

RECEIVED

JUN 17 2019

PUBLIC SERVICE
COMMISSION

CASE NO. 2019-00186

ANSWERS TO APPENDIX B

PROVIDED BY:

SANDY HOOK WATER DISTRICT

BRIDGETT HOWARD

GENERAL MANAGER

APPENDIX B

APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE COMMISSION IN CASE NO. 2019-00186 DATED JUN 07 2019

1. List the name of each current Sandy Hook Water District Commissioner and the date on which their term expires.
2. Provide a map of Sandy Hook Water District's territory.
3. Provide the ordinances and resolutions of Elliott County Fiscal Court that establish Sandy Hook Water District's territorial boundaries.
4. Provide all orders of the Elliott County Judge/Executive that address the appointments to the Sandy Hook Water District's current Board of Commissioners.
5. Provide all correspondence with the Elliott County Judge/Executive regarding the expiration of the term of Mr. Darren Fannin.
6. Explain the discrepancy contained in the July 17, 2018 Minutes to the meeting of the Elliott County Fiscal Court which seem to suggest that Mr. Darren Fannin was both reappointed and not reappointed in two separate motions.

ANSWERS TO

APPENDIX B

APPENDIX TO AN ORDER OF THE KENTUCKY PUBLIC SERVICE COMMISSION IN
CASE NO. 2019-00186 DATED JUNE 7, 2019

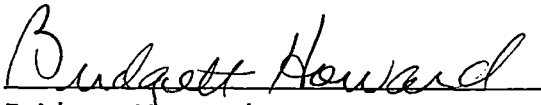
1. See attached list (Attachment 1) of current Commissioners for Sandy Hook Water District.
2. See attached Map of Sandy Hook Water District's territory (Attachment 2)
3. See attached ordinances and resolutions of Elliott County Fiscal Court that establish Sandy Hook District's territorial boundaries. I have included all that we could find here at the District and on file in the courthouse. (attachment 3)
4. See attached documents from the Elliott County Judge/Executive that address the appointments to the Sandy Hook Water District's current Board of Commissioners. (Attachment 4)
5. See attached correspondence with the Elliott County Judge/Executive regarding the expiration of the term of Mr. Darren Fannin. (Attachment 5). I have also included in this attachment the correspondence with the Kentucky Public Service Commission regarding the expiration of the term of Mr. Darren Fannin.
6. To the best of my knowledge, the discrepancy contained in the July 17, 2018 minutes to the meeting of the Elliott County Fiscal Court was as follows: After I received the first set of minutes (sent to me on July 19, 2018), I copied those minutes to enclose with my letter to the PSC and forwarded it to you.

On August 30, I received another copy of minutes from the Elliott County Judge's Office which were changed.

I called the Judge's office where I was told that Judge Fannin had told the secretary to add to the minutes of July 17(after the meeting) that he had voted to make a tie vote. This was the original minutes that were faxed to me July 19, 2018. (See Attachment 5)

But, at the next meeting in August, the Magistrates refused to sign off on those minutes because the Judge had not voted during the meeting and that the Secretary must correct the minutes, removing that the Judge had voted and that the motion carried to not reappoint Darren Fannin. (See attachment 5)

I, Bridgett Howard, do swear that these documents are true and accurate to the best of my knowledge, information, and belief formed after reasonable research.


Bridgett Howard

State of Kentucky
County of Elliott

Sworn to and subscribed before me this 12th day of June, 2019, at Sandy Hook, Kentucky by Bridgett Howard .


Jessica Litton-Adkins

Notary Public, State of Kentucky
May Commission expires: December 27, 2020

SANDY HOOK WATER DISTRICT

ATTACHMENT 1

CURRENT COMMISSIONERS

Current as of 6/1/19

Sandy Hook Water District		
2ND THURSDAY EACH MONTH/ 1 PM /474 HOWARD'S CREEK RD		
President/Chair: Phillip Justice 147 Crabtree Dr Sandy Hook, KY 41171 606-738-4939	Term Expires (Mo/Day/Yr): 5/31/2019	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Bevlin Darlynn Hill 51 Sturgill St Sandy Hook, KY 41171 606-738-5396	Term Expires (Mo/Day/Yr): 7/28/2022	<input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input checked="" type="checkbox"/>
Secretary: Ira Vest 211 Hwy 173 West Liberty, KY 41472	Term Expires (Mo/Day/Yr): 8/17/2020	<input type="checkbox"/> <input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
VACANT 41171	Term Expires (Mo/Day/Yr): 6/1/2018	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>
Estill Howard 519 Rowe Flat Rd Sandy Hook, KY 41161 606-738-5423	Term Expires (Mo/Day/Yr): 6/1/2022	<input checked="" type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/> <input type="checkbox"/>

SANDY HOOK WATER DISTRICT

Attachment 2

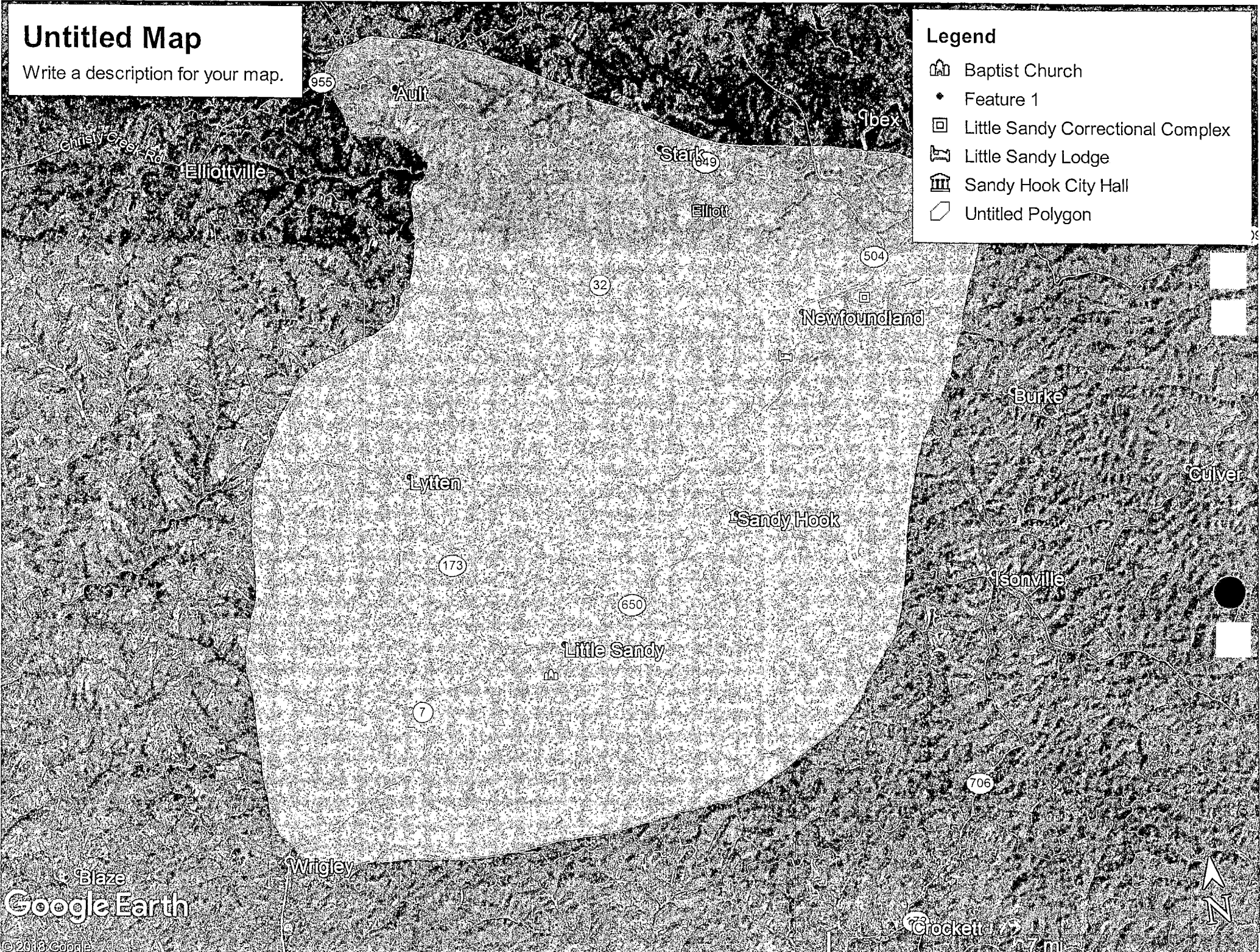
MAP OF TERRITORY

Untitled Map

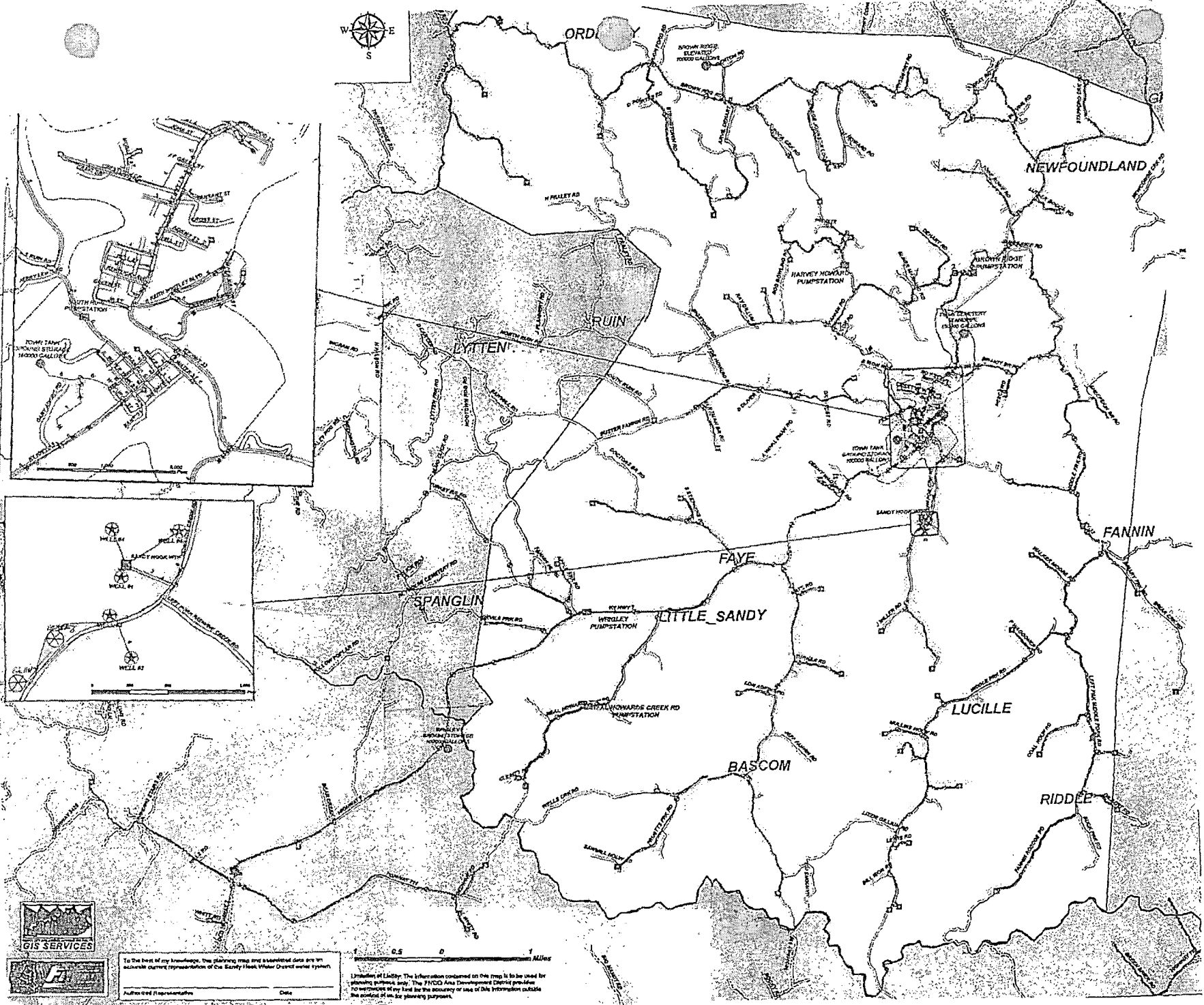
Write a description for your map.

Legend

-  Baptist Church
-  Feature 1
-  Little Sandy Correctional Complex
-  Little Sandy Lodge
-  Sandy Hook City Hall
-  Untitled Polygon



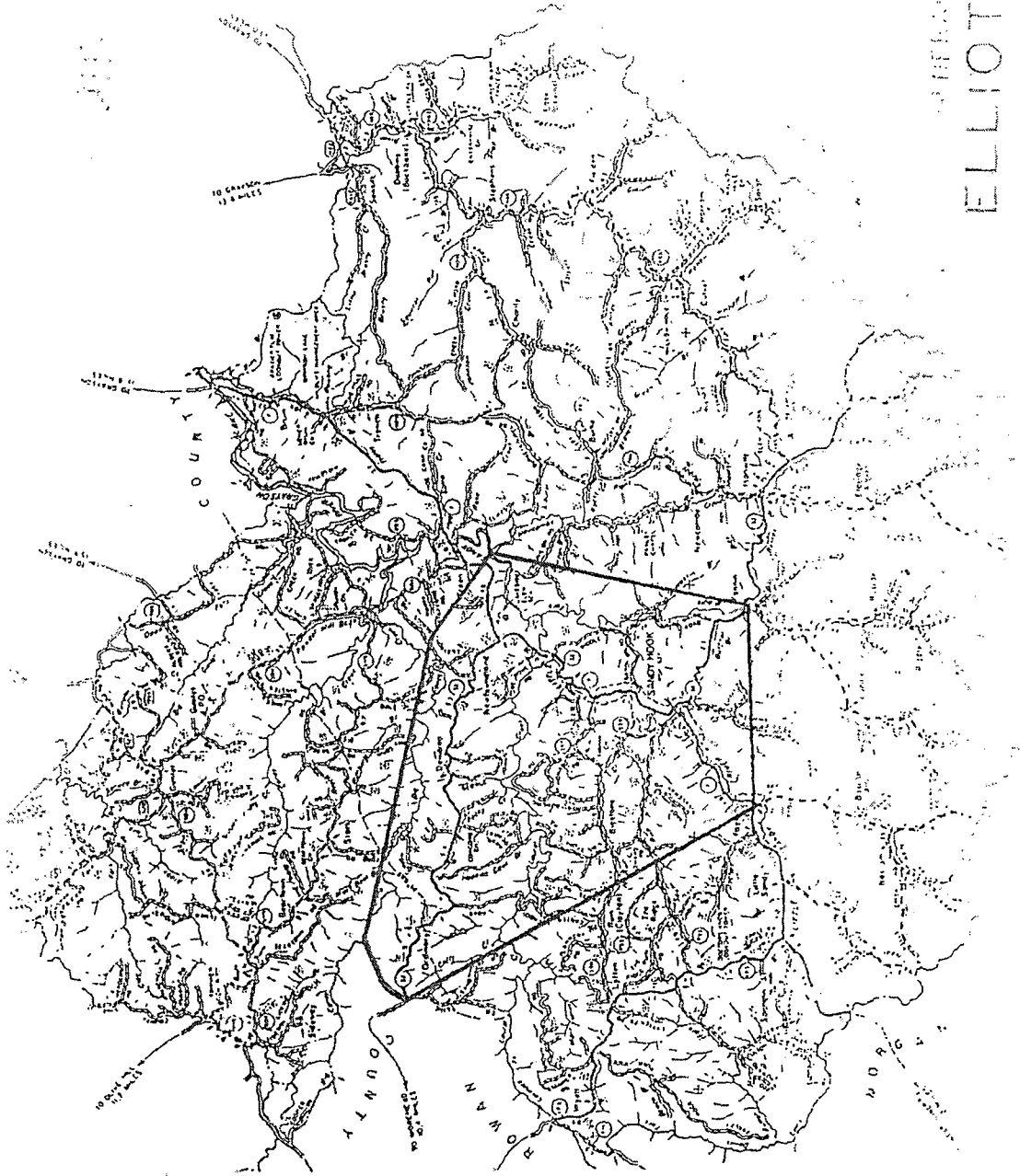
SHWD BOUNDARIES 2018



To the best of my knowledge, the planning map and associated data are an accurate current representation of the Sandy Hook Water District water system.

Author: [redacted] Date: [redacted]

City of Lucile: The information contained on this map is to be used for planning purposes only. The FPCD Area Development District provides no warranty in any form for the accuracy or use of this information outside the context of its original purposes.

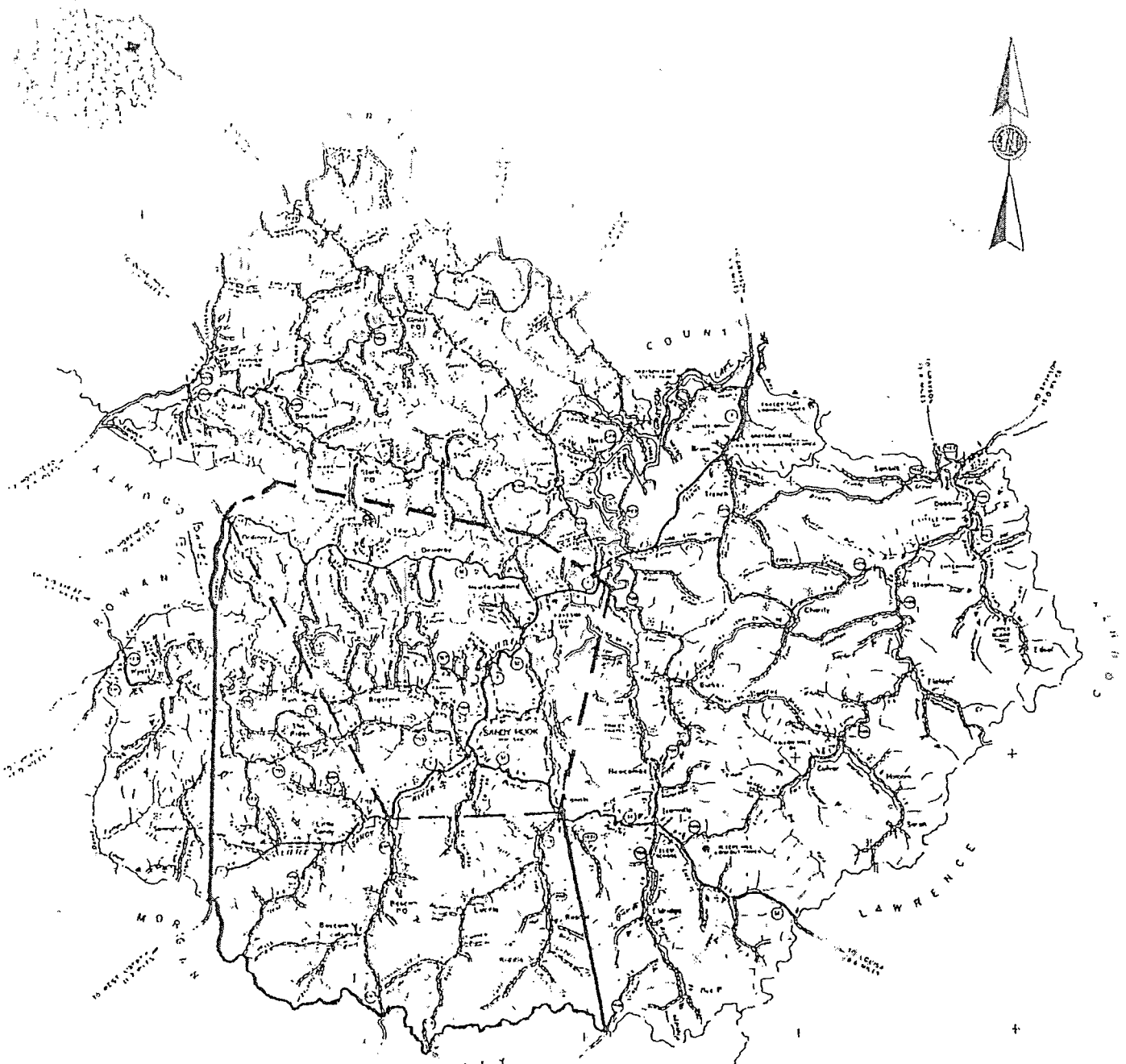


STATE OF KENTUCKY
COUNTY OF ELLIOTT

} SCT.

Judie Holbrook
I, ~~Deputy Clerk~~, Clerk of the County Court for the County and State aforesaid, certify that the foregoing Boundary Description was on the 28th day of Sept., 1990, lodged in my office for record, whereupon the same with the foregoing and this certificate have been duly recorded in my office in Misc Book 23 Page 71.
Given under my hand, this 28th day of Sept., 1990.

Judie Holbrook Clerk
By Susan Preator D.C.



- - - Existing Boundary
 ——— Proposed Boundary

SANDY HOOK WATER DISTRICT
Phase 2 W/L Extensions

STATE OF KENTUCKY } SCT.
 COUNTY OF ELLIOTT

I, Judie Holbrook, Clerk of the County Court for the County and State aforesaid, certify that the foregoing Boundary Description was on the 31 day of October, 1994 lodged in my office for record, whereupon the same with the foregoing and this certificate have been duly recorded in my office in Miscellaneous Book 27 Page 631.
 Witness under my hand this 31 day of October, 1994

SANDY HOOK WATER DISTRICT

COURT ORDERS

Attachment 3

ORDERS

COURT

Term

Day

Day of

19

IN RE: Petition for Establishment of a Water District under Chapter 74, KRS.

ORDER

It appearing that a Petition with the signatures of more than seventy-five residents freeholders of property contained within the boundary of a three (3) mile radius of the Elliott County Courthouse in Sandy Hook, Kentucky, has been filed with this Court, and it appearing that the said area has no recognized water system, and that the public's convenience, comfort and health, as well as safety, because of lack of adequate fire protection, are in grave danger to extreme hazards, it is hereby ORDERED that a Water District be established embracing all that property lying within a three (3) mile radius of the Elliott County Courthouse in Sandy Hook, Kentucky, pursuant to KRS 74.010, etc.

The financing of this water supply system by levying an assessment against the property owners abutting said proposed water supply system is hereby specifically prohibited.

The Commissioners of said Water District for terms of four years, three years and two years, respectively, are as follows: ~~William R. Redwine, R. W. Thompson and Marion Mason.~~

Said Commissioners are empowered to do all things necessary for the establishment and maintenance of a water supply system as set out in KRS Chapter 74.

The Water District shall be known as the Sandy Hook Water District.

Given under my hand this the 1st day of January, 1957.

David E. Davis
David E. Davis
Judge, Elliott County Court

State of Kentucky

County of Elliott

} Sec.

I, Wilbur Clevenger, County Court Clerk in and for the County and State aforesaid, do hereby certify that the foregoing is a true and correct copy of an instrument of writing which is found in the records of this office in County Court Order Book No. 1, page 52.

Given under my hand and seal of office, this 19 day of May, 1966.

Wilbur Clevenger, Clerk

By Dorothy Harper, D.C.

ORDERS }

ELLIOTT CO. COURT

TERM.

10 DAY OF

Sept.

19 90

A motion was made by Cecil Bentley, second by Teresa Adkins adopting the following resolution. All Voted Yes.

ORDER OF ELLIOTT COUNTY FISCAL COURT

WHEREAS, THE SANDY HOOK WATER DISTRICT may need to utilize county roads and rights-of-way to construct, maintain and make improvements to their water system, and

NOW THEREFORE, THE ELLIOTT COUNTY FISCAL COURT DOES ORDAIN AS FOLLOWS:

1. That the Elliott County Fiscal Court does hereby authorize the use of the right-of-way of County streets, roads, alleys and public ways for the construction and maintenance of any and all necessary portions of the Sandy Hook Water District water system improvements project, without necessity of further permits, licenses or other certifications or approvals from the County. However, the Sandy Hook Water District shall be liable at their sole expense to replace said roads, streets, rights-of-way, etc., in as good condition as same was prior to construction.

2. That all motions, resolutions and parts thereof in conflict herewith are hereby repealed and this resolution shall take effect and be in force immediately upon its adoption. The County will not be responsible for any maintenance.

3. It is therefore moved by Cecil Bentley and seconded by Teresa Adkins that the foregoing resolution be and same is hereby adopted.

Vote as Follows:	Judge David Blair	<u>yes</u>
	Teresa Adkins	<u>yes</u>
	Lavona Binion	<u>yes</u>
	Joseph Cassell	<u>yes</u>
	Gloria Jean Boggs	<u>yes</u>
	Cecil Bentley	<u>yes</u>
	Roger Wagoner	<u>yes</u>
	Keith Howard	<u>yes</u>

I, Kelley Howard, Clerk of Elliott County Fiscal Court, Do certify that the foregoing is a true, correct and complete copy of the Minutes which appears of record in Book 1 Page 486, Elliott County, Kentucky Records.

Witness by Hand, this the 17 day of Sept., 1990.

Kelley B Howard
Kelley Howard
Clerk of the Elliott County Fiscal Court

Term,

Day of

19

Superior Binding, Inc.

A motion was made by Lavona Binion, second by Gloria Boggs to accept petition to annex additional areas into the project area and concur with Rattlesnake Ridge Water District advertising the petition notice in the newspaper for public comment. All Voted Yes.

A motion was made by Cecil Bentley, second by Gloria Boggs approving the Resolution on housing and approving the agreement for housing of prisoners at the Big Sandy Area Juvenile Detention Center, Inc. All Voted Yes.

A motion was made by Cecil Bentley, second by Gloria Boggs approving the second reading and adoption of Budget Amendment #90-91-5 and #90-91-6. All Voted Yes.

#90-91-5



AN ORDINANCE Relating to the Annual Budget and Amendment Thereof.

WHEREAS the County of Elliott has received unbudgeted revenues from Emergency funds grant

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

SECTION ONE. The annual budget for fiscal year 90-91 is amended to:

- a) Increase the receipts of the Emergency Funds Fund(s) by \$ 5494.36 to include unbudgeted revenues from grant
- b) Increase revenue account(s) 88-4901 by \$ 2452.21
88-4543 by \$ 5,542
by \$ _____
by \$ _____
- c) Increase expenditure account(s) 88-5340-597 by \$ 5494.36
by \$ _____
by \$ _____
by \$ _____

SECTION TWO. The amount(s) added to the revenue and expenditure accounts in Section One is (are) for governmental purposes.

Approved by the Elliott County Fiscal Court the 20 day of May, 19 91.
[Signature]
County Judge/Executive

Approved as to form and classification the 24th day of May, 19 91.
[Signature]
State Local Finance Officer

This amendment to the budget ordinance was adopted by the _____ day of _____, 19 ____.
[Signature]
County Judge/Executive

ATTEST:

Fiscal Court Clerk

O R D E R

IN RE: WATER DISTRICT BOUNDARY EXTENSION DESCRIPTION

It appearing that the SANDY HOOK WATER DISTRICT is desiring to extend its boundary, and it appears that the said district has no recognized water system, and that the public's convenience, comfort and health, as well as safety, because of lack of adequate fire protection, are in grave danger of extreme hazards, it is hereby ORDERED that the District's Boundary be extended pursuant to applicable Statutes, as follows:

BEGINNING at a point Northeast of Sandy Hook, said point being confluence of the Little Sandy River and Newcombe Creek; thence in a Northwesterly direction to the Dickerson Family Cemetery on the Clayton Skaggs Road; thence in a West-Northwesterly direction to the intersection of the Elliott County Line and Big Caney Creek; thence with said County Line in a Southwesterly direction to the intersection of KY 32 and the Elliott County Line; thence in a Southeasterly direction to the intersection of KY 7 and K& 650; thence in an Easterly direction to the intersection of KY 32 and KY 719 located at the community of Fannin; thence in a North-Northeasterly direction to the point of beginning.

The foregoing ORDER is hereby approved.

Given under my hand this the 20th day of May, 1992.


DAVID BLAIR
ELLIOTT COUNTY JUDGE EXECUTIVE

Book No. 3 Page No. 184

MAY 26 1992

ELLIOTT COUNTY CLERK
JUDIE HOLBROOK

STATE OF KENTUCKY
COUNTY OF ELLIOTT

} SCT.

I, Judie Holbrook, Clerk of the County Court for the County and State aforesaid, certify that the foregoing Order was on the 26 day of May 1992, lodged in my office for record, whereupon the same with the foregoing and this certificate have been duly recorded in my office in Order Book 3 Page 184. Given under my hand, this 26 day of May, 1992.
Judie Holbrook Clerk

SANDY HOOK WATER DISTRICT

2013

ORDINANCES

DAVID BLAIR

ELLIOTT COUNTY JUDGE EXECUTIVE
P. O. BOX 719
SANDY HOOK, KY. 41171
Office Phone 506-738-5325



ORDINANCE # 92-93-3

AN ORDINANCE PERTAINING TO CREATING THE POSITION OF ELGAR WATER DISTRICT REPRESENTATIVE FOR ELLIOTT COUNTY

- WHEREAS: THE ELLIOTT COUNTY FISCAL COURT WOULD DESIRE TO PARTICIPATE IN THE ELGAR WATER DISTRICT;
- THEREFORE: BE IT ORDAINED BY THE ELLIOTT COUNTY FISCAL COURT THAT:
- SECTION I: THE NON-ELECTIVE OFFICE OF ELLIOTT COUNTY REPRESENTATIVE TO THE ELGAR WATER DISTRICT IS HEREBY CREATED.
- SECTION II: THE POSITION SHALL NOT BE A PAID OFFICE.
- SECTION III: THE APPOINTEE SHALL BE REQUIRED TO TAKE THE OATH OF OFFICE AS PRESCRIBED IN SECTION 229 OF THE KENTUCKY CONSTITUTION.
- SECTION IV: NO BOND SHALL BE REQUIRED.
- SECTION V: THE APPOINTEE SHALL RESIDE WITHIN THE LIMITS OF ELLIOTT COUNTY.
- SECTION VI: THE DUTIES OF THE OFFICE OF ELGAR WATER REPRESENTATIVE SHALL BE:
 - A. ATTEND ELGAR WATER DISTRICT'S REGULAR AND SPECIAL MEETINGS.
 - B. PARTICIPATE IN THE DECISION MAKING PROCESS OF ELGAR WATER AND TO VOTE IN THE BEST INTEREST OF ELLIOTT COUNTY.
 - C. REPORT TO THE ELLIOTT COUNTY FISCAL COURT ON A MONTHLY BASIS AS TO THE ACTIVITIES OF ELGAR WATER.
- SECTION VII: THE REPRESENTATIVE OF ELGAR WATER CAN ONLY BE REMOVED FROM OFFICE FOR MISCONDUCT, INCAPACITY OR WILLFUL NEGLIGENCE AND WITH APPROVAL OF FISCAL COURT.
- SECTION VIII: IN THE EVENT THE ELGAR REPRESENTATIVE SHOULD MOVE FROM THE COUNTY LIMITS, THE REPRESENTATIVE SHALL VACATE THE OFFICE IMMEDIATELY.
- SECTION IX: IN THE EVENT OF REMOVAL OR RESIGNATION OF THE ELGAR REPRESENTATIVE, A NEW REPRESENTATIVE MUST BE APPOINTED WITHIN THIRTY DAYS OF THE EFFECTIVE DATE OF THE RESIGNATION OF THE FORMER REPRESENTATIVE.
- SECTION X: BECAUSE OF THE TIME LIMITS THAT HAVE BEEN PLACED ON ELGAR WATER AND THE ELLIOTT COUNTY FISCAL COURT, THIS ORDINANCE IS HEREBY DECLARED AN EMERGENCY AND SHALL TAKE EFFECT IMMEDIATELY UPON ENACTMENT OF THE FISCAL COURT ON THIS THE 5TH DAY OF JUNE, 1993

David Blair
ELLIOTT CO JUDGE EXECUTIVE
6-9-93
DATE

ATTEST:

Melanie Blair
COURT CLERK

6-9-93
DATE

A motion by Lavona Binion second by Teresa Adkins approving of the General Fund giving the Jail Fund \$5,000. in order to balance the FY 92-93. All voted yes.

A motion by Roger Wagoner second by Keith Howard approving of the Court Minutes being published in the Elliott Co. Newspaper if Courier Publishing agrees to publish as a public service at no charge to the county. All voted yes.

A motion by Teresa Adkins second by Roger Wagoner approving that as long as David Blair and the Fiscal Court members are in office their will not be a MEDICAL WASTE INCINERATOR in Elliott County. All voted yes.

The Judge stated to the Fiscal Court that their is no money to have a door-to-door pick-up in Elliott County, at this time the Green Box system is the only type of Solid Waste collection for the County. All voted yes.

The Judge stated to the Fiscal Court that the ground breaking for the E.B. Sterling Health Care for the 60 bed nursing home will take place around the fall of 93.

The Judge stated to the Fiscal Court that we would be an estimated (\$69,000.) in the Black in our General account if we collected taxes on a regular every year tax collecting basis, also he reminded the public that he ran the county for 2 years without any taxes coming into the county budget.

A motion by Lavona Binion second by Teresa Adkins to adjourn meeting until called back for further business or until next regular meeting. All voted yes.

SANDY HOOK WATER DISTRICT

2013

RESOLUTIONS

A motion was made by Lavona Binion, second by Joe Cassell to give Rattlesnake Ridge Water District permission to use county right-of-way for water construction. The Resolution is as follows: All Voted Yes.

MINUTES OF ELLIOTT COUNTY FISCAL COURT

TERM, REGULAR 12 DAY OF June, 1991

WHEREAS, THE RATTLESNAKE RIDGE WATER DISTRICT may need to utilize county roads and rights-of-way to construct and maintain the proposed water system extensions, and

WHEREAS, the areas of Elliott County proposed for service would benefit from construction of the system.

NOW THEREFORE, THE ELLIOTT COUNTY FISCAL COURT DOES ORDAIN AS FOLLOWS:

1. That the Elliott County Fiscal Court does hereby authorize the use of the right-of-way of all county streets, roads, alleys and public ways for the construction and maintenance of any and all necessary portions of the Rattlesnake Ridge Water District proposed water system extensions project, without necessity of further permits, licenses or other certifications or approvals from the County. However, the Rattlesnake Ridge Water District shall be liable at their sole expense to replace said roads, streets, rights-of-way, etc., in as good condition as same was prior to construction.

2. That all motions, resolutions and parts thereof in conflict herewith are hereby repealed and this resolution shall take effect and be in force immediately upon its adoption. The county will not be responsible for any maintenance.

3. It is therefore moved by Lavona Binion and seconded by Joe Cassell that the foregoing resolution be and same is hereby adopted.

Vote as follows:

NAME	VOIE
<u>Don Blain</u>	<u>Yes</u>
<u>Cecil Bentley</u>	<u>"</u>
<u>Joe Cassell</u>	<u>"</u>
<u>Roger Wagner</u>	<u>"</u>
<u>Keith Howard</u>	<u>"</u>
<u>Shelia Bays</u>	<u>"</u>
<u>Lavona Binion</u>	<u>"</u>
_____	_____
_____	_____
_____	_____

I, Kelley Evans Clerk of Elliott County Fiscal Court, do certify that the foregoing is a true, correct and complete copy of the Minutes which appears of record in Book 3 Page 33, Elliott County, Kentucky Records.

Witness my hand, this the 12 day of June, 1991.

Kelley B. Evans
Clerk of the Elliott County Fiscal Court

RECEIVED

RESOLUTION OF ELLIOTT COUNTY FISCAL COURT

FEB 2 1994

TERM, REGULAR 9 DAY OF FEBRUARY 1994

WHEREAS, THE SANDY HOOK WATER DISTRICT will need to utilize county roads and rights-of-way to construct and maintain the proposed phase II water system extensions, and

WHEREAS, the areas of Elliott County proposed for service would benefit from construction of the system.

NOW THEREFORE, THE ELLIOTT COUNTY FISCAL COURT DOES ORDAIN AS FOLLOWS:

1. That the Elliott County Fiscal Court does hereby authorize the use of the right-of-way of all county streets, roads, alleys and public ways for the construction and maintenance of any and all necessary portions of the Sandy Hook Water District proposed Phase II water system extensions project; without necessity of further permits, licenses or other certifications or approvals from the County. However, the District shall be liable at their sole expense to replace said roads, streets, rights-of-way, etc., in as good condition as same was prior to construction.

2. That all motions, resolutions and parts thereof in conflict herewith are hereby repealed and this resolution shall take effect and be in force immediately upon its adoption. The county will not be responsible for any maintenance.

3. It is therefore moved by Roger Wilson and seconded by Keith Howard that the foregoing resolution be and same is hereby adopted.

Vote as follows:	Judge David Blair	<u>yes</u>
	_____	_____
	_____	_____
	_____	_____

I, Melody Blair, Clerk of Elliott County Fiscal Court, do certify that the foregoing is a true, correct and complete copy of the Minutes which appears of record in Book 3 Page 1, Elliott County, Kentucky Records.

Witness my hand, this the 9th day of February 1994.

Melanie Blair
Melody Blair, Clerk of the Elliott County Fiscal Court

RESOLUTION ADOPTED AT REGULAR WATER BOARD
MEETING ON JUNE 3, 1999
MORGAN COUNTY WATER DISTRICT

WHEREAS the Sandy Hook Water Utility has requested permission to extend a water line from Elliott County into the Morgan County Community of Wrigley and Redwine.

THEREFORE the Morgan County Water District hereby grants permission to the Sandy Hook Utility to serve the Wrigley/Redwine Community with public water. However, when water becomes available from a new proposed water treatment plant in Morgan County (estimates 2 1/2 years construction time) if Wrigley/Redwine has not been served (within this time frame by Sandy Hook) the Morgan County Water District will revoke this resolution and apply for funds to serve Wrigley/Redwine area from another water supply.

Morgan County Water District

Earl Reed
Earl Reed, Chairman

State of Kentucky
County of Morgan

Subscribed and sworn to before me by Earl Reed this 11 day of June, 1999.

Jerasha Backer, Notary
Notary Public

My commission expires: My Commission Expires Aug. 10, 2001

RESOLUTION NUMBER- 3

A RESOLUTION EMPLOYING ATKINS-ELROD & ASSOCIATES TO SUBMIT TO THE KENTUCKY DEPARTMENT OF LOCAL GOVERNMENT AN APPLICATION FOR FY 99 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, SAID FUNDS TO BE USED TO FINANCE WATER LINE EXTENSIONS.

WHEREAS, the Kentucky Department of Local Government is accepting applications for FY 99 CDBG funding; and

WHEREAS, the Elliott County Fiscal Court is desirous of assisting in extending of water service lines into unserved areas; and

WHEREAS, the Atkins-Elrod & Associates has been deemed the most qualified firm to assist the Fiscal Court make application for CDBG funds; and

WHEREAS, Atkins-Elrod & Associates will perform these tasks on a contingency fee basis and shall be paid nothing if the application is unsuccessful.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION ONE

That Atkins-Elrod & Associates are hereby employed and directed to execute and submit to the Kentucky Department of Local Government an application for FY 99 CDBG funding for a water line extension project.

PASSED AND APPROVED THIS 14TH. DAY OF JULY, 1999.

[Signature]
COUNTY JUDGE/EXECUTIVE

ATTEST:

[Signature]

RESOLUTION NUMBER- 2

A RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY JUDGE/EXECUTIVE TO EXECUTE AND SUBMIT TO THE KENTUCKY DEPARTMENT OF LOCAL GOVERNMENT AN APPLICATION FOR FY 99 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS, SAID FUNDS TO BE USED TO FINANCE WATER LINE EXTENSIONS.

WHEREAS, the Kentucky Department of Local Government is accepting applications for FY 99 CDBG funding; and

WHEREAS, the Elliott County Fiscal Court is desirous of assisting in extending of water service lines into unserved areas; and

WHEREAS, the CDBG program offers the opportunity to access funds to finance a portion of a project which will create significant extension of water service to more than 350 potential users.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

SECTION ONE

That the County Judge/Executive is hereby authorized and directed to execute and submit to the Kentucky Department of Local Government an application for FY 99 CDBG funding for a water line extension project.

PASSED AND APPROVED THIS 14TH. DAY OF JULY, 1999.

[Signature]
COUNTY JUDGE/EXECUTIVE

ATTEST:

[Signature]

1
DERS

Book 12 page 4
14 July 1999
COURT

RESOLUTION 21

A RESOLUTION AUTHORIZING AND DIRECTING THE COUNTY JUDGE/ EXECUTIVE TO CONVEY TO RATTLESNAKE RIDGE WATER DISTRICT, SANDY HOOK WATER DISTRICT AND ROWAN WATER ASSOCIATION WATERLINES AND RELATED APPURTENANCES CONSTRUCTED BY THE ELLIOTT COUNTY FISCAL COURT THROUGH USE OF INFRASTRUCTURE FOR ECONOMIC DEVELOPMENT FUND (IEDF) FUNDS FOR PROJECTS WX21063004 AND WX21063006.

WHEREAS, the waterline construction projects for which the Elliott County Fiscal Court received IEDF funds are certified as complete by Woolpert, Inc., the project engineer and Little Creek Construction, Inc., the project contractor; and

WHEREAS, these completed projects installed waterlines in areas served by Rattlesnake Ridge Water District, Sandy Hook Water District and Rowan Water Association; and

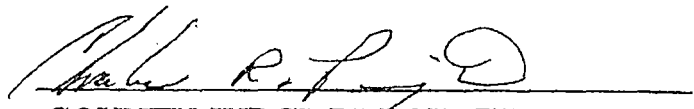
WHEREAS, prior to construction of these waterlines, Rattlesnake Ridge Water District, Sandy Hook Water District and Rowan Water Association agreed, upon completion of these waterlines, to accept ownership and maintenance of these lines and to provide public water service to Elliott County residents served by these lines at rates and terms charged to their other customers.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

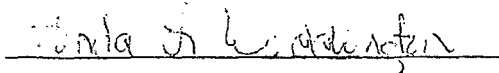
SECTION 1

That the County Judge/Executive is hereby authorized and directed to execute all documents required to transfer ownership and maintenance for water lines and related appurtenances constructed by IEDF-funded projects WX21063004 and WX21063006 to Rattlesnake Ridge Water District, Sandy Hook Water District and Rowan Water Association, with each of these entities being responsible for those lines which are located within their respective service areas.

PASSED AND APPROVED THIS 13th. DAY OF DECEMBER, 2006.


COUNTY JUDGE/EXECUTIVE

ATTEST:



ACKNOWLEDGMENT OF RECEIPT OF TRANSFER OF OWNERSHIP

The undersigned, having been duly authorized to execute this document by the Sandy Hook Water District Board of Directors, does hereby acknowledge receipt of documents from the Elliott County Fiscal Court which transfer to Sandy Hook Water District, ownership of all waterlines and related appurtenances constructed by the Elliott County Fiscal Court in the Sandy Hook Water District service area. The waterlines and related appurtenances which are being transferred to the ownership of the Sandy Hook Water District are those improvements funded with Kentucky Infrastructure IEDF funds designated for projects WX21063004 and WX21063006.

The undersigned, on behalf of the Sandy Hook Water District Board of Directors, does hereby accept ownership of these improvements and in keeping with the policies of the Sandy Hook Water District does hereby certify that these facilities will be maintained and operated by the Sandy Hook Water District in a manner consistent with the regulations and policies which govern its on-going operations.

The undersigned has executed this document on this 19th day of DECEMBER
in the year 2006.

For Sandy Hook Water District:

Jimmy Whitte - CHAIRMAN

Printed Name and Title

Jimmy E. Whitte
Signature

Witness:

Judy Stinson

SANDY HOOK WATER DISTRICT

ATTACHMENT 4

ELLIOTT COUNTY JUDGE

APPOINTMENTS OF

CURRENT

BOARD OF COMMISSIONERS



CARL FANNIN
ELLIOTT COUNTY
JUDGE EXECUTIVE

P.O. BOX 710
SANDY HOOK, KY 41171

Phone: (606) 738-5335 or (606) 738-5826 • Fax: (606) 738-4509

Attachment 4

Sandy Hook Water District
100 Howards Creek Rd
Sandy Hook KY 41171

To Whom it May Concern:

The Elliott County Fiscal Court voted to approve the reappointment of Ira Vest for a four year term during the August 25, 2016 regular meeting.

Sincerely,

Carl Fannin
Elliott County Judge Executive



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ELLIOTT COUNTY
JUDGE EXECUTIVE
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SANDY HOOK, KY 41171

Phone: (606) 738-5335 or (606) 738-5826 • Fax: (606) 738-5627

August 22, 2012

Dear Sandy Hook Water Board Members,

At a special called meeting held by the fiscal court on August 17th, 2012, I, Carl Fannin, Elliott County Judge Executive appointed a new member to the Sandy Hook Water Board. Members of the fiscal court voted unanimously to accept the appointment of Ira Vest as a new member to the Sandy Hook Water Board. Ira Vest was appointed on August 17th, 2012 and his term is set to expire on August 17th 2016. If you have any questions concerning this topic, please contact the office of the Judge Executive at 606-738-5826.

Thank You,

Carl Fannin

Judge Executive



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Sandy Hook Water District Appointment

During the regular scheduled meeting of the Elliott County Fiscal Court, Judge Executive Carl Fannin appointed Estill Howard of 519 Rowe Flatt Road, Sandy Hook, KY to fill an open term. Mr. Howard's term will expire in 4 years which will be until 01/02/2019.

Estill Howard

519 Rowe Flat Road

Sandy Hook, KY 41171

606-495-8263

Carl Fannin, Judge Executive

02/10/2015

RECEIVED

SEP 06 2018

PUBLIC SERVICE
COMMISSION

**ELLIOTT COUNTY FISCAL COURT
REGULAR MEETING
JULY 17TH, 2018**

THE REGULAR MEETING OF THE ELLIOTT COUNTY FISCAL COURT WAS HELD ON JULY 17TH, 2018 AT 6:00 P.M. AT THE ELLIOTT COUNTY COURTHOUSE WITH THE HONORABLE JUDGE EXECUTIVE CARL FANNIN PRESIDING.

The meeting was called to order at 6:01 P.M. The opening prayer and pledge was led by Michael Gilliam.

Those Present: Angie Porter
Cheyenne Holbrook
James Salyers
Michael Gilliam
Michelle Oney

Absent: Brian Dillon
Michael Dickerson
Patrick Trent

Comments from Citizens

A discussion was held with a concerned citizen (Greg Banas) about Greg Banas Road; Mr. Banas was worried that his neighbor may be in the process of renaming said road. Magistrate Brian Dillon was not present but fellow Magistrates reassured Mr. Banas that he would be notified of any changes.

V. Old Business

A motion was made to approve regular meeting minutes on June 19th, 2018 by James Salyers and seconded by Angie Porter. All voted aye. None opposed. **Motion carries.**

A motion was made to approve special meeting minutes on July 9th, 2018 by James Salyers and seconded by Angie Porter. All voted aye. None opposed. **Motion carries.**

A motion was made to separate and then vote to reappoint Estill Howard and Darren Fannin to Sandy Hook Water Board by Cheyenne Holbrook and seconded by Michelle Oney. Four voted aye. Michael Gilliam abstained. **Motion carries.**

~~A motion was made to reappoint Estill Howard to Sandy Hook Water Board for the term 6/1/2018 to 6/1/2022 by Michelle Oney and seconded by Cheyenne Holbrook. All voted aye. None opposed. **Motion carries.**~~

A motion was made not to reappoint Darren Fannin to Sandy Hook Water Board by Michelle Oney and seconded by Cheyenne Holbrook. Three voted aye. Two opposed. **Motion carries.**

A motion was made to reappoint Darlene Hill to Sandy Hook Water Board for the term 7/28/2018 to 7/28/2022 by Michelle Oney and seconded by Cheyenne Holbrook. All voted aye. None opposed. **Motion carries.**

A motion was made to table discussion/approval of tractor invoice and revised KACO lease agreement until next meeting by Michael Gilliam and seconded by James Salyers. All voted aye. None opposed. **Motion carries.**

V. New Business

A motion was made to acknowledge Lisa Wright's resignation as Elliott County Fiscal Court Clerk by James Salyers and seconded by Michelle Oney. All voted aye. None opposed. **Motion carries.**

A motion was made to approve Shyanna Howard as Elliott County Fiscal Court Clerk by James Salyers and seconded by Michelle Oney. All voted aye. None opposed. **Motion carries.**

A motion was made to approve Carl Fannin to sign CDBG grant request for payment by Angie Porter and seconded by James Salyers. All voted aye. None opposed. **Motion carries.**

A motion was made to approve Darren Fannin's last pay check retroactive to 7/13/2018 by James Salyers and seconded by Michael Gilliam. All voted aye. None opposed. **Motion carries.**

A motion was made to approve the Fourth Quarter Financials of the Elliott County Fiscal Court by Michael Gilliam and seconded by James Salyers. All voted aye. None opposed. **Motion carries.**

VI. Consideration of Bills and Transfers

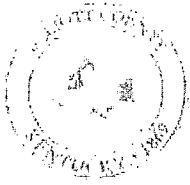
A motion was made to approve interfund cash transfers (\$10,000 from 911 fund to road fund) by Michael Gilliam and seconded by James Salyers. All voted aye. None opposed. **Motion carries.**

A motion was made to approve to pay the paid and unpaid bills by James Salyers and seconded by Michael Gilliam. All voted aye. None opposed. **Motion carries.**

A discussion was held about adding Earthquake Insurance to the Elliott County Fiscal Court KACO policy. James Salyers made a motion to possibly approve addition later on. The motion was seconded by Michelle Oney. All voted aye. None opposed. **Motion carries.**

A motion was made to approve William Salyers's annual payment of \$1,664 by Michelle Oney and seconded by Angie Porter. All voted aye. None opposed. **Motion carries.**

A motion was made to approve to pay Janet Tackett .41 cents per mile (\$31.04) for her mileage of 75.7 miles round trip to a training held in Paintsville, KY by Michael Gilliam and seconded by Michelle Oney. All voted aye. None opposed. **Motion carries.**



CARL FANNIN
ELLIOTT COUNTY
JUDGE EXECUTIVE
P.O. BOX 710
SANDY HOOK, KY 41171

Phone: (606) 738-5335 or (606) 738-5826 • Fax: (606) 738-4509

Sandy Hook Water District Appointment

During the regular scheduled meeting of the Elliott County Fiscal Court, Judge Executive Carl Fannin appointed Darlene Hill to fill James Henry Lewis's term. Mrs. Hill's term will expire on July 28th, 2018.

A handwritten signature in cursive script, reading "Carl Fannin", is written over a horizontal line.

Carl Fannin
Elliott County Judge Executive

CARL FANNIN
ELLIOTT COUNTY
JUDGE EXECUTIVE

P.O. BOX 710
SANDY HOOK, KY 41171

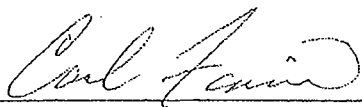
Phone: (606) 738-5335 or (606) 738-5826 • Fax: (606) 738-5627

Sandy Hook Water District Appointment

I, Carl Fannin, Judge Executive appoint Phillip Justice to serve on the Sandy Hook Water Board. This appointment replaces Gary Atkins unexpired term. This term is for a 1 year term.

Phillip Justice's term will expire May 31, 2015.

Phillip Justice
147 Crab Tree Dr.
Sandy Hook, KY 41171
(606)738-4939
(606)495-7827



Carl Fannin, Judge Executive
Dated: 6-18-2014



CARL FANNIN
ELLIOTT COUNTY
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Sandy Hook Water District
100 Howards Creek Rd
Sandy Hook KY 41171

To Whom it May Concern:

The Elliott County Fiscal Court voted to approve the reappointment of Phillip Justice for a four year term during the August 25, 2016 regular meeting.

Sincerely,

Carl Fannin
Elliott County Judge Executive

SANDY HOOK WATER DISTRICT

ATTACHMENT 5

CORRESPONDENCE REGARDING

EXPIRATION OF TERM OF

DARREN FANNIN

AND

DISCREPANCIES



CARL FANNIN
ELLIOTT COUNTY
JUDGE EXECUTIVE
P.O. BOX 710
SANDY HOOK, KY 41171

Attachment 5

Phone: (606) 738-5335 or (606) 738-5826 • Fax: (606) 738-5627

Sandy Hook Water District Appointment

I, Carl Fannin, Judge Executive of Elliott County, KY, appoint Darren Fannin to serve on the Sandy Hook Water Board. This appointment will replace the vacancy left by Brian Dickerson and will expire June 1, 2018.

Carl Fannin, Judge Executive

11/26/2014



Sandy Hook Water District

December 2, 2014

MAILED
12-2-14

Public Service Commission
Attn: Jeff R Derouen
P O Box 615
Frankfort, KY 40602-0615

RE: New Appointment Sandy Hook Water District

Dear Mr. Derouen,

Enclosed you will find a letter from Judge Executive Carl Fannin appointing the Assistant Judge Executive, Darren Fannin, his son, to service on the Board of Commissioners for Sandy Hook.

He will replace Brian Dickerson and his term will expire June 1, 2018.

Sincerely,

Trina Sartaine
General Manager

July 24, 2018

Public Service Commission
Talina R Matthews
PO Box 615
Frankfort, KY 40602-0615

MAILED
7-25-18

RE: Commissioner Reappointments

Dear Ms. Matthews,

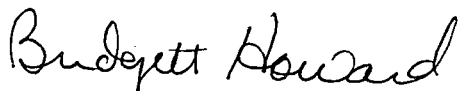
The Elliott County Fiscal Court has reappointed two of the Commissioners on the Sandy Hook Water District Board of Commissioners. They are as follows:

Estill Howard	four years	6/1/22
Bevlin Hill	four years	7/28/22

One member, Darren Fannin was not reappointed. That term has now been vacant since June 1, 2018.

I am enclosing copies of letters from Judge executive, Carl Fannin approving these appointments.

Sincerely,



Bridgett Howard
General Manager

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 Michelle Oney

Absent: Brian Dillon
 Michael Dickerson
 Patrick Trent

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A discussion was held with a concerned citizen (Greg Banas) about Greg Banas Road; Mr. Banas was worried that his neighbor may be in the process of renaming said road. Magistrate Brian Dillon was not present but fellow Magistrates reassured Mr. Banas that he would be notified of any changes.

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A motion was made to reappoint Estill Howard to Sandy Hook Water Board for the term 6/1/2018 to 6/1/2022 by Michelle Oney and seconded by Cheyenne Holbrook. All voted aye. None opposed. **Motion carries.**

A motion was made not to reappoint Darren Fannin to Sandy Hook Water Board by Michelle Oney and seconded by Cheyenne Holbrook. Three voted aye. Two opposed. Carl Fannin voted to oppose this motion. **Motion lost.**

A motion was made to reappoint Darlene Hill to Sandy Hook Water Board for the term 7/28/2018 to 7/28/2022 by Michelle Oney and seconded by Cheyenne Holbrook. All voted aye. None opposed. **Motion carries.**

A motion was made to table discussion/approval of tractor invoice and revised KACO lease agreement until next meeting by Michael Gilliam and seconded by James Salyers. All voted aye. None opposed. **Motion carries.**

V. New Business

A motion was made to acknowledge Lisa Wright's resignation as Elliott County Fiscal Court Clerk by James Salyers and seconded by Michelle Oney. All voted aye. None opposed. **Motion carries.**

A motion was made to approve Shyanna Howard as Elliott County Fiscal Court Clerk by James Salyers and seconded by Michelle Oney. All voted aye. None opposed. **Motion carries.**

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Kaleb Adkins's payment of \$200 for welding axles on a trailer was already approved in paid and unpaid bills. **No motion necessary.**

VII. Communications from Other County Offices

A motion was made to approve monthly reports from Ambulance, Clerk, Laurel Gorge Cultural Heritage Center, Rocky Adkins Public Library, Sheriff, and Treasurer by Michelle Oney and seconded by Cheyenne Holbrook. All voted aye. None opposed. **Motion carries.**

VIII. Executive Session Opioid Litigation Update

IX. Adjournment

A motion was made to adjourn by Michelle Oney and seconded by Angie Porter. All voted aye. None opposed. **Motion carries.**

Submitted by: _____
Shyanna Howard/Elliott County Fiscal Court Clerk

Bridgett Howard

From: PSC - Reports <PSC.Reports@ky.gov>
Sent: Thursday, September 6, 2018 10:10 AM
To: Bridgett Howard
Subject: RE: Commissioner vacancy

Thank you

Jeff D. Cline
Kentucky Public Service Commission
211 Sower Blvd
P. O. Box 615
Frankfort, KY 40602

www.psc.ky.gov

From: Bridgett Howard <shwater@mrtc.com>
Sent: Thursday, September 6, 2018 9:55 AM
To: PSC - Reports <PSC.Reports@ky.gov>
Subject: Commissioner vacancy

I am informing you that the position that expired for one of our commissioners (Darren Fannin) as of June 1, 2018, has not been filled. I just received a copy of the Elliott County Fiscal Court minutes letting me know that he was not reappointed. I have attached a copy of those minutes. Please let me know anything else you need from me regarding the situation.

Bridgett Howard
General Manager
Sandy Hook Water District
PO Box 726
Sandy Hook, KY 41171
606-738-6282
Fax: 606-738-6292



Virus-free. www.avg.com

**ELLIOTT COUNTY FISCAL COURT
REGULAR MEETING
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Submitted by: _____
Shyanna Howard/Elliott County Fiscal Court Clerk