COMMONWEALTH OF KENTUCKY

BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

ELECTRONIC APPLICATION OF HYDEN-
LESLIE COUNTY WATER DISTRICT FOR
AN ADJUSTMENT OF RATES PURSUANT TO
807 KAR 5:076)CASE NO. 2020-00141

NOTICE OF COMPLIANCE

In compliance with the Public Service Commission's Order of November 6, 2020, as amended by its Order of June 2, 2021, Hyden-Leslie County Water District ("Hyden-Leslie District") submits the attached affidavit of L.J. Turner, Hyden-Leslie District's General Manager, setting forth the findings of his research regarding the terms of the members of Hyden-Leslie District's Board of Commissioners.

Dated: July 12, 2021

Respectfully submitted,

Gerald E. Wuetcher Stoll Keenon Ogden PLLC 300 West Vine Street, Suite 2100 Lexington, Kentucky 40507-1801 Telephone: (859) 231-3017 Fax: (859) 259-3517 gerald.wuetcher@skofirm.com

Counsel for Hyden-Leslie County Water District

CERTIFICATE OF SERVICE

In accordance with 807 KAR 5:001, Section 8, I certify that Hyden-Leslie County Water District's electronic filing of this Notice is a true and accurate copy of the same document being filed in paper medium; that the electronic filing was transmitted to the Public Service Commission on July 12, 2021; that there are currently no parties that the Public Service Commission has excused from participation by electronic means in this proceeding; and that within 30 days following the termination of the state of emergency declared in Executive Order 2020-215, this Notice in paper medium will be delivered to the Public Service Commission.

Gerald E. Wuetcher

AFFIDAVIT OF L.J. TURNER

COMMONWEALTH OF KENTUCKY)) SS: COUNTY OF LESLIE)

The undersigned, L.J. Turner, being duly sworn, deposes and states:

1. I am the General Manager of Hyden-Leslie County Water District ("the District") and have held that position since 2017.

2. In its Order of November 6, 2020, in Case No. 2020-00141, the Public Service Commission ordered the District to document the terms for the members of its Board of Commissioners and submit the confirmed terms to the Commission. By its Order of June 2, 2021, the Public Service Commission amended its order to require the District to "to make a reasonable attempt to document" the existing terms.

3. In an effort to comply with those Orders, I have reviewed the District's existing files, its annual report filings with the Public Service Commission, and the records of Leslie County Fiscal Court. The District's records, however, are incomplete and do not contain all of the orders addressing the appointment of persons to the District's Board of Commissioners or copies of all minutes of Leslie County Fiscal Court meetings in which those appointments were considered. I have conducted a search of Leslie County Fiscal Court records for appointment orders. These records, however, are not indexed. While I devoted extensive time to searching these records, a thorough search would require greater time and effort than my scheduled permitted and was not pursued. Moreover, these records were only recently made available for public inspection as Leslie County Government offices were closed to the public until recently due to the COVID-19 pandemic. Rather than review the minutes of each Fiscal Court meeting for references

to the District's commissioners, I reviewed the minutes of meetings where the appointment of commissioners would likely be discussed if KRS 74.020 was followed. This approach, however, failed to reveal any information regarding commissioner appointments or terms. The lack of any appointment orders or references in meeting minutes to commissioner appointments suggests that Leslie County Judge Executives did not follow the provisions of KRS 74.020 relating to commissioner terms.

4. On February 15, 1964, the Leslie County Court Judge entered an order establishing the Hyden-Leslie County Water District (Attachment 1). By separate order on that date (Attachment 2), he appointed three persons to the District's Board of Commissioners. The term of these commissioners were two years, three years, and four years respectively.

5. On December 20, 1986, Leslie County Fiscal Court expand the membership of the District's Board of Commissioners from three persons to five persons (Attachment 3). The resolution increasing the number of commissioners provided that the terms of two additional commissioners would run from January 1, 1987 to June 30, 1988.

6. Since on or before the District's establishment, KRS 74.020 has expressly provided that any vacancy on a water district's board of commissioners for any reason other than the expiration of a term shall be filled for the unexpired term only. Applying this statute to the dates of the initial appointments, the current terms the District's commissioners should end on the following dates:

February 14, 2022 February 14, 2023 February 14, 2024 June 30, 2024 June 30, 2024 7. Using information contained in the District's annual reports to the Public Service Commission and information contained in the District's files, I have prepared a listing of the members of the District's Board of Commissioners and their terms since1993 as reported to the Public Service Commission (Attachment 4). The terms of the current members of the District's Board of Commissioners as established by the most recent Leslie County Judge Executives are scheduled to end on the following days:

> September 13, 2021 September 13, 2021 September 13, 2021 May 17, 2024 May 17, 2024

AFFIANT SAITH NOTHING FURTHER.

L.J. Turner

General Manager Hyden-Leslie County Water District

Subscribed and sworn to before me, a Notary Public in and before said County and State, this 12 day of July2021.

Notary Public

My Commission Expires: <u>4-6-77</u> Notary ID: <u>598834</u>

Attachment 1

Filed in my office this 15th day of February 1964.

Barl Fields Clerk, Leslie County Court

LESLIE COUNTY COURT

PETITION OF JEAN V. ASHER, et al

ORDER ESTABLISHING AND CREATING WATER DISTRICT WITH POWER TO ACQUIRE AND DEVELOP WATER PACILITIES, TO BE KNOWN AS THE HYDEN-LESLIE COUNTY WATER DISTRICT.

WHEREAS, there has heretofore been filed a Petition by the above named Petitioner and other freeholders and residents of Leslie County, Kentucky, for the creation of a water district with power to acquire and develop water facilities, and asking that same be known as THE HYDEN-LESLIE COUNTY WATER DISTRICT, pursuant to Chaper 74 of the Kentucky Revised Statutes, and

WHEREAS, a Notice of the filing of such Petition was duly published (three times) in compliance with all legal requirements, as set out in Affidavit of Publication attached to the Order entered herein on November 30, 1963, and said affidavit having been filed January 4, 1964,

WHEREAS, a period of thirty days expires on January 18, 1964, after the third publication of such Notice on December 19, 1963, during which time all residents of the proposed district had an opportunity to file objections, and

WHEREAS, the Court within the ten day period expiring on January 28, 1964, following the expiration of said thirty day period, by order entered on January 28, 1964, set the matter for hearing on the 15 day of February, 1964, at 9:30 A.M., E.S.T., and

WHEREAS, notice of such hearing was duly published one time on February 6, 1964, which was at least seven days prior to the date of this hearing, in compliance with all legal requirements, f as set out in Affidavit of Publication attached to the Order and which is hereby approved, and

WHEREAS, the Court has found and does hereby find that the establishment of such water district with power to acquire and develop water facilities, is reasonably necessary for the public health, convenience, fire protection, safety and comfort of the residents within the area described in the Petition as being the area sought to be established as said Water District, and

WHEREAS, the Court has determined and does hereby determine, that such Petition was signed by at least seventy-five (75) residents freeholders of the proposed district, as required by law,

NOW, THEREFORE, it is hereby ordered that there be and there is herebys established a water district with power to acquire and develop water facilities, which shall be designated by the name of "THE HYDEN-LESLIE COUNTY WATER DISTRICT". It is further ordered that the boundaries of said District shall be and are all of the territory included in Leslie County, Kentucky, which is to say that this Water District shall include and be composed of all of the area within the co fines of Leslie County, Kentucky.

Entered this 15 day of February, 1964.

George Wooton Judge, Leslie County Court

CERTIFICATE OF COUNTY CLERK

I, Earl Fields, hereby certify that I am the duly qualified and acting County Clerk of Leslie County, Kentucky, and that the foregoing is a true and correct copy of the Order Establishing and creating Water District with Power to acquire and Develop Water Facilities, to be known as THE HYDEN-LESLIE COUNTY WATER DISTRICT, as entered by the County Court of Leslie County on February 15, 1964.

IN TESTIMONY WHERBOF, WITNESS MY SIGNATURE AND SEAL on this 15 day of February, 1964.

<u>Earl Fields</u> Leslie County Clerk

STATE OF KENTUCKY

SCT.

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LESLIE COUNTY

I, Earl Fields, Clerk of the County Court for the County and State aforesaid, do certify that the foregoing Instrument is a true and correct copy as appears and remains on file in my office. Witness my hand this 1st day of May 1967.

Earl Fields Clerk Leslie County la Jun Sizencov Bv

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200						Attac	hment 2		
I.	REG.	Term,	18th		Day,	15th	Day of	FEBRUARY	-196 4
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	PETITI	ON OF	JEAN V. ASH	ER. et	: a1				
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			DR. ROGERS			EN, KENTUCKY	r		
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George Wooton County Judge of Leslic County, Ky.

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14	
REG. Term,	18th Day, 15th Day of FEBRUARY 1964
FORM 0-7-T	CERTIFICATE OF COUNTY CLERK
	I, Earl Fields, hereby certify that I am the duly qualified and
	erk of Leslie County, Kentucky, and that the foregoing is a true
and correct copy	v of the Order Appointing Three Water Commissioners of the HYDEN*
LESLIE COUNTY WA	TER DISTRICT, as entered by the County Court of Leslie County
on FEBRUARY 15,	1 964.
	IN TESTIMONYYWHEREOF, witness my signature and seal on thes
15 day of Februa	ary, 1964.
	Earl Fields Leslie County Clerk
PETITION OF JE	AN V. ASHER, et al
	ORDER APPROVING AND FILING BONDS OF WATER DISTRICT COMMISSIONERS OF THE HYDEN-LESLIE COUNTY WATER DISTRICT.
	There having been presented with this Order to the County Judge 6f
Leslie County,	Kentucky, bonds executed on the 15 day of February, 1964, by
DENVER MATTINGL	Y, R. B. CAMPBELL and ROGERS BEASLEY, Water District Commissioners
	SLIE COUNTY WATER DISTRICT, with R. B. CAMPBELL, DENVER MATTINGLY
And R. B. Campb	ell, as sureties, respectively, in accordance with the provisions
of KRS 74.020 (2), which bonds are for the faithful performance of the duties of
	Water "istrict Commissioners of said District and as security for
	enues or other funds coming into the hands of such persons, or
	trol, by virtue of their respective offices, and it appearing that
	nds is in the amount of ONE THOUSAND (\$1000) DOLLARS AS FIXED BY
	is otherwise satisfactory,
the second	IT SI HEREBY ORDERED that each of such bonds is hereby approved
by the Les'lie C	ounty Court and by the County Judge of Leslie County, Kentucky,
1	ach of said Water District Commissioners, and it is further ordered
	id bonds is hereby filed in this Court.
	Dated this 15 day of February, 1964.
	George Wooton
The medale	County Judge of Leslie County Kentucky
	It is hereby certified that the foregoing is a true and correct
copy of an Orde	r entered in the Leslie County Court on the 15th day of February 1964.
	Earl Fields Leslie County Clerk
It is ordered t	hat court adjourn:
	Durg Weeley JUDGE

Attachment 3

A regular meeting of the Leslie County Fiscal Court was held Saturaday December 20, 10:00 in the Leslie Circuit Courtroom. The meeting was called to order by Judge Wilson, with all magistrates present.

The first order of business was the approval of the minutes of the November 22 meeting. The motion to approve the minutes as presented by Clerk James Lewis was made by Magistrate James Callahan and seconded by Magistrate Onzie Sizemore. The motion carried.

Next was the approval of the Treasurer's Report as presented in Agenda Item 4. Motion to approve was made by Magistrate Onzie Sizemore and seconded by Magistrate Billy Sizemore. Motion carried.

The second reading of an ordinance relating to the amending of the county budget as set out in Agenda Item # 5 was approved through a motion by James Callahan and a second by Onzie Sizemore. Also on a motion by Magistrate Billy Sizemore and a second by James Callahan a second budget amendment was also approved by the court as a second reading; this part of Agenda Item 5 concerned the CDBG fund.

Next Magistrate James Callahan makes a motion to approve the transfer of \$50,000 from the County Road Aid Fund to the LGEA Fund, the motion is seconded by Magistrate Onzie Sizemore. Motion to transfer funds in Agenda Item 6 is approved unanimously by the court.

Agenda Item 7, the approval of Acounts Payable is made by Magistrate Onzie Sizemore and econded by Magistrate B. Sizemore. Motion to approve the payment of these accounts as isted in Agenda Item 7 carries unanimously.

Judge Wilson asks the court to approve his request to submit an application for a Community Development Block Grant, Economic Development category in the amount of \$400,000, This grant to be used to help Begley Lumber Company to expand and relocate its saw mill operation. Judge Wilson states that the grant would be obtained in the name of the Leslie County Fiscal Court and would be repaid by Begley to the county with 3% interest. Judge Wilson states this kind of assistance is needed to help Begley Lumber remain in the county and to also create 40-50 new jobs. Magistrate James Callahan questions Judge Wilson as to whom will be responsible for this money if the loan is not repaid. Judge Wilson states that he is not certain but feels the county would probably be. Judge Wilson states that he will check on this and report to the court at the next meeting. The motion to approve Agenda Item 8 is made by Magistrate James Callahan and seconded by Magistrate Billy Sizemore. Motion carries unanimousl The agreement of Judge Wilson to report back to the court was a part of the motion made by Magistrate Callahan.

Then upon a motion by Magistrate Onzie Sizemore and a second by Magistrate Billy Sizemore the court approved Agenda Item 9, the addition of two new member to the Hyden-Leslie Water Board. The approval of Mr. Lonnie B. Napier and Mr. Oscar Roberts increased the board's membership to five.

Agenda Item 10 dealt with the issuance of an Entertainment Permit to Ima Nantz of Helton.

The motion to approve Agenda Item 10 was made by Magistrate B. Sizemore and seconded by Magistrate 0. Sizemore. Motion carried unanimously.

Upon a motion by Magistrate O. Sizemore and seconded by Magistrate B. Sizemore the court agrees with the decision to the District Office of the Department of Transportation to resurface 3.33 miles of road 1780 and 1.70 miles of road 257 using funds from the rural secondury road fund.

Next as outlined in Agenda Item 12 the court opened the four bids it had recieved to light the basketball and tennis courts at the Nixon Recreation Center. The four companies bidding and their respective bids were: B&B Electric Co. of Lexington, Ky.-Basketball Court \$11,228.00, Tennis Courts-\$22,456.00 for a total bid of \$33,684.00.; Current Controls Inc., of Harlan, Ky. -Both bids are lumped into one total of \$33,656.00.; E&J Construction Co. of Bearbranch, Ky.-Basketball Courts-\$14,262.00, Tennis Courts-\$20,978.00.; and Elliott Contracting of Pikevile, Ky.-Basketball Courts-\$13,600.00, Tennis Courts-\$30,500.00 for a total of \$44,100.00. After all bids had been opened and presented to the court Judge Wilson asks the court to recess for fifteen minutes so that he may consult with the engineers of the consulting firm of Chrisman, Miller and Woodford concerning the bids and bidders. Motion to recess is made by Magistrate James Callahan and seconded by Magistrate O. Sizemore. Court is recessed.

The Court and Mr. J.C. Osborne along with the press convene in chambers to discuss the bids. Judge Wilson tells Mr. Osborne that he is not the lowest bidder but that the lowest bidder Current Controls is being disqualified because they didnot bid properly in lumping their bids into one and that some of their materials did not meet specs. Judge Wilson states he believes that B & J Construction is the best bidder because of their spec bids, reputation, and the fact they are a local company. County Attorney Phillip Lewis tells the court that in his opinion B & J Construction's bid can be considered the best bid.

Judge Wilson at 11:35 formally reconvenes the court, a motion to accept the bid of B & J Construction as the best bid is made by Magistrate B. Sizemore and seconded by Magistrate O. Sizemore. Motion carries unanimously.

In other business Magistrate William Lewis makes a motion that the court purchase 500 tons of gravel for each district. Magistrate James Callahan questions Judge Wilson if these motions should not be on the agenda before they can be brought up. Judge Wilson says that they lo not have to be recognized but that he believes that the chair would be negligent not to recognize these motions. Magistrate Lewis's motion to purchase gravel fails for a lack of a second. Motion to adjourn made by Magistrate 0. Sizemore. Court concurs and adjourns.

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	GENERAL FUND	ROAD FUND	JAIL FUND	LGEA FUND	FUND	REC FUND	GARBAGE FUND	ADF	
CASH BALANCE NOVEMBER 1, 1986	88,385.30	88,385.30 306,554.69	22,520.92	22,520.92 70,567.07	71,034.79	7,346.45	21,887.12	. 60	
ALL REVENUE RECEIPTS	17,315.38	-0-	420.00	-0-	- -	1,004.00	395.92	11,525.00	
TRANSFERS IN	-0-	-0-	-0-	-0-	-0-	-0-	-0-	-0-	
INTEREST	390.16	1,260.58	-0-	266.54	279.47	0-	-0-	-0-	
TOTAL CASH RECEIPTS	17,705.54	1,260.58	420.00	266.54	279.47	1,004.00	395.92	11,525.00	
LESS CHECKS WRITTEN	31,514.60.	31,514.60 28,492.49	8,895.25	8,895.25 37,065.75	7,312.31	3,396.98	#2,000.00 5,736.55	2,940.58	
CASH BALANCE NOVEMBER 30, 1986	74,576.34	74,576.34 279,322.78	14,045.67	33,767.86	64,001.95	7,346.45	14,546.49	8,584.42	

LESLIE COUNTY FINANCIAL STATEMENT FOR M

NOVEMBER, 1986

NOVEMBER 1, 1986 TO NOVEMBER 30, 1986

* Check written October 28, 1986 not counted on October Report.

	REVENUE AVAILABLE FOR RUDGET AMEND- MENT MENT	ACTUAL REVENUE TO DATE	BUDGET ESTIMATE OF REVENUE IN- CLUDING BUDGET SURPLUS		LESLIE COUNTY FINANCIAL STATEMENT CONTINUED NOVEMBER, 1986	*
		\$377,980.44	\$421,348.00	GENERAL FUND	VANCIAL STATEMEN	
		\$496,984.39	\$568,000.00	ND ROAD FUND	NT CONTINUED	
PAGE 2		66,474.08	\$126,465.00 \$850,000.00	JAIL FUND		
		\$370,502.01	\$850,000.00	LGEA FUND		
	\$55.782.48	1 \$163,782.48	\$108,000.00	REVENUE SHARING		[
		\$59,882.32	\$67,500.00	REC FUND		
		\$40,679.01	\$75,000.00	Garbage FUND	•	
		\$ 40,395.60	\$ 60,000.00	ADF FUND		

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AGENDA ITEM # 5

No. 1

AN ORDINANCE Relating to the Annual Budget and Amendment Thereof.

Whereas the County of LESLIE has received unanticipated revenues from UNANTICIPATED REVENUE FROM VENDING SERVICES

IT IS ORDAINED BY THE FISCAL COURT OF LESLIE COUNTY THAT:

SECTION ONE: The annual budget for fiscal year 1986-87is amended to:

- (a) Increase receipts of the <u>SUMMER RECREATION</u> Fund by \$ 3.000.00 to include unanticipated revenues from <u>VENDING SERVICES</u> 14-4701
- (b) Increase budget expenditures account number: Packat Recreation Fund Other Recreation Programs -14-5405-467 by \$ ______ by \$ ______ by \$ ______ by \$ ______ by \$ ______

SECTION TWO: The sum added to budget expenditure account(s) in SECTION ONE is appropriated for general governmental purposes.

1986. Approved by the Fiscal Court this the 22 day of November,

sholy Wildon

Approved as to form and classification this the <u>26th</u> day of <u>November</u>, 19<u>56</u>.

This amendment to the Budget Ordinance and Appropriation was adopted by the Fiscal Court on the ______ day of ______, 19____.

County Judge/Executive

ATTEST:

Clerk of Fiscal Court

546

22-86

No. 2

AGENDA ITEM # 5

AN ORDINANCE Relating to the Annual Budget and Amendment Thereof.

LESLIE Whereas the County of has received unanticipated revenues from EXCESS FEES RECEIVED FROM FEDERAL-STATE GRANT (CDBG)

> IT IS ORDAINED BY THE FISCAL COURT OF _____ LESLIE COUNTY THAT:

> SECTION ONE: The annual budget for fiscal year 1986-87 is amended to:

- (a) Increase receipts of the WATER DISTRICT EXPANSION Fund by \$_746.500 to include unanticipated revenues from EFES RECEIVED FROM FEDERAL-STATE GRANT (CDBG) 07-4504
- (b) Increase budget expenditures account number:

Jederal Granto -Water System -Pymto to Jornite agencies 07-5220-902 by \$ 746,500 by \$ by \$ by \$

SECTION TWO: The sum added to budget expenditure account(s) in SECTION ONE is appropriated for general governmental purposes.

Approved by the Fiscal Court this the 22 day of November, 1986.

County Judge / Frequenting

Approved as to form and classification this the $26\frac{44}{26}$ day of November, 1986.

Gene Stinchcomt

This amendment to the Budget Ordinance and Appropriation was adopted by the Fiscal Court on the <u>2016</u> day of <u>December</u>, 19<u>86</u>.

	Courses	Judge/Executive
	county	Indde Trecaria
ATTEST:		
\cdot		
tames News		
Clerk of Fiscal Court		

AGENDA ITEM # 6

LESLIE COUNTY FISCAL COURT BUDGET TRANSFERS DECEMBER 20,1986

\$50,000 TO BE TRANSFERED FROM COUNTY ROAD AID FUND TO LOCAL GOVERNMENT ECONOMIC ASSISTANCE FUND TO BE REPAID BY JUNE 30, 1987.



AGENDA ITEM # 7 LESLIE COUNTY FISCAL COURT

ACCOUNTS PAYABLE

DECEMBER 20, 1986

VENDOR .

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PURPOSE

AMOUNT

Office Time Savers Inc. Mincon Supply Bailey Welding & Trucking Mountain Ready Mix James Lewis Food Fair Cecil Hoskins Omus Sheperd Eliza Kilburn James Lewis Pitney Bowes KY Judge Association KY State Treasurer Statzer Electric **KY Medical Services** Marilyn Roberts Dynamed U.S. Postal Service Loretta Morgan Sherwin Williams Hyden Insurance Farmers S & T Jil Office Supplies Home Office Hazard Quick Copy Thompsons Coke Randys Home Medical Rental Home Office Supplies Ron Cooper Company **KY Election Service** Phil Clore Chevron Dixon Welding Frontier Welding Hyden Concrete Hyden Leslie Auto Parts Kempers

Supplies/Clerk	330.00
Parts/Road Dept.	224.16
Parts/Road Dept.	144.21
Supplies/Road Dept.	157.50
Election Expense	234.75
Clean Community Board Meeting	-15.32
Board Of Assessment	25.00
Rent/Scale & Meter	68.51
Annual Dues	475.80
Bridge Steel(Purchased 10-10-85	
Repair Oil Burner/Garage	90.77
Medical Expense/Jail	859.00
Circuit Court Reporter	120.00
Ambulance Supplies	53.85
Box Fee/Postage	113.00
Election Officer	10.00
Supplies	129.43
	,252.00
Supplies	28.23
Supplies	26.15
Supplies	84.38
Solid Waste Education Material	461.75
Supplies/Courthouse	962.20
Vending Service	410.00
Clean Community Board Meeting	62.77
Ambulance Supplies	35.90
Supplies/Clerk	111.12
Supplies/Clerk	183.65
Election Expenses	285.00
Supplies/Clerk	47.20
Fuel/Ambulance Service/CJE	224.17
Supplies/Road Dept.	130.00
Oxygen/Ambulance & Road Dept.	141.00
	2,310.00
Parts/Road Dept.	117.99
Supplies	407.66
	101100

ACCOUNTS PAYABLE PAGE (2)

VENDOR	PURPOSE	AMOUNT
L & T Automotive	Parts/Road Dept.	72.50
Mc Combs Supplies	Parts/Road Dept.	136.84
Mid Mountain Parts	Parts/Road Dept.	2,470.20
Mosley Auto Parts	Parts/Road Dept.	21.82
Moore Service Center	Parts/Road Dept.	74.50
Ricky Muncy	Gravel Haul	790.68
Martin Muncy	Gravel Haul	702.64
Nally & Haydon	Gravel	2,449.06
Perry County Tire	Tires/Road Dept.	2,264.44
Pennington Tire	Supplies/Road Dept.	21.00
Whayne Supply Company	Parts/Road Dept.	3,111.23
White Chevrolet	Parts/Road Dept.	365.87
Napier Ashland	Parts/Service	131.50
Appalachia Motel	Water Task Force Meeting	45.60
Moore Lumber Company	Materials/Road Dept.	21.10
Woods Auto Parts	Parts/Road Dept.	124.90
Transportation Department	Toll Charges	128.40
Keens Variety Store	Courthouse Supplies	188.94
Hortons Hardware	Parts/Road Dept.	766.99
Thousandsticks News	Ads/Bids	250.80
PVA	Expenditure Allowance	749.80
Ralph Vanover	Contract Labor/Materials	650.70
Turner Brother's Lumber	Materials/Road Dept.	946.20
Sarah Elam	Ambulance Transport	25.00
Billie Sue Day	Ambulance Transport	65.00
E.S. Perkins	Fuel To Date	6,633.24
James Lewis	Title Transfers/Etc.	27.00
Andy Buell	Recreation Center Repairs	279.45
Barney Smith	Parts/Road Dept.	60.00

Total:

34,482.67

ACCOUNTS PAYABLE *NUNC PRO TUNC DECEMBER 20, 1986

Billy Sue Day	Emergency Ambulance Runs	40.00
Gary Caldwell	Emergency Ambulance Runs	25.00
Caleb Morgan	Emergency Ambulance Runs	100.00
	Total:	165.00

*Note: These Accounts Are Nunc Pro Tunc To The Date Specified: 12-5-86

AGENDA ITEM # 7

Hyden, Kentucky 41749 December 18, 1986.

LESLIE COUNTY FISCAL COURT HYDEN, KENTUCKY 41749 BILLS DUE AND PAYABLE BY THE LESLIE COUNTY JAIL ON DECEMBER 18, RE: 1986 TO WIT: Keens Vareity Store Paper towels, cleaning P.O. Box 933 supplies, x-mas decorations \$ 121.89 Hyden, Kentucky 41749 Dollar General Store Foil, cleaning paids \$ 36.25 washing powder, x-mas Hyden, Kentucky ornaments Clay County Jail Manchester, Kentucky Inmates housed in Clay \$280.00 County Jail Leslie County Tele Telephone Service Hyden, Kentucky 41749 for Jail \$124.78 Pennington Tire, Market Hyden, Kentucky Food for Jail \$ 18.70 Rex Farmers S & T Store Hyden, Kentucky Pans, cords, lock & grader \$ 44.78 Sizemore Supermarket Inc. Hyden, Kentucky Food for Jail \$830.10 Somerset Foods Inc. Somerset, Ky. Food for Jail \$180.34 Sylvai Bowling Flower Shop, Hyden, Ky. TV Service for Jail \$ 11.00 Bob Barger Company Blankets and linens P.O. Drawer C for jail \$426.02 219 North Salem St. Apex, North Carolina 27502

Total ----- \$2,083.76

I, Helen Madden, Treasurer for the Leslie County Fiscal Court, do hereby certify that the foregoing list of bills of the Leslie County Jail represents a true statement of said bills as presented to me by the Jailer of Leslie County. This the 18th day of December, 1986.

Madden Fiscal Court - Treasure County Leslie

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UTILITIES

* DECEMBER 11, 1986

KENTUCKY POWER COMPANY	\$4,631.21
LESLIE COUNTY TELEPHONE	\$1,358.14
HYDEN LESLIE WATER DISTRICT	\$ 136.22

LEASES RENT/SERVICE

PHILLIP LEWIS	\$	350.00	
WALTER SIZEMORE	\$	416.66	
HELEN MADDEN	\$	378.00	
JAMES HOWARD	\$	200.00	
CONSTABLES	\$	480.00	
HYDEN CITIZENS BANK	\$	4,041.53	
HYDEN CITIZENS BANK	\$	3,112.55	
HYDEN CITIZENS BANK	\$	158.23	
PERRY COUNTY FISCAL COURT	\$	3,720.50	
STEWART'S COMPUTER SERVICE	\$	402.00	
JAMES LEWIS	\$	200.00	
D.C. ELEVATOR	\$	80.00	
TWO-WAY COMMUNICATIONS	\$	464.00	
TOTAL	- \$2	20,129.04	

*NOTE: ABOVE CLAIMS ARE NUNC PRO TUNC TO DECEMBER 11, 1986

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Transferd W.

AGENDA ITEM # 8

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SUBMIT ECONOMIC DEVELOPMENT APPLICATION FOR BEGLEY LUMBER COMPANY

Upon a motion by <u>J. Callahan</u> seconded by <u>B. Sizemore</u> it is hereby ordered that the Leslie County Fiscal Court submit an application for a Community Development Block Grant (CDBG), Economic Development category in the amount of \$400,000. Said grant, if approved, shall be used exclusively to support the efforts of Begley Lumber Company of Hyden, to expand and relocate their saw mill operation within the county.

Be it further ordered that the County Judge Executive shall work cooperatively with Begley Lumber representatives, the Kentucky River Area Development District staff, and the Kentucky Highlands Investment Corporation staff, in an effort to secure said funding. Be it further ordered that said funds for the CDBG would be repaid to Leslie County Fiscal Court by Begley Lumber Company at 3% interest over a 15 year period. (Refer to attachment).

AGENDA ITEM # 9

EXPAND HYDEN-LESLIE WATER DISTRICT BOARD

In an effort to better represent the county on the Hyden-Leslie Water District Board and since renovations and expansion of the Water District system is planned; it is hereby ordered that upon a motion by <u>O. Sizemore</u> seconded by <u>B. Sizemore</u> the Hyden-Leslie County Water District Board shall be expanded to include five (5) members. The following additional board members shall be appointed effective January 1, 1987 through June 30, 1988. Mr. Lonnie B. Napier, P.O. Box 512, Hyden, KY (Rockhouse/Big Creek area), Mr. Oscar Roberts, P.O. Box 284, Hoskinston, KY (Stinnett/Essie area).

Attachment 4

HYDEN-LESLIE COUNTY WATER DISTRICT COMMISSIONERS 1993-2020 SOURCE: PSC ANNUAL REPORTS

Position	Name	Term Begins	Term Ends
	1993	·	
CHAIRMAN	DON ROARK		4/30/1994
SECRETARY/TREASURER	VETCH ASHER		12/31/1994
COMMISSIONER	CLAYTON NAPIER		12/31/1994
COMMISSIONER	C. ALLEN MUNCY		12/31/1994
	1994		
CHAIRMAN	DONALD ROARK		12/1/1998
SECRETARY/TREASURER	VETCH ASHER		12/1/1996
COMMISSIONER	OZZIE SIZEMORE		12/1/1999
COMMISSIONER	FREDERICK RATLIFF		12/1/1996
·	1995		
CHAIRMAN	DONALD ROARK		12/31/1896
SECRETARY/TREASURER	VETCH ASHER		12/31/1997
COMMISSIONER	ONZIE SIZEMORE		12/31/1998
COMMISSIONER	FREDERICK RATLIFF		12/31/1996
COMMISSIONER	HENRY ROBERTS		12/31/1997
	1996		
CHAIRPERSON	DONALD ROARK		12/31/1996
TREASURER	VETCH ASHER		12/31/1997
SECRETARY	ONZIE SIZEMORE		12/31/1998
COMMISSIONER	FREDERICK RATLIFF		12/31/1996
COMMISSIONER	HENRY ROBERTS		12/31/1997
	1997		
CHAIRPERSON	DONALD ROARK		12/31/1997
TREASURER	VETCH ASHER		12/31/1997
COMMISSIONER	FREDERICK RATLIFF		12/31/1997
COMMISSIONER	HENRY ROBERTS		12/31/1997
COMMISSIONER	ONZIE SIZEMORE		12/31/1998
	1998		
CHAIRPERSON	DONALD ROARK		12/31/1998
TREASURER	VETCH ASHER		12/31/1998
COMMISSIONER	FREDERICK RATLIFF		12/31/1998
COMMISSIONER	HENRY ROBERTS		12/31/1998
COMMISSIONER	ONZIE SIZEMORE		12/31/1998

Position	Name	Term Begins	Term Ends
	1999		
CHAIRPERSON	DONALD ROARK		12/31/1998
TREASURER	VETCH ASHER		12/31/1998
COMMISSIONER	FREDERIICK RATLIFF		12/31/1998
COMMISSIONER	HENRY ROBERTS		12/31/1998
COMMISSIONER	ONZIE SIZEMORE		12/31/1998
	2000		
CHAIRPERSON	FRED RATLIFF		12/31/2001
TREASURER	VETCH ASHER		12/31/2001
COMMISSIONER	HENRY ROBERTS		12/31/2001
COMMISSIONER	ONZIE SIZEMORE		12/31/2001
	2001		·
CHAIRPERSON	FRED RATLIFF		12/31/2001
COMMISSIONER	HENRY ROBERTS		12/31/2001
COMMISSIONER	ONZIE SIZEMORE		12/31/2001
COMMISSIONER	DWIGHT LEWIS		12/31/2004
COMMISSIONER	BEARL MORGAN		12/31/2002
	2002		
CHAIRPERSON	FRED RATLIFF		12/31/2001
COMMISSIONER	HENRY ROBERTS		12/31/2001
COMMISSIONER	ONZIE SIZEMORE		12/31/2001
COMMISSIONER	DWIGHT LEWIS		12/31/2004
COMMISSIONER	BEARL MORGAN		12/31/2003
	2003		
CHAIRPERSON	FRED RATLIFF		12/31/2004
COMMISSIONER	HENRY ROBERTS		12/31/2004
COMMISSIONER	WILLIAM HORTON		12/31/2004
COMMISSIONER	DWIGHT LEWIS		12/31/2005
COMMISSIONER	PATRICK BAKER		12/31/2006
	2004		
CHAIRPERSON	FRED RATLIFF		12/31/2004
COMMISSIONER	HENRY ROBERTS		12/31/2004
COMMISSIONER	WILLIAM HORTON		12/31/2006
COMMISSIONER	DWIGHT LEWIS		12/31/2005
COMMISSIONER	PATRICK BAKER		12/31/2006
	2005	•	•
CHAIRMAN	FRED RATLIFF		12/31/2006
COMMISSIONER	AUGUSTUS ROBERTS		12/31/2006
COMMISSIONER	WILLIAM HORTON		12/31/2006
COMMISSIONER	DWIGHT LEWIS		12/31/2006
COMMISSIONER	HERMAN WILLIAMS		12/31/2006

Position	Name	Term Begins	Term Ends			
	2006					
CHAIRMAN	FRED RATLIFF		12/31/2010			
COMMISSIONER	AUGUSTUS ROBERTS		12/31/2009			
COMMISSIONER	WILLIAM HORTON		12/31/2006			
COMMISSIONER	DWIGHT LEWIS		12/31/2010			
COMMISSIONER	HERMAN WILLIAMS		12/31/2007			
	2007					
CHAIRMAN	FRED RATLIFF		12/31/2010			
COMMISSIONER	AUGUSTUS ROBERTS		12/31/2009			
COMMISSIONER	WILLIAM HORTON		12/31/2008			
COMMISSIONER	DWIGHT LEWIS		12/31/2010			
COMMISSIONER	HERMAN WILLIAMS		12/31/2008			
	2008					
CHAIRMAN	FRED RATLIFF		12/31/2010			
COMMISSIONER	AUGUSTUS ROBERTS		12/31/2009			
COMMISSIONER	WILLIAM HORTON		12/31/2009			
COMMISSIONER	HERMAN WILLIAMS		12/31/2009			
COMMISSIONER	DWIGHT LEWIS		12/31/2010			
	2009					
CHAIRMAN	FRED RATLIFF		12/31/2012			
COMMISSIONER	AUGUSTUS ROBERTS		12/31/2011			
COMMISSIONER	WILLIAM HORTON		12/31/2009			
COMMISSIONER	LEWIS WILLIAMS		12/31/2009			
COMMISSIONER	DWIGHT LEWIS		12/31/2012			
	2010					
CHAIRMAN	FRED RATLIFF		12/31/2014			
COMMISSIONER	AUGUSTUS ROBERTS		12/31/2013			
COMMISSIONER	WILLIAM HORTON		12/31/2012			
COMMISSIONER	LEWIS WILLIAMS		12/31/2012			
COMMISSIONER	DWIGHT LEWIS		12/31/2014			
	2011					
CHAIRMAN	FRED RATLIFF		12/31/2014			
COMMISSIONER	AUGUSTUS ROBERTS		12/31/2013			
COMMISSIONER	WILLIAM HORTON		12/31/2012			
COMMISSIONER	LEWIS WILLIAMS		12/31/2012			
COMMISSIONER	DWIGHT LEWIS		12/31/2014			

	2012	
CHAIRMAN	FRED RATLIFF	12/31/2014
COMMISSIONER	AUGUSTUS ROBERTS	12/31/2013
COMMISSIONER	WILLIAM HORTON	12/31/2015
COMMISSIONER	LEWIS WILLIAMS	12/31/2015
COMMISSIONER	DWIGHT LEWIS	12/31/2014
	2013	
CHAIRMAN	AUGUSTUS ROBERTS	5/17/2016
SECRETARY/TREASURER	WILLIAM HORTON	5/17/2015
COMMISSIONER	WILLIAM J. WOOTON	5/17/2017
COMMISSIONER	TIMOTHY HELTON	5/17/2017
COMMISSIONER	TEDDY BROCK	5/17/2015
	2014	· · · ·
CHAIRMAN	AUGUSTUS ROBERTS	5/17/2016
SECRETARY/TREASURER	WILLIAM TODD HORTON	5/17/2015
COMMISSIONER	WILLIAM J. WOOTON	5/17/2017
COMMISSIONER	TIMOTHY HELTON	5/17/2017
COMMISSIONER	TEDDY BROCK	5/17/2015
	2015	· · · ·
CHAIRMAN	AUGUSTUS ROBERTS	5/17/2016
SECRETARY/TREASURER	WILLIAM TODD HORTON	12/31/2015
COMMISSIONER	WILLIAM J. WOOTON	5/17/2017
COMMISSIONER	TIMOTHY HELTON	5/17/2017
COMMISSIONER	TEDDY BROCK	12/31/2015
	2016	
CHAIRMAN	AUGUSTUS ROBERTS	7/31/2020
SECRETARY/TREASURER	WILLIAM TODD HORTON	7/31/2020
COMMISSIONER	WILLIAM J. WOOTON	5/17/2017
COMMISSIONER	TIMOTHY HELTON	5/17/2017
COMMISSIONER	DENTON ASHER	8/31/2020
(starting 8/31/16)	DENTON ASHER	8/31/2020
COMMISSIONER	TEDDY BROCK	12/31/2015
(thru 8/31/16)	TEDDT DROCK	12/31/2015
	2017	
CHAIRMAN	AUGUSTUS ROBERTS	7/25/2020
SECRETARY/TREASURER	WILLIAM TODD HORTON	7/25/2020
COMMISSIONER	WILLIAM J. WOOTON	9/13/2021
COMMISSIONER	TIMOTHY HELTON	9/13/2021
COMMISSIONER	DENTON ASHER	8/31/2020
(thru 8/31/17)		6,51,2020
COMMISSIONER	RONNIE R. GAY	9/13/2021
(starting 9/13/17)		5,15,2521

	2018				
CHAIRMAN	AUGUSTUS ROBERTS	5/17/2016	5/17/2020		
SECRETARY/TREASURER	WILLIAM TODD HORTON	5/17/2016	5/17/2020		
COMMISSIONER	WILLIAM J. WOOTON	9/13/2017	9/13/2021		
COMMISSIONER	TIMOTHY HELTON	9/13/2017	9/13/2021		
COMMISSIONER	RONNIE R GAY	9/13/2017	9/13/2021		
2019					
CHAIRMAN	AUGUSTUS ROBERTS	5/17/2016	5/17/2020		
SECRETARY/TREASURER	WILLIAM TODD HORTON	5/17/2016	5/17/2020		
COMMISSIONER	WILLIAM J. WOOTON	9/13/2017	9/13/2021		
COMMISSIONER	TIMOTHY HELTON	9/13/2017	9/13/2021		
COMMISSIONER	RONNIE R GAY	9/13/2017	9/13/2021		
2020					
CHAIRMAN	TIMOTHY HELTON	9/13/2017	9/13/2021		
SECRETARY/TREASURER	WILLIAM TODD HORTON	5/17/2020	5/17/2024		
COMMISSIONER	DWIGHT LEWIS	5/17/2020	5/17/2024		
(starting 5/17/20)		5/17/2020			
COMMISSIONER	RONNIE R GAY	9/13/2017	9/13/2021		
COMMISSIONER	WILLIAM J. WOOTON	9/13/2017	9/13/2021		
COMMISSIONER (through 5/17/20)	AUGUSTUS ROBERTS	5/17/2016	5/17/2020		