86
To: 02-7700-603	Prin. on Note	2,550.86
From: 02-9400-208	Unemployment Ins.	449.14
To: 02-6105-447	Road Mat. & Sup.	449.14
From: 02-6105-151	Equip. Operators	3,000.00
To: 02-6105-447	Road Mat. & Sup.	3,000.00

All voted yea. Motion carried.

Motion was made by Mildred McPeak, seconded by Alvis Gerald to approve the following budget amendments:

General Fund - 1st reading - \$1,400.00
 Road and Bridge Fund 2nd reading and adoption of \$9,058.00
 Jail Fund - 2nd reading and adoption of \$20,000.00.. See attached.

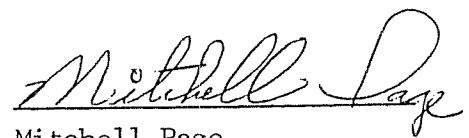
All voted yea. Motion carried.

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 Abe Lee Cross is appointed to serve on the commission.

Given under my hand as Judge of Monroe County Court, this 15
day of April, 1992.



Mitchell Page

Monroe County Judge/Executive

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 KCDBG 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:

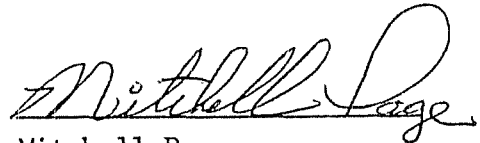
01-5001-445	1.U.S. post Office - postage Co. Judge office	116.00
01-5001-445	2.Directories, Inc. - State Directory, 1993	14.84
01-5001-445		
01-5010-445	3.Monroe Co. Press, Inc. supplies, publish sample ballots	999.25
01-5001-445, 01-5005-445, 01-5010-445		
01-5015-559	4.Holland Office Equip.- supplies	354.27
01-5005-445	5.Banks,Baldwin - supplies	354.30
01-5005-445	6.The Michie Co. supplies	24.96

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. 1992 until Nov. 1995.

Given under my hand as Judge of Monroe County Court, this 18
day of November 1992.



Mitchell Page

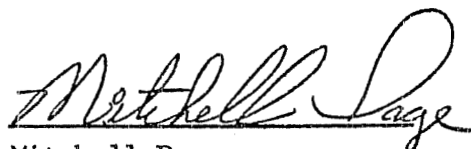
Monroe County Judge/Executive

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 Donald Howard is appointed to serve on the commission from Nov. 1992 until April 1996.

Given under my hand as Judge of Monroe County Court, this 18 day of November 1992.



Mitchell Page

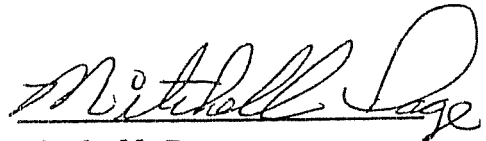
Monroe County Judge/Executive

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