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

Case No. 2012-00173

RECEIVED

SEP 1 9 2012

PUBLIC SERVICE COMMISSION

September 19, 2012

RESPONSE TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE COMMISSION IN CASE NO. 2012-00173 DATED JULY 11, 2012 WITH EXTENSION GRANTED SEPTEMBER 20, 2012

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Ordinances and resolutions of Bullitt County Fiscal Court
Orders of the Bullitt County Judge/Executive
Documents of the Bullitt County Fiscal Court addressing appointments

MELANIE J. ROBERTS BULLITT COUNTY JUDGE EXECUTIVE



September 19, 2012

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

Re: Kentucky Turnpike Water District Case No. 2012-00173

Dear Mr. Derouen,

I, Melanie Roberts, Bullitt County Judge Executive, supervised the preparation of these responses on behalf of Bullitt County, that the responses are true and accurate to the best of my knowledge, information, and belief formed after a reasonable inquiry.

Sincerely,

Melanie J. Roberts

Bullitt County Judge Executive

MJR/cjr

F:\BCJE\PSC\Preparation letter.doc

State of Kentucky County of Bullitt	
Sworn to (or affirmed) and subscribed before Speltry by , 2012,	e me this 10th day of
by Melanic J. Roberts.	
Ferra Sloan	448395
Lora J. Sioan Administrative Assistant	Notary ID Number
Commission expires <u>August 4,2015</u>	

MELANIE J. ROBERTS BULLITT COUNTY JUDGE EXECUTIVE



September 19, 2012

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

Re: Kentucky Turnpike Water District

Case No. 2012-00173

Dear Mr. Derouen,

Please be advised that documents for this response were not served on Kentucky Turnpike because, at this point, they have no office or employees.

Sincerely,

Melanie J. Roberts

Bullitt County Judge Executive

MJR/cjr

 $F:\BCJE\PSC\Notice\ of\ Documents.doc$

MELANIE J. ROBERTS BULLITT COUNTY JUDGE EXECUTIVE



September 19, 2012

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

Re: Kentucky Turnpike Water District Case No. 2012-00173

Dear Mr. Derouen,

The three candidates previously selected have been replaced as Commissioners for Kentucky Turnpike Water District, No. 1 and 2.

The three new candidates are Rudy Hawkins, William M. Higgins and Glen Gibson.

Sincerely,

Melanie J. Roberts

Bullitt County Judge Executive

MJR/cjr

Cc: Rudy Hawkins Glen Gibson Dan H. Thibodeaux George H. Miller William M. Higgins Larry Hatfield

F:\BCJE\PSC\KPSC Commissioners

September 18, 2012

Public Service Commission

RE: Answers to Appendix A – Case No. 2012-00173 Appointment for Kentucky Turnpike Water District

- 1. No current resume available.
- 2. Date of birth 09/18/1948
- 3. 4814 Running Fox Drive, Shepherdsville, KY 40165
- 4. No convictions.
- 5. I do reside in the Kentucky Turnpike Water District Territory.
- 6. No.
- 7. Associates Degree in Mechanical Engineering from the University of Louisville, 1994. Graduate of DuPont Manual High School, 1966.
- 8. None.
- 9. No.

William Michael Higgins
William Michael Higgins

September 18, 2012

Public Service Commission

RE: Answers to Appendix A – Case No. 2012-00173 Appointment for Kentucky Turnpike Water District

- 1. Resume not available
- 2. Date of birth 04/24/1962
- 3. 678 Plenmar Drive, Shepherdsville, KY 40165
- 4. None
- 5. I do reside in the Kentucky Turnpike Water District territory.
- 6. No
- 7. Attended Western Kentucky University
- 8. None
- 9. No

Hen Lipson
Glen Gipson

September 18, 2012

Public Service Commission

RE: Answers to Appendix A – Case No. 2012-00173 Appointment for Kentucky Turnpike Water District

- 1. Resume is attached.
- 2. Date of Birth 9/26/1942
- 3. 622 Plenmar Drive, Shepherdsville, KY 40165
- 4. No convictions.
- 5. I do reside in the Kentucky Turnpike Water District Territory.
- 6. No.
- 7. Master of Education.
- 8. Local: Building Official. State: board Member, Heating, Ventilation, Air Conditioning Contractors.
- 9. No.

Rudy Hawkins

Phone: 502 921-9048 Cell: 502 494-4774 rudy.hawkins68@windstream.net

Rudy Hawkins

Objective

To serve as Commissioner for the Kentucky Turnpike Water District.

Experience

2002 - present

Bullitt Fiscal Court

Shepherdsville, KY

Director Bullitt County Code Enforcement

· Serve as the Building Official for the County.

 Direct the permitting and inspection of all building structures, electrical and HVAC systems.

1997–2002 Construction Department of Housing, Buildings and

Frankfort, KY

Assistant to the Commissioner

- Provided consultative services and technical assistance to the Department in planning, developing, implementing and evaluating training provided to employees and mandated technical training required for annual renewal of licenses or certificates by programs of the Department. This includes the HVAC Program, Building Inspector Program, Electrical Inspector and others.
- Served as education coordinator for the HVAC Board of Contractors.
- Developed statewide HVAC Licensing examinations.
- Reviewed and monitored continuing education classes. Prepared schedule of course offerings. Participated in the development of Departments training standards and procedures.
- Participated in selection of learning materials for the department. Review and supervise instructional practices. Encouraged introduction of new and innovative learning methods.
- Taught 4B mechanical exam prep classes for HVAC inspectors.
- Instructed mechanical inspection classes for building inspectors.
- Acted as contact person and liaison for the Department to the Construction Reciprocity hearings.
- Developed for adoption local ordinances pertaining to mechanical inspections.
- Acted as contact person for relevant state employers and professional organizations.
- Designed and help develop interactive technical mechanical education courses.
- Reviewed and participate in the revision of the regulations pertaining to the Certified Building Inspectors Program.
- Prepared annual employee training plan and budgetary needs for Commissioner's review and approval.
- Worked with officials, local school administrators, businesses, professional organizations and civic groups to promote education

activities or public service objectives of the Department.

Served as liaison with accrediting agencies that evaluate course offerings for assignment of official continuing education units.

1984–1997 Jefferson Technical College Louisville, KY

Air Conditioning Technology Instructor

- Taught fundamentals of air conditioning.
- Recruited students and participated in placement.
- Implemented expanded training courses.
- Taught Methods of Instruction course for new teachers.
- Developed new curriculum for mechanical certifications.
- Screened and hired part time instructors.
- Developed and maintained program budget.
- Prepared various department reports. Prepared payroll sheets.
- Supervised students on cooperative education programs.

1980 – 1992 Stat Mechanical Company Louisvlle, KY

Owner of HVAC Company

 Installed and serviced commercial refrigeration and air conditioning systems.

Education

Post Graduate

University of Louisville

Louisville, KY

· Speed School for Engineering

1990-1991

University of Louisville

Louisville, KY

- M.Ed, Master of Education.
- Certificate of Coordination and Supervision.

1984 - 1988

University of Louisville

Louisville, KY

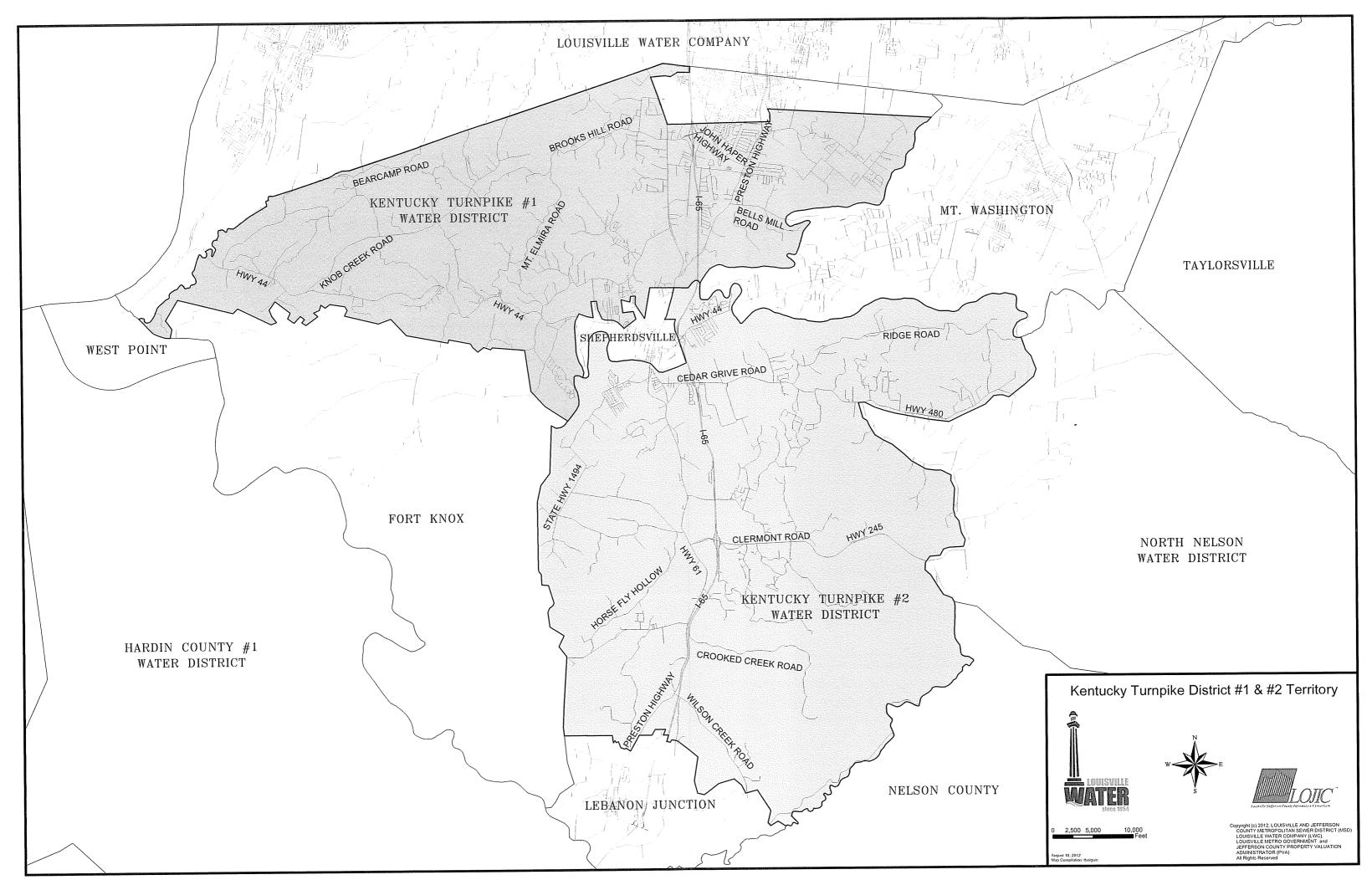
- B.S., Bachelor of Science in Occupational Education.
- Graduated with Honors.

Licensure and Certifications

- Journeyman HVAC Mechanic, License number J00591
- Teacher Certification in Occupational Education from the Kentucky Department of Education.
- Certificate in Supervision, Coordination and Administration from the Kentucky Department of Education.
- Level II Building Inspector, certificate number 0468.
- · Honorable Discharge, United States Air Force 1964

Appointments

 Member of the Kentucky Board of Heating, Ventilation and Air Conditioning Contractors.



RESOLUTION NO. <u>12-14</u> of the BULLITT COUNTY FISCAL COURT

WHEREAS, the Bullitt County Fiscal Court finds that three board members must be appointed to the Kentucky Turnpike Water District 1 and 2;

NOW, THEREFORE, BE IT RESOLVED that the following individuals are hereby appointed as board members of the Kentucky Turnpike Water District 1 and 2 for the stated terms:

Mike Higgins, term expiring August 31, 2014; Glen Gibson, term expiring August 31, 2015; Rudy Hawkins, term expiring August 31, 2016.

This Resolution having been adopted by the Bullitt County Fiscal Court in a regular meeting on the 18th day of September, 2012 by a vote of <u>5</u> For; <u>0</u> Against; and <u>0</u> Abstentions.

This Resolution shall stand as adopted by the Bullitt County Fiscal Court, and shall become effective upon passage and publication as required by law.

Melanie J. Roberts

Bullitt County Judge/Executive

Attested Tox

Kevin Mooney

Bullitt County Clerk

Approved as to Form and Legality)

Morrica Meredith Robinson

Bullitt County Attorney

KENTUCKY TURNPIKE WATER PISTRICT WATER EXPANSION ZONETON ROAD - BATES LANE AREA

The Kentucky Turnpike Water Commission having examined the real estate in the district that will be affected by the proposed water distribution system and finds that all property owners and property will receive water; therefore there shall be only one class. This pursuant to KRS 74.130. Attached as Exhibit A, is a listing of all real property with the respective owner and the assessment for each property as reflected by a percentage of that property to the total construction cost.

The total cost of the improvement plus the five percent (5%) as mandated by KRS 74.150 is in the amount of \$997950. Attached is the engineer's estimate of the total cost of the project.

The commissioners certify that a copy of this report will be filed with the Bullitt County Clerk pursuant to KRS 74.150 on or before the 17 day of September, 1991.

KENTUCKY TURNPIKE WATER DISTRICT, CHAIRMAN

KOROW " SECRETARY DISTRICT SECRETARY

91 SEP 17 PM 2: 58
NINA MOSHEY
BULLITT COUNTY CLERK

Page 95

MAP 53-SE - 3-3A - 235/18 EY, WILLIE & GENEVA S. 740 STAVE MILL ROAD SHEPHERDSVILLE, KENTUCKY 40165 \$44,000.00 - .58%

MAP 53-SE - 3-1 - 200/26 MURPHY, DONNA R. & LINDA 730 STAVE MILL ROAD SHEPHERDSVILLE, KENTUCKY 40165

\$39,360.00 - .52%

MAP 53 - 58 - 262/716 KEITH, PAUL & RHONDA 450 COOL SPRING ROAD SHEPHERDSVILLE, KENTUCKY 40165

\$95,000.00 Farm TXV-1.26%

MAP 53 - 73 - 205/343 SCHROEDER, DOROTHY READER & FRANKREADER, ROLAND DARNELL & CONNIE 291 READER LANE SHEPHERDSVILLE, KENTUCKY 40165

\$40,000.00 - .53%

MAP 53 - 77 - 314/269 HORTON, BARNEY A. JR. & LINDA 385 READER LANE SHEPHERDSVILLE, KENTUCKY 40165

76,600.00 Farm TXV 1.02%

MAP 62 - 14 - 102/135 OWENS, CHARLES W. 3229 ZONETON ROAD SHEPHERDSVILLE, KENTUCKY 40165

\$69,500.00 - .92%

MAP 62 - 16A - 332/458 BLOYD, RIGHARD & ROBERTA 265 ZONETON ROAD SHEPHERDSVILLE, KENTUCKY 40165

\$44,000.00 - .58%

MAP 62 - 19 - 1954 BISHOP, GENE S. & WILMA 365 ZONETON ROAD SHEPHERDSVILLE, KENTUCKY 40165

\$32,000.00 - .42%

MAP 62 - 22 - 320/355 DAY, RONALD A. 495 ZONETON ROAD SHF 'ERDSVILLE, KENTUCKY 40165 \$5_,900.00 - .73%

MAP 53 - 53 - 1950 MCGRUDE, RAYMOND 896 BATES LANE SHEPHERDSVILLE, KENTUCKY 40165

\$222,000.00 - Farm TXV - 2.96%

MAP 53-SE - 3-3 - 285/686 MAHONEY, WILLIE & GENEVA S. 740 STAVE MILL ROAD - TRAILER SHEPHERDSVILLE, KENTUCKY 40165

\$14,000.00 - .18%

MAP 53 - 61 - 111/564 HOLSCLAW, ROBERT ROGER 520 COOL SPRING ROAD SHEPHERDSVILLE, KENTUCKY 40165

34,600.00 Farm TXV - .46%

MAP 53 - 72 - 215/298 GRIDER, PATTY PARKER & MICHAEL 375 READER LANE SHEPHERDSVILLE, KENTUCKY 40165

7,800.00 Farm TXV - .10%

MAP 53 - 74A - 293/529 - 298/710 349 READER LANE SHEPHERDSVILLE, KENTUCKY 40165

\$86,046.00 1.14%

MAP 53 - 84 - 223/67?59 SEARS, TERRY & DEBORAH 753 STAVE MILL ROAD-TRAILER PARK SHEPHERDSVILLE, KENTUCKY 40165

96,644.00 Farm TXV - 1.28%

MAP 62 - 12 - 212/629 ROBINSON, FRED & ARVENIA 175 ZONETON ROAD SHEPHERDSVILLE, KENTUCKY 40165

\$65,000.00 - .86%

MAP 62 - 17 - 265/564-270/436 JONES, JOHN R. 295 ZONETON ROAD SHEPHERDSVILLE, KENTUCY 40165

\$57,000.00 - .76%

MAP 62 - 20 - 1963 SWAN, CLAUDE JR. & WANDA LEE 435 ZONETON ROAD SHEPHERDSVILLE, KENTUCKY 40165

\$42,000.00 - .56%

MAP 53 - 51 - 164/261 DEVER, BETTY & ROBERT C. 820 DEVER LANE SHEPHERDSVILLE, KENTUCKY 40165

12,930.00 Farm TXV - 17%

MAP 53 - 54 - 164/232CRUMBACKER, W.L. & C.R. 606 CRUMBACKER LANE SHEPHERDVILLE, KENTUCKY 40165 MAP 53-SE - 3-2 - 204/430 SAYLOR, AMES & NANCY 230 READER LANE SHEPHERDSVILLE, KENTUCKY 401

\$32,500.00 - .43%

MAP 53 - 59 - 248/477 HIBBS, TERESA 480 COOL SPRING ROAD SHEPHERDSVILLE, KENTUCKY 401

\$68,500.00 - .91%

MAP 53 - 81 - 223/70?59 STALLINGS, ROBERT P. & VIRGI 1943 BATES LANE SHEPHERDSVILLE, KENTUCKY 401

\$7,800.00 Farm TXV - \$.10%

MAP 53 - 77A - 232/426 GRIDER, LARRY JOEL & DEBORAH 435 READER LANE SHEPHERDSVILLE, KENTUCKY 401

\$70,000.00 Farm TXV - \$.93

MAP 53 - 84TI -JONES, JAMES P & MARY 761 STAVE MILL ROAD SHEPHERDSVILLE, KENTUCKY 401.

\$12,000.00 - .16%

MAP 62 - 16 - 298/499 HIGHTOWER, HARRY & LOUISE 251 ZONETON ROAD SHEPHERDSVILLE, KENTUCKY 401

\$32,000.00 - .42%

MAP 62 - 18 - 1960 HODGE, MARION W. & MARY FRANK 325 ZONETON ROAD SHEPHERDSVILLE, KENTUCKY 401/

\$36,000.00 - .48%

MAP 62 - 21 - 263/628 SMOTHERS, WALTER L.JR. & BETT 475 ZONETON ROAD SHEPHERDSVILLE, KENTUCKY 4018

\$40,000.00 - .53%

MAP 53 - 52 - 278/737 CRUMBACKER, TIMOTHY, AMY LEA &

SHEPHERDSVILLE, KENTUCKY 4016

\$11,650.00 Farm TXV .15%

MAP 53 - 55 - 205/202 CRUMBACKER, JOHN A. 1091 BATES LANE SHEPHERDSVILLE, KENTUCKY 4016

600 E00 00

_\$13,500.00 Farm TXV - 189

- 25

MAP 6. - 338/31

MARSH, PEGGY & Crocker, Sidney
ZONETON ROAD

Michael & Mary Ann
SHEPHERDSVILLE, KENTUCKY 40165

\$50,000.00 - .66%

MAP 62 - 14 - 102/135

JWENS, CHARLES W. -
3229 - ZONETON - ROAD

THEPHERUSVILLE, KY 40165

DUPLICATION

1AP 62 - 2 - 112/251
JOLTEMEYER, EDWARD J. &
SMITH, THELMA E.
J312 ZONETON ROAD
\$50,800.00 Farm TXX - .67%

1AP 62 - 1-B - 319/725 IALKER, LONNIE ALAN & PEGGY 1408 ZONETON ROAD THEPHERDSVILLE, KY 40165

\$57,776.00 - Farm TXV - .77%

IAP 61 - 22 - 260/258
ILT, ROBERT D.SR. & JANET D.
630 ZONETON ROAD
HEPHERDSVILLE, KY 40165

\$34,000.00 - .45%

AP 61-20-272/35-229/731 ENTRY, ALLEN & CONNIE 709 ZONETON ROAD HEPHERDSVILLE, KY 40165 \$62,500.00 - .83%

AP 61 - 14 - 112/264 ONE, JOHN H. & HELEN F. 875 ZONETON ROAD HEPHERDSVILLE, KY 40165

\$56,000.00 - .74%

AP 62 - 13 - 247/27 JTZ, LEE & VIRGINIA 419 ZONETON ROAD ⊣EPHERDSVILLE, KY 40165

\$49,500.00 - .66%

AP 62 - 11C - 300/471 [NCENT, JERRY C. & LINDA K. 711 ETON ROAD HEPHERDSVILLE, KY 40165 \$75,000.00 - 1%

AP 62-9-174/534-218/438 RAY, DAVID A. DEBORAH A. D73 ZONETON ROAD HEPHERDSVILLE, KY 40165 MAP 62 - 23-A - 329/52 ROPER, MARTIN W. & CAROLYN ZONETON ROAD SHEPHERDSVILLE, KENTUCKY 40165

\$47,000.00 FARM TXV - .62%

MAP 62 - 12 HENCHEY, RICHARD J. & BERENICE
3649 ZONETON ROAD
SHEPHERDSVILLE, KY 40165
\$19,000.00 Farm TXV - .25%

MAP 62 - 10 - 205/642 SHAFFER, LEE ROBERT & BETTY JO 3950 ZONETON ROAD SHEPHERDSVILLE, KY 40165

57,500.00 - .76%

MAP 62 - 1 - 268/642 WHEELER, DAVID L. & SHERYLE E. 4512 ZONETON ROAD SHEPHERDSVILLE, KY 40165 \$5,000.00 - .06%

MAP 61 - 23B - 305/370 MCDONDUGH, JOHN E. 2000 CONFEDRATE APT.702 LOUISVILLE, KENTUCKY 409202

5,000.00 - .06%

MAP 61 - 18 - 107/28 GLENN, DONALD W. & ALICE 4747 ZONETON ROAD SHEPHERDSVILLE, KY 40165 \$65,000.00 Farm TXV - .86%

MAP 61 - 12 - 200/208 YADON, CECIL G. & BARBARA C. 4925 ZONETON ROAD SHEPHERDSVILLE, KY 40165

\$82,000.00 - Farm TXV - 1.09%

MAP 62-11A-264/83-231/279 KEELING, CHARLES L. & MODINE 3689 ZONETON ROAD SHEPHERDSVILLE, KY 40165 \$6,500.00 - .08%

MAP 62 - 11B - 233/34
MILAM, MARK C. & SHIRLEY W.
2250 ZONETON ROAD
SHEPHERDSVILLE, KY 40165
\$11,942.00 - Farm TXV - .15%

MAP 62-8-68/504-144/324

SOCKEN, OWEN GOODMAN

C/O WRAY, DAVID & DEBBIE

4073 70METON BOOD

MAP 62 - 23 - 317/715 ROPER, RUBY LEATH ZONETON ROAD SHEPHERDSVILLE, KY 40165

\$30,000.00 - .40%

MAP 62 - 1-C - 334/530-334/52 WRAY, DAVID & DEBORAH 4073 ZONETON ROAD SHEPHERDSVILLE, KY 40165

\$4,000.00 Farm TXV - .05%

MAP 62-2B - 334/254-328/54 WRAY, DAVID A. & DEBORAH W. 4073 ZONETON ROAD SHEPHERDSVILLE, KY 40165

\$5,200.00 Farm TXV - .01

MAP 62 - 1-A - 302/421 FLOWERS, MARK A. & PAULA J. 4626 ZONETON ROAD SHEPHERDSVILLE, KENTUCKY 4016

\$186,900.00 - 2.49%

MAP 61 - 21 - 106/429 GENTRY, CECIL R. 4700 ZONETON ROAD SHEPHERDSVILLE, KY 40165

\$2,500.00 Farm TXV - .03%

MAP 61 - 16 - 112/266 PAWSON, WILLIAM H. & JEAN 4845 ZONETON ROAD SHEPHERDSVILLE, KY 40165

\$70,000.00 - .93%

MAP 61 - 29 - 152/288 MILLS, JACK B. & GLADYS R. 8308 THIXTON LAND LOUISVILLE, KY 40229

\$117,000.00 Farm TXV - 1.5

MAP 62 - 11 - 234/716 HILBERT, HOWARD E. & NANCY 3739 ZONETON ROAD SHEPHERDSVILLE, KY 40165

\$78,529.00 - 1.04%

MAP 62 - 9A - 297/332 RISEN, DAVID B. & LORENE 395 GLORY ROAD SHEPHERDSVILLE, KY 40165

\$87,500.00 - 1.16%

MAP 62-1-127/150-211/697
CHELF, ZELF, WILLIAM R. & TRICIA M.
4121 ZONETON ROAD

IAP ()-220/005-273/192 ISHER, TERRY L. & CHRISTINE D. 1011 RISEN ROAD HEPHERDSVILLE, KY 40145

\$78,000.00 - 1.04%

IAP 53 - 85 - 223/66 HELPS, ROGER & ROBERT '45 STAVE MILL ROAD HEPHERDSVILLE, KY 40165

\$81,205.00 Farm TXV - 1.08%

AP **53** - 78 - 135/136 AILEY, KENNETH JR. O HOUSE HEPHERDSVILLE, KENTUCKY 40165

\$5,000.00 - .06%

AP 62 - 82 TALLINGS, JANICE O ROBERT STALLINGS NO HOUSE 51 EVANS LANE

\$9,000.00 Farm Txv - .12

MAP 61-6-192/460-273/192-265/698 MAP 61 - 34 JOHNSTON, SANDRA & RON 11010 RISEN RD SHEPHERDSVILLE, KY 40145 \$70,000.00 & \$20,000.00 - 1.20%

MAP 53 - 74 SCHROEDER, DOROTHY READER 291 READER LANE SHEPHERDSVILLE, KY 40165 \$4,000.00 Farm TXV - .05%

MAP 53-76-187/687-205/341 GRIDER, PATTY P. & MICHAEL 375 READER LANE SHEPHERDSVILLE, KY 40165

\$97,300.00 Farm TXV - 1.29%

MAP 62 - 83 STALLINGS, CHERE LYNN 226 GEORGIA AVENUE MT. WASHINGTON, KY 40047 \$9,000.00 Farm TXV - .12

SHARP, RUSCUE 8510 THIXTON LANE LOUISVILLE, KY 40229

\$14,000.00 - .18%

MAP 53 - 77B GRIDER, MICHAEL & PATTY 375 READER LANE SHEPHERDSVILLE, KY 40165

\$3,000.00 Farm TXV - .04%

Map 62 - 81A SEARS, SHELBY & DOVIE

SHEPHERDSVILLE, KY 40165 \$3,000.00 _ .04

BUILLITT FISCAL COURT

Re: REDUCTION OF TERRITORY OF KENTUCKY TURNPIKE WATER DISTRICT AND INCORPORATION INTO NORTH NELSON WATER DISTRICT

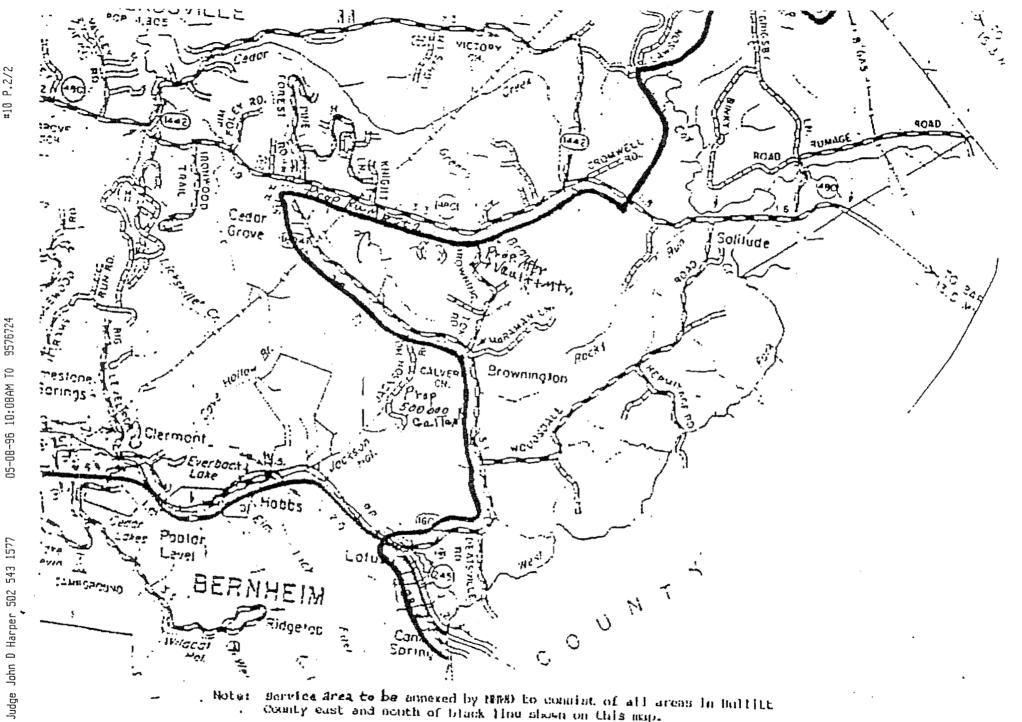
The Kentucky Turnpike Water District having previously petitioned the the court pursuant to KRS 74.110, for reduction in territory to allow unserved portions of its district to be served by North Nelson Water District; and notice of the Petition having been published in the Pioneer News, and more than thirty (30) days having elapsed and no resident of the Water District or the territory proposed to be reduced having filed objections and exceptions; and the County Judge/Executive, finding that no portion of the territory of being reduced having been assessed to pay the cost of any improvements; and being otherwise sufficiently advised.

IT IS HEREBY ORDERED that the territory shown on the attached "Exhibit A" be, and is hereby stricken from the area served by the Kentucky Turnpike Water District effective this date. A copy of said Order shall be delivered to the North Nelson Water District and the County Judge/Executive of Nelson County, and shall further be delivered to the Public Service Commission.

WITNESS the hand of the County Judge/Executive of Bullitt County, the 8th day of May, 1996.

IOHNOD HARPER

BULLITT COUNTY JUDGE/EXECUTIVE



Note: Service area to be somewed by tERED to commist of all areas in Builtitt County east and nenth of black line shown on this map.

All property entering off KY 400, up to a point 0.5 miles east of Crossell Road shall be served by RIMD. All property entering off KY 1604, Becomington Read, and Mexisdale Road, shall be served by 18440.

DUUN DUGGING NO

RESOLUTION #96-05

On Motion of Dennis Mitchell __, Magistrate, Bullitt Fiscal Court, seconded by Bill Couch , Magistrate, Bullitt Fiscal Court, and Whereas, it has been determined by the Bullitt Fiscal Court that it is in the public interest for the Bullitt Fiscal Court to expend funds to (check one) Improve the road named below (state the nature of the work to be performed) GRADE ONLY -- HEMLOCK DRIVE (approx. 0.5 mile) AND WOODLAND DRIVE (approx. 0.5 mile) WHEN WEATHER PERMITS AND ROAD GREW HAS TIME AVAILABLE. 2. To take over the perpetual maintenance of the road described below. The road upon which the County shall expend funds for PARKYNY are Hemlock Dr. & Woodland Dr. The County shall expend funds This Resolution having been adopted by the Bullitt Fiscal Court on the 6th day of February , 1996 by

5 For, 0 Against, and 0 Abstentions. ____, 199<u>6</u> by a vote of This Resolution shall stand adopted and the County shall proceed to expend public funds on the road described above. This Resolution shall be posted, as required by statute.

Bullitt County Judge/Executive

Attest:

Mina Meoney by & Planton, SC

Elmer Mills, Commissioner of Kentucky Turnpike Water District (KTWD), presented the following petition to the Court asking that they approve KTWD's plan to reduce their territory in the Cedar Grove area to allow the North Nelson Water District (NNWD) to annex that same territory.

PETITION BROUGHT BEFORE THE BULLITT COUNTY
JUDGE EMECUTIVE AND BULLITT COUNTY
FISCAL COURT PURSUANT TO
KRS 74, ET. SEQ. FOR REDUCTION IN TERRITORY
OF THE KENTUCKY TURNPIKE WATER DISTRICT

Comes the Kentucky Tumpike Water District. Division II. pursuant to
KRS 74.110 and moves the Bullitt County Judge Executive of Builitt County, Kentucky
to enter an order striking from the territory of the Kentucky Tumpike Water District the
following area: to-wit:

An area adjacent to or connected to Deatsville Road, Woodsdale Road, Browningtown Road, and Cedar Grove Road all located in Builitt County, Kentucky and being adjacent to Nelson County, and said territory that is being stricken is further more particularly shown on the attached exhibit marked "E-1". The area being stricken is further primarily south and east of the heavy black line shown on the attached exhibit.

All of the territory herein referred to and shown on the above mentioned exhibit is currently not being served by water mains of the Kentucky Turnpike Water District, and it does not have the ability to serve said territory in the immediate future, and the Kentucky Turnpike Water District having reached an agreement with North Neison Water District which has acknowledged that it will annex and serve the territory if stricken by the Bullitt County Fiscal Court, and that service to said territory would be at a rate upproximately equal to the rate if the territory could be served by Kentucky Turnpike Water District.

No part of the territory herein referred to has been assessed to pay any cost of future improvements by the Water District.

The undersigned District hereby petitions the Bullitt County Judge Executive and the Bullitt County Fiscal Court to enter an order allowing the territory as shown on the attached exhibit to be stricken from the territory of the Kentucky Tumpike Water District and by said action to further allow said territory to be annexed and served by the North Nelson Water District.

WITNESS the signature of the Chairman of the Kentucky Turnpike Water

District and its Commissioners the day and year first herein written.

KENTUCKY TURNPIKE WATER DISTRICT

BY: Einer The Cle

BY. Longe L. n. (!

BY: K

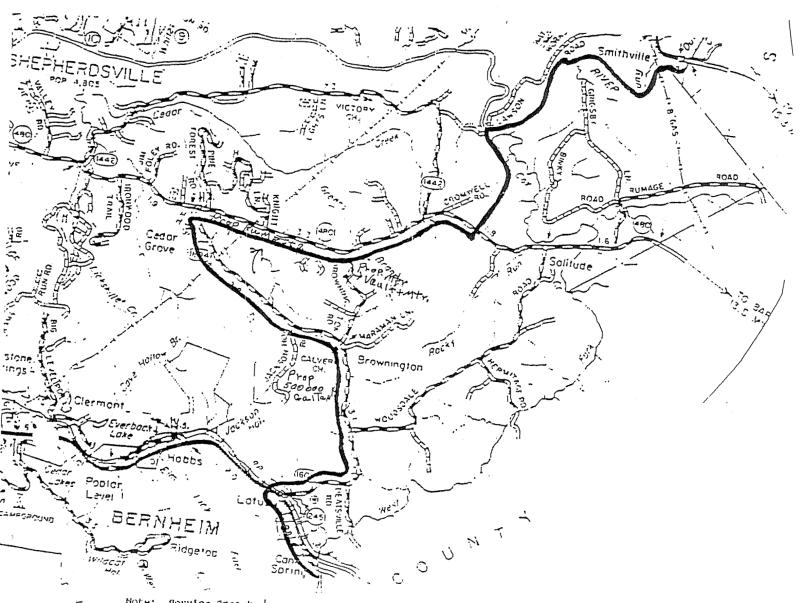
STATE OF KENTTICKY

COUNTY OF BULLITT

I, the undersigned, a Notary Public, within and for the state and county aforesaid, do hereby certify that the foregoing instrument was produced to me in said state and county and was signed, subscribed, sworn and acknowledged, and delivered by ELMER MILLS, as CHAIRMAN, and GEORGE R. MILLER and KAREN SMITH of KENTUCKY TURNPIKE WATER DISTRICT, to be their lawful and deed for the purposes therein stated.

My commission expires: 3

NOTARY PUBLIC, STATE AT LARGE KY



Note: Service area to be annexed by NAWHO to consist of all areas in Bullitte County east and south of black line shown on this map.

All property entering off KY 480, up to a point 0.5 miles east of Cromwell Road shall be served by KNWD. All property entering off KY 1604, Brownington Road, and Woodsdale Road, shall be served by NRWD.

Mr. Mills explained that there is no way KTWD will be able to provide water service to the people in this area on their own anytime in the near future. He told the Court that they have worked out a plan with NNWD that will allow over 600 customers in the Cedar Grove area to have water service within a few months if everything is approved. Mr. Mills explained some of the specifics of the plan.

There was some discussion about the proposal and it was pointed out that F cal Court could not vote to reduce KTWD's territory until other criteria has b a met including an advertisement of the proposal in the newspaper and a public hearing.

On motion of Esq. Sweat, seconded by Esq. Couch, it is hereby ordered that Fiscal Court does authorize the Kentucky Turnpike Water District to start the legal proceedings necessary to get the area outlined in the petition recorded above stricken from KTWD's territory so it can be annexed by North Nelson Water District.

Vote: Four (4) for; zero (0) against; one (1) abstention - Judge Harper.

Captain Leach, of the Southeast Bullitt Fire Department, read aloud a letter from the firefighters of the Southeast Bullitt Fire Protection District asking the Judge to reappoint Susan Haycraft to the Southeast Bullitt Fire Protection District Board of Trustees. Judge Harper accepted the letter but no action was taken.

Ronald Akridge, a resident of Beech Grove Road, told the Court that he has problems with the water lines the Kentucky Turnpike Water District put up Beech Grove Road. He said he has tried to talk to the people at KTWD to get the problem resolved, but nothing has been done. He presented pictures to the Court showing the mess that he said was left after the water lines were put in and the resulting damage to his yard. He also had complaints about water volume and pressure and said other residents in the area have also voiced their complaints but still nothing has been done. He said some of the Commissioners are only concerned about the Riverview project and suggested there might be a conflict of interest.

Judge Harper suggested Mr. Akridge contact the Public Service Commission about his complaints. He said he has already spoken with someone there and was told that he will have to deal with KTWD. He said everyone refers him back to the water district.

Mr. Mills responded to the accusations made by Mr. Akridge and finished by saying that they always put back to as good or better condition every ditch and tile they dig up. Mr. Akridge said his property is not half as good as it was before they started putting the water lines in.

Nothing was resolved and Mr. Sweat suggested that since Mr. Mills is there to serve the public, he should try to work with Mr. Akridge to get everything worked out.

Susan Haycraft introduced herself to the Court and asked to be reappointed to the Southeast Bullitt Fire Protection District Board of Trustees. The Judge told her he had received her letter nominating herself and said that is something you don't do. He said the chairman of the District Board has asked him to pass over this appointment for now and he was going to honor his commitment to do so. He also said there has been a problem with their accountability. Ms. Haycraft said their audits should clear up any problem and a member of the Board of Directors said he would be glad to try to answer any questions the Judge had about accountability. The Judge declined to go into it at this time.

There were more comments about the controversy within the Fire District that s been going on for months. No action was taken.

Judge Harper asked if there was any further business and there being none, on motion of Esq. Couch, seconded by Judge Harper, the meeting was adjourned at 8:45 p.m.

Vote: Unanimous for.

Date: Jehnary 20, 1996

Minutes prepared & submitted by:

Donna Ploetner, Deputy Clerk

LEGALS CONTINUED

PETITION BHOUGHT BEFORE BULLITT COUNTY JUDGE EXECUTIVE AND BULLITT COUNTY FISCAL COURT PURSUANT TO KRS 74,ET.SEQ. FOR REDUCTION IN TERRITORY OF THE KENTUCKY TURNPIKE WATER DISTRICT

Comes the Kentucky Tumpike Water District, Division II, pursuant to KRS 74.110 and moves the Bullitt County Judge Executive of Bullitt County, Kentucky to enter an order striking from the territory of the Kentucky Tumpike Water District the following area: to-wit:

An area adjacent to or connected to Deatsville Road, Woodsdale Road, Browningtown Road, and Cedar Grove Road all located in Bullitt County, Kentucky and being adjacent to Nelson County, and said territory that is being stricken is further more particularly shown on the attached exhibit marked "E-1". The area being stricken is further primarily south and east of the heavy black line shown on the attached exhibit.

All of the territory herein referred to and shown on the above mentioned exhibit is currently not being served by water mains of the Kentucky Tumpike Water District, and it does not have the ability to serve said territory in the immediate future, and the Kentucky Tumpike Water District having reached an agreement with North Nelson Water District which has acknowledged that it will annex and serve the territory if stricken by the Bullitt County Fiscal Court, and that service to said territory would be at a rate approximately equal to the rate if the territory could be served by Kentucky Tumpike Water District.

No part of the ferritory herein referred to has been assessed to pay any cost of future improvements by the Water District.

The undersigned District hereby petitions the Bullitt County Judge Executive and the Bullitt County Fiscal Court to enter an order allowing the territory as shown on the attached exhibit to be stricken from the territory of the Kentucky Turnpike Water District and by said action to further allow said territory to annexed and served by the North Nelson Water District.

WITNESS the signature of the Chairman of the Kentucky Tumpike Water District and its Commissioners the day and year first herein written.

KENTUCKY TURNPIKE WATER DISTRICT BY: ELMER MILLS, Chairman BY: GEORGE R. MILLER BY: KAREN SMITH

STATE OF KENTUCKY COUNTY OF BULLITT

I, the undersigned, a Notary Public, within and for the state and county aforesald, do hereby certify that the foregoing instrument was produced to me in said state and county and was signed, subscribed, sworn and acknowledged, and delivered by ELMER MILLS, as CHAIRMAN, and GEORGE R. MILLER, and KAREN SMITH of KENTUCKY TURNPIKE WATER DISTRICT, to be their lawful act and dead for the purposes therein stated.

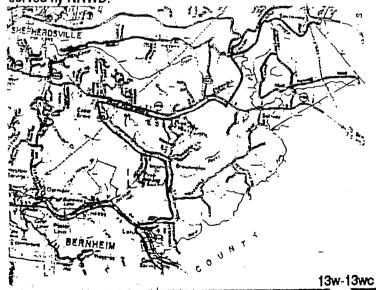
WITNESS my hand this 6th day of February, 1996.
My commission exolres: 3-38-98

s: GERALD P. BURKE NOTARY PUBLIC

STATE AT LARGE

NOTE: Service area to be annexed by NNWD to consist of all areas in Bullitt County east and south of black line shown on this map.

All property entering off KY 480, up to a point 0.5 miles east of Cromwell Road shall be served by KTWD. All property entering off KY 1604, Browningtown Road, and Woodsdale Road, shall be served ny NNWD.



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- 74.020 Appointment of commissioners -- Number -- Terms -- Removal -- Vacancies -- Organization -- Bond -- Compensation -- Mandatory training -- Notice of vacancy.
- (1) A water district shall be administered by a board of commissioners which shall control and manage the affairs of the district. The term of each commissioner is four (4) years, except as provided in this section:
 - (a) If a district lies wholly within a single county, or operates as a single-county district, as provided in paragraph (c) of this subsection, the board of commissioners shall be composed of either three (3) or five (5) members as the county judge/executive shall determine. Members of the board shall be residents of the district, or of any incorporated or unincorporated area served by the district in the county in which the district was originally established, who shall be appointed by the county judge/executive with the approval of the fiscal court. Initial appointments shall be for terms of two (2), three (3), and four (4) years, as designated by the court.
 - Except as provided in paragraph (c) of this subsection, if a district formed in a single county extends its area to include territory in one (1) or more adjacent counties, as provided by KRS 74.115, the board of commissioners shall be appointed by the appropriate county judges/executive, with the approval of the respective fiscal courts of the concerned counties as follows: in two (2) county districts, three (3) members from the original district and two (2) members from the extended portion of the district; for extensions into three (3) or more counties, the respective county judges/executive, with the approval of the respective fiscal courts, shall appoint, in addition to the existing membership of the commission, two (2) members from the original one-county district and two (2) members from the newly extended portion of the district. Orders establishing the extension shall provide for the staggering of initial terms in an equitable manner.
 - (c) If a district acquires an existing water or gas distribution system serving an area which extends beyond the boundaries of the district into one (1) or more additional counties, or if a district extends its area to include territory in one (1) or more adjacent counties as provided by KRS 74.115, it may operate the distribution system so acquired, or extended, without adding additional board members, if the new area to be served shall be deemed to be a minor portion of the total area served by the district, and if the fiscal court of the county containing the minor portion of the total area shall have agreed to the acquisition or to the extension of the distribution system. If less than twenty-five percent (25%) of the total assets of the distribution system are located within any particular county included in the territorial boundaries of the district, it shall be conclusively presumed, with respect to that particular county, that the district comes within the terms of this subsection.
- (2) A commissioner may be removed from office as provided by KRS 65.007 or 74.455.
- (3) A commissioner who participates in any official action by the water district board of

- commissioners which results in a direct financial benefit to him may be removed from office as provided by KRS 65.007 or 74.455.
- (4) 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 KRS 67.710, a vacancy resulting from the expiration of a term or the death, resignation, or removal of the incumbent shall be filled by the Public Service Commission if, within ninety (90) days following the vacancy, the vacancy has not been filled by the appropriate county judge/executive with approval of the fiscal court.
- (5) The commission shall elect a chairman, vice chairman, secretary, treasurer, and any other officers and assistant officers as the commission may deem necessary, each of whom shall be members of the commission. Any two (2) or more offices may be held by the same person, except that the chairman may not hold any other office. Each commissioner shall execute a bond for the faithful performance of the duties of his position.
- (6) Each commissioner shall receive an annual salary of not more than thirty-six hundred dollars (\$3,600), which shall be paid out of the water district fund, except that beginning January 1, 1999, each commissioner who completes during an educational year a minimum of six (6) instructional hours of water district management training approved by the Public Service Commission may receive an annual salary of not more than six thousand dollars (\$6,000) to be paid out of the water district fund. An educational year shall begin on January 1 and end on the following December 31. In the case of single-county districts, which shall be deemed to include districts described in paragraph (c) of subsection (1) of this section, the salary shall be fixed by the county judges/executive with the approval of the fiscal court; in multicounty districts, it shall be fixed by the agreement between the county judges/executive with the approval of their fiscal courts. In fixing and approving the salary of the commissioners, the county judge/executive and the fiscal court shall take into consideration the financial condition of the district and its ability to meet its obligations as they mature.
- (7) (a) In order to receive an increase in salary as specified in subsection (6) of this section, commissioners shall successfully complete six (6) instructional hours of water district management training annually. The training shall be approved and paid for by the water district of the county the commissioner represents. Those commissioners not required to complete the six (6) instructional hours shall be reimbursed for the cost of instruction if they choose to complete the water district training.
 - (b) The Public Service Commission shall be responsible for the regulation of all water district management training programs for commissioners of water districts, combined water, gas, or sewer districts, or water commissions.
 - (c) The Public Service Commission shall encourage and promote the offering of high quality water district management training programs that enhance a water district commissioner's understanding of his or her responsibilities and duties.

The commission shall, no later than January 1, 1999, establish standards and procedures to evaluate, accredit, and approve water district management training programs.

- (8) (a) At least once annually, the Public Service Commission shall provide or cause to be conducted a program of instruction, consisting of at least twelve (12) hours of instruction, that is intended to train newly appointed commissioners in the laws governing the management and operation of water districts and other subjects that the Public Service Commission deems appropriate. The commission may charge a reasonable registration fee to recover the cost of the programs and may accredit programs of instruction that are conducted by other persons or entities and that the commission deems equivalent to its program of instruction.
 - (b) Within twelve (12) months of his or her initial appointment, each commissioner shall complete the program of instruction described in paragraph (a) of this subsection. Any commissioner who fails to complete the program within twelve (12) months of his or her initial appointment shall forfeit his or her office and all right to act in discharge of the duties of the office. A commissioner required to attend a program under this subsection shall be reimbursed for the cost of instruction by his or her water district.
- (9) (a) Within thirty (30) days of the occurrence of a vacancy on its board of commissioners resulting from the expiration of a term or the death, resignation, or removal of the incumbent, a water district shall notify in writing the Public Service Commission of the existence of the vacancy. The notice shall include the name of the commissioner who last held the position and the date on which the unexpired term will end.
 - (b) Within thirty (30) days of the appointment of a commissioner and the appropriate fiscal court's approval of that appointment, a water district shall notify the Public Service Commission of the appointment. The notice shall include the appointed person's name and the date of the expiration of his or her term.
- (10) The Public Service Commission may promulgate administrative regulations in accordance with KRS Chapter 13A to implement the requirements of this section.

Effective: July 15, 2010

History: Amended 2010 Ky. Acts ch. 18, sec. 1, effective July 15, 2010. -- Amended 2008 Ky. Acts ch. 6, sec. 3, effective July 15, 2008. -- Amended 1998 Ky. Acts ch. 76, sec. 1, effective July 15, 1998. -- Amended 1996 Ky. Acts ch. 236, sec. 1, effective April 4, 1996. -- Amended 1994 Ky. Acts ch. 298, sec. 1, effective July 15, 1994. -- Amended 1992 Ky. Acts ch. 310, sec. 1, effective July 14, 1992; and ch. 388, sec. 3, effective July 14, 1992. -Amended 1984 Ky. Acts ch. 307, sec. 1, effective July 13, 1984. -- Amended 1982 Ky. Acts ch. 330, sec. 9, effective July 15, 1982. -- Amended 1980 Ky. Acts ch. 18, sec. 4, effective July 15, 1980. -- Amended 1978 Ky. Acts ch. 384, sec. 181, effective June 17, 1978. -- Amended 1976 Ky. Acts ch. 257, sec. 1. -- Amended 1974 Ky. Acts ch. 309, sec. 1. -- Amended 1970 Ky. Acts ch. 218, sec. 1. -- Amended 1966 Ky. Acts ch. 170, sec. 1; and ch. 255, sec. 88. -- Amended 1962 Ky. Acts ch. 218, sec. 1. -- Amended 1958 Ky. Acts ch. 174, sec. 1. -- Amended 1952 Ky. Acts ch. 12, sec. 1. -- Recodified 1942 Ky. Acts

ch. 208, sec. 1, effective October 1, 1942, from Ky. Stat. secs. 928g-2, 938g-4.

REGULAR SESSION BULLITT COUNTY FISCAL COURT

HELD ON TUESDAY, JULY 3, 2001 AT 9:30 A.M.

PRESENT: HON. KENNETH J. RIGDON, BULLITT COUNTY JUDGE/EXECUTIVE

AND THE FOLLOWING MAGISTRATES: Dennis Mitchell, Eddie Bleemel,
Dewey McClearn and David Walker

BULLITT COUNTY ATTORNEY: Walter A. Sholar

BULLITT COUNTY SHERIFF: Paul Parsley

DEPUTY JUDGE: Rob Flaherty DEPUTY CLERK: Donna Ploetner

Judge Rigdon called the meeting to order at 9:32 a.m. and welcomed all those in attendance. All magistrates were present. David Walker gave the invocation and Sheriff Parsley led the assembly in the pledge to the flag.

APPROVAL OF MINUTES

On motion of Esq. Mitchell, seconded by Esq. Walker, the minutes of the regular session of Bullitt County Fiscal Court held on June 19, 2001 were approved as presented and the Judge was authorized to sign same.

Vote: Unanimous for - motion carried.

TREASURER'S REPORT/BILLS APPROVED

Cash requirement reports to be approved dated June 20, 25, 26, 28, July 2 and 3, 2001 were submitted to each member of Fiscal Court and copies are on file in the Clerk's office. The disbursements from each fund totalled: #01 - \$110,139.58; #02 - \$34,055.58; #03 - \$62,743.18; #05 - \$47,514.44; #09 - \$90,143.30; and #77 - \$10,558.81. The disbursements from all funds totalled \$355,154.89.

On motion of Esq. McClearn, seconded by Esq. Walker, the claims referenced above totalling \$355,154.89 were approved and ordered to be paid.

Vote: Unanimous for - motion carried.

APPOINTMENT

On motion of Judge Rigdon, seconded by Esq. Walker, Larry Hatfield was appointed to the Bullitt County Water Advisory Board for a four-year term from July 3, 2001 through June 30, 2005.

Vote: Unanimous for - motion carried.

RESOLUTION: TRANSPORTATION CABINET FUNDS

On motion of Judge Rigdon, seconded by Esq. McClearn, Fiscal Court approved Resolution #01-13 as recorded below accepting \$100,000 from the Transportation Cabinet to be used to re-pave the roads listed and the Judge was authorized to sign same.

Vote: Unanimous for - motion carried.

RESOLUTION NO. 01-13

WHEREAS, the Bullitt County Fiscal Court in a written agreement with the Transportation Cabinet has agreed to place bituminous surface on various county roads. The Transportation Cabinet has agreed to provide \$100,000 to help with the cost of re-paving the roads listed below:

	Name	CR#	Length
1.	Halls Lane	1003	1.52
2.	Walls Hollow North	1359	1.00
3.	Cedar Creek Road	1052	1.71
4.	Floyds Fork Drive	1503A	1.10
5.	East Blue Lick Road	1303	1.98
6.	Alpar Lane	1012	.90
7 .	Fairview Lane	1001	.26
8.	Foster Lane	1010	.45
9.	Lazy River Drive	1018K.	.80
10.	Old Mill Stream Lane	1018M	.90
11.	Proctor Lane	1011	.76
12.	Midland Lane	1059	.45
13	Midland Court	1060	.07
14.	Falcon Crest	1046L	.48
15.	Peddlers Run	1023	.10
16.	Williams Lane	1097	.27
17.	Twin Oaks Drive	1035	.72
18.	Mockingbird Way	1046K	.10
19.	Mockingbird Lane	1509C	.13
20.	Mockingbird Court	1046G	.20
21.	Stave Mill Road	1081	.93

BOOK 0036 PAGE 647

WATER DISTRICT COMMISSIONERS

Dan Thibodeaux, chairman of the Kentucky Turnpike Water District, informed the Court that state legislature had passed a law requiring that the commissioners must attend training to learn the statutes governing water districts and the proper procedures to follow. After completion of the training, the commissioners are entitled to a raise in pay. Mr. Thibodeaux recommended that no one be appointed to or allowed to sit on the water district board unless they complete the training.

On motion of Judge Rigdon, seconded by Esq. McClearn, it is hereby ordered by Bullitt County Fiscal Court that an increase in pay will be offered as incentive for water district commissioners to get annual training from the PSC and other sources. Verification of training must be submitted to Fiscal Court each year by each commissioner and failure to provide said verification will result in removal from the board. It is further ordered that current board members that have completed the required training will receive an increase in pay from \$300 to \$450 per month.

Vote: Unanimous for.

* * * * *

MAGISTRATES COMMENTS

Mr. McClearn thanked Mr. Streble and the Road Department for the ditching they've done in the third district which has helped to alleviate some of the drainage problems.

Mr. Walker thanked Constable Charlie Wright and the jail inmate work detail for the good job they've done cleaning up along the sides of the roads in the County. They've made a tremendous difference and, from the comments he's heard, the public seems to be in favor of the program and they appreciate what's being done.

The other magistrates agreed that they're doing a good job and Mr. Sholar asked Mr. Wright to pass on their thanks and appreciation to the inmates. Whatever they've done to be incarcerated, they are providing a good public service with the work they're doing.

* * * * *

SERVICE FROM OFF-DUTY DEPUTIES REQUESTED

Mark Edison, attorney for the city of Hunters Hollow, mentioned a request from the city to hire a sheriff's deputy for four hours each week to work for the city. It has been determined that an interlocal agreement is not necessary and the city would pay the deputy directly instead of reimbursing the Sheriff's department for his time. There is some question, though, as to whether the deputy could use the County-owned car while working for the city.

Mr. Sholar mentioned that the deputies can have other jobs as long as they don't do it while on the clock for the County but there are some questions about using the County's car. The County would assume the liability and it would be their loss if the car was wrecked or a lawsuit evolves for some reason. He said it needs to be clear that the city is hiring a guard or watchman rather than a policeman and he asked to see the proposed contract between the city and the Sheriff's department.

Judge Rigdon suggested that the city and Sheriff's office work out something between them but they shouldn't need a written agreement for deputies to respond to a request for help if they're needed in a specific area. He asked that the Court records be reviewed to see if there was an agreement when the cars were first bought that they'd only be used when deputies were on duty. The request will be given further consideration after the Court records and a copy of the contract between the city and the Sheriff's departed are reviewed.

* * * * *

ADJOURNMENT

There was no further business and, on motion of Esq. Bleemel, seconded by Esq. Walker, the meeting adjourned at 10:41 a.m.

Vote: Unanimous for.

Date:

derores prepared & submitted by:

Donna Ploetner, Deputy Clerk

BOOK 0036 PAGE 345

Ordinance #01-09; Docket #2001Z-16; Barney & Linda Horton – An ordinance changing the zoning on a tract of land located at 133 and 298 Wallace Drive from (A) Agricultural to (R-1) Residential. Said property contains 19.24 acres (more or less) and is located in an unincorporated area of the County.

The Planning Commission recommended that the zoning change be approved. There were no comments for or against the proposed change.

Ordinance #01-10; Docket #2001Z-17; Jennie Reid – An ordinance changing the zoning on a portion of a tract of land located at 5812 S. Preston Highway from (A) Agricultural to (R-1) Residential. Said property contains one acre (more or less) and is located in an unincorporated area of the County.

The Planning Commission recommended that the zoning change be approved. There were no comments for or against the proposed change.

The preceding ordinances will be given second reading and will be voted on at the next regular Fiscal Court meeting on Tuesday, April 17, 2001, beginning at 9:30 a.m.

REQUEST FOR STATE PROPERTY

Mr. McClearn suggested that the state might be persuaded to give the property adjacent to the Sanders property back to the County. Judge Rigdon agreed to send a letter to the Transportation Cabinet asking them to return that property to the County.

CENTER FOR WOMEN & FAMILIES

Sheila Rucker, coordinator for the Center for Women and Families, addressed the Court about the services provided by the Center. The not-for-profit organization provides various services to victims of domestic violence, rape and sexual assault, including emergency shelter, counseling, court appearances and a 24-hour crisis hotline. All services are free to their clients. During the 1999-2000 fiscal year, 303 non-duplicated Bullitt County residents received services from the Center, which accounted for about one-third of the total number of clients who received services during that time. Ms. Rucker stated that the Center is funded by federal and state grants, as well as corporate and private donations, but more funds are always needed. She asked Fiscal Court for a donation of \$7,500 for the 2001-2002 fiscal year so they can continue to offer their services and staff their local office. No action was taken by Fiscal Court at this time.

OFF-ROAD & RECREATIONAL VEHICLES

Mr. Sholar had prepared and read aloud an ordinance that would limit the times and places where motorcycles, dirt bikes, 4-wheelers and other off-road recreational vehicles can be operated. The ordinance was written in response to complaints from County residents about the noise and dust created by vehicles being operated in residential areas for hours on end and/or at night.

There was much discussion about how some of the restrictions might impact people who ride their motorcycles to work and those who use their 4-wheelers for legitimate farm-related reasons. It was suggested that maybe Fiscal Court could prohibit building tracks and jumps in and near residential areas.

Mr. Sholar agreed to continue working on the ordinance to more effectively address the problems without putting undue restrictions on those people who operate their vehicles properly without creating a lot of noise and dust and intruding on others.

WATER PLANNING GROUP MEETING

Judge Rigdon announced that the Louisville Water Company is holding a training workshop on Wednesday, April 4, 2001 at the LWC-Bullitt County office. Members of the LWC Bullitt County Extension Planning Group are encouraged to attend. Mr. Mitchell and Mr. Walker were appointed to the group to represent Fiscal Court and their respective magisterial districts.

BROK 0036 PAGE 536

would not be compatible; 2) the business activity in the area is mainly on Coral Ridge Road and should not be extended into the residential areas of Brooks Hill Road; and, 3) residents were concerned about the unknown use of the property and the possibility of traffic problems associated with commercial development.

John Wooldridge, attorney for the applicant, was sworn by Mr. Sholar. Mr. Wooldridge stated that the church plans to sell the property because it has disbanded. The property in question is next to a new hardware store and near the property where Shadowens Furtiture was formerly located as well as the property where the burned out Key Market was located. The comprehensive plan calls for either commercial or residential use in the area. Nine rezonings have been approved in the past few years and there are many commercial and industrial sites in the area. Traffic to the property would not go through any highly residential areas.

Mr. Wooldridge asked Fiscal Court to look at the site and the comprehensive plan themselves. He stated that the highest and best use of the property would be for commercial purposes as requested. It is located near the Myers property which is being developed commercially and the zoning on the nearby Shadowen property was changed to light industrial within the past five years. There has been no house on the church's property for years and it is not heavily residential in the immediate vicinity. The property will be a bigger asset to the community and to the County if the zoning is changed to B-1 and a small business is allowed to locate on the property.

The preceding ordinances will be given second reading and action will be taken at the next regular Fiscal Court meeting on Tuesday, November 21, 2000, beginning at 9:30 a.m.

* * * * *

FIRST BAPTIST CHURCH PROPERTY

Frank Hatfield, representing the trustees of the First Baptist Church, addressed Fiscal Court in regard to the County's plans to purchase the property where their anner Huilding is now located. He mentioned the contract that was signed in 1999 in which it was stated that the County would pay for the property in August of 2000 and take possession on April 1, 2001. Since they haven't received the money as planned, they've lost the interest the money would have been drawing. He suggested a two month extension on the date of possession for each month the closing is delayed. He mentioned that the church needs to know what time frame the County is on in regard to payment for the property and date of possession before they can make any definite plans.

Judge Rigdon stated that Fiscal Court entered into the contract with the church and the other property owners in good faith but there have been some bumps in the road with AOC and the state. He suggested that the County pay the church three months interest at the rate of six percent per year and extend the date of possession by one month for each month of the delay. That would move the date of possession to July 1, 2001 and keep it within the construction time frame. He mentioned that they hope to close on the properties with 10 days.

Mr. Hatfield felt that was a fair compromise and agreed to take that offer back to the church membership and recommend that they approve it.

* * * * *

APPOINTMENT

On motion of Judge Rigdon, seconded by Esq. McClearn, it is hereby ordered by Bullitt County Fiscal Court that J. R. Bell be and is appointed to the Kentucky Turnpike Water District Board of Commissioners to serve on the Bullitt County Advisory Board to the Louisville Water Company to fulfill the unexpired term of the late Elmer Mills. Mr. Bell's term shall begin on November 6, 2000 and expire on June 30, 2001.

Vote: Unanimous for.

Service Berg

* * * * *

ROAD DEPARTMENT: CHIPPER PURCHASE APPROVED

On motion of Esq. Walker, seconded by Esq. Bleemel, it is hereby ordered that Bullitt County Fiscal Court does hereby authorize the purchase of a Bandit Industries Brush Chipper Model 150XP from Powertech Equipment, Inc. under the state contract price of \$16,344.50. Vote: Unanimous for.

* * * * *

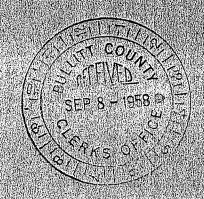
CENTRAL DISPATCH REPORT

Supervisor Larry Stewart reported that the two-year LINK/NCIC audit has been completed and they received a rating of 0.09 which is above the state average of 1.25 and the national average of 2.25. In regard to the purchase of new warning sirens, Mr. Stewart he suggested they wait until they have the money in hand before they start the project. He also suggested that they wait until installation is complete before they pay for them because of concerns about the vendor not completing the project in a timely manner.

* * * * *

STATE OF KENTUCKY

BULLITT COUNTY COURT



AUGUST, 1958

IN RE; APPOINTMENT OF COMMISSIONERS OF THE SALT RIVER WATER DISTRICT

ORDER

The Salt	River Water Dis	itelet baving b	een establish	ec by comit	COLL
Order, Book_	, page	en July, 1	958, this cou	et does here	by appoint.
under the prov	isions of KRS 74	.020, three w	ater district	commission	ers, all
	ow residents of t		6 a free and the contract of t	NESS TO SELECT THE RESIDENCE OF THE SECOND S	Sont Conclude Name (Albert
and length of t	erms of these Co	ommissioners	of the Distric	t being as f	ollows:
<u>NAME</u>		ADDRES	<u> </u>	SINCE LENGTH	OF TEDRIM
The second second					

James Eighsed Cundict R.3. Shepherdsville, Kv. 2 years
Stanley Lee: R.5. Shepherdsville, Kv. 3 years
R. C. Smathers R.3. Shepherdsville, Kv. 4 years

Each of the above commissioners shall receive an annual salary of One Hundred Dollars to be paid only from funds of the said Water District.

Each commissioner shall execute bond in the amount of Five Hundred (\$500.00) Dollars, said bond to be approved by this Court and shall be sworn to faithfully perform duties of his position.

JUDGE, BULLING COUNTY COURT

D.

Regular Term BULLIT COUNTY COURT

January 9,1967

IN THE MATTER OF

SALT RIVER WATER DISTRICT NO. ? and KENTUCKY TURNPIKE WATER DISTRICT

On the request of the Commission of Salt River Water District No. 2 made in open court;

IT IS ORDERED AND ADJUDGED THAT the name of Salt River Water District No. 2 Is hereby changed to Kentucky Turnpike Water District!

All appointments, contracts, obligations, rights, privileges and territory of said district shall continue in effect and shall be binding on am inure to the benefit of the district acting hereafter under the name of Kentucky Turnpike Water District.

BULLITY COUNTY JUDGE

Recorded in Order Book X Page 210

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