

**CAWOOD WATER DISTRICT  
BOARD MEMBERS**

**Term Expiration**

Tim Rice  
P.O. Box 1686  
Harlan, KY 40831  
(606) 573-5083 (Work)  
(606) 273-0452 (Cell)  
timrice1960@icloud.com

April 19, 2024

Harold Sellers  
4044 W Hwy 72  
Harlan, KY 40831  
(606) 573-2454 (Office)  
(606) 573-3013 (Home)

February 19, 2023

Tim Engle  
P. O. Box 64  
Grays Knob, KY 40829  
(606) 573-3850 (Work)  
(606) 573-7908 (Home)

February 17, 2023

Howard Farmer, Jr.  
P. O. Box 63  
Cawood, KY 40818  
(606) 573-6995

October 20, 2023

Mike Thomas  
673 Hwy 991  
Cawood, KY 40815  
chiefthomas@harlanonline.net  
(606) 573-1121 (Work)  
(606) 909-2200

September 15, 2023

Cawood Water District  
P.O. Box 429  
Cawood, KY 40815  
(606) 573-3744 (Office)  
(606) 573-3732 (Fax)  
[cawoodwater@gmail.com](mailto:cawoodwater@gmail.com)  
[rfscruggs@harlanonline.net](mailto:rfscruggs@harlanonline.net)

Mike Thomas will fill the unexpired term of Donny Brittan.

Tim Rice will fill the unexpired term of Shelia Middleton

Grant Cooper, Plant Manager  
505-8375

ORDERS  
REGULAR

HARLAN COUNTY FISCAL COURT  
APRIL 21, 2020 (HELD VIRTUALLY  
PURSUANT TO SB 150)

MOTION: JIM RODDY  
TO APPROVE HARLAN COUNTY SHERIFF'S QUARTERLY REPORT - FIRST  
QUARTER, SUBJECT TO AUDIT, AUTHORIZE JUDGE/EXECUTIVE TO SIGN ANY AND  
ALL DOCUMENTS.

SECOND: CLARK MIDDLETON

ALL YES

MOTION: BILL MOORE  
TO APPROVE THE ROOF CHANGE ORDER FOR ANIMAL SHELTER AND TO TAKE  
NECESSARY ACTION, AUTHORIZE JUDGE/EXECUTIVE TO SIGN ANY AND ALL  
DOCUMENTS.


SECOND: CLARK MIDDLETON

ALL YES

MOTION: JAMES HOWARD  
PERMISSION IS GIVEN TO ADVERTISE FOR ROAD/BRIDGE MATERIALS, READY MIX  
CONCRETE, METAL CULVERT TILE, STEEL REBAR, AND GALVANIZED COATED  
GABION BASKETS.

SECOND: JIM RODDY

ALL YES

 MOTION: DAN MOSLEY  
TO RE-APPOINT TIM RICE TO CAWOOD WATER BOARD, RETROACTIVE APRIL 19,  
2020, 4-YR TERM, EXPIRING APRIL 19, 2024.

SECOND: JIM RODDY

ALL YES

MOTION: BILL MOORE  
TO ACCEPT VARIOUS REPORTS AS FOLLOWS: TREASURER, ANIMAL CONTROL,  
ROADS/BRIDGES, RECYCLING/SOLID WASTE, PRIDE, INMATE WORK PROGRAM,  
AND SOLID WASTE ENFORCEMENT/FLOOD PLAIN.

SECOND: CLARK MIDDLETON

ALL YES

MOTION: JAMES HOWARD  
TO ADJOURN

SECOND: BILL MOORE

ALL YES

COPY ATTEST

\_\_\_\_\_  
DONNA G. HOSKINS HARLAN COUNTY  
CLERK

\_\_\_\_\_  
DAN MOSLEY HARLAN COUNTY  
JUDGE EXECUTIVE

\_\_\_\_\_  
DATE

ORDERS  
REGULAR

HARLAN COUNTY FISCAL COURT  
FEBRUARY 19, 2019

MOTION: DAN MOSLEY  
TO APPOINT JEFF WILDER AS CHAMBER OF COMMERCE REPRESENTATIVE TO  
THE HARLAN COUNTY TOURISM COMMISSION BOARD RETROACTIVE TO WHEN  
TERM EXPIRED, 4-YR TERM.

SECOND: PAUL BROWNING

ALL YES

MOTION: DAN MOSLEY  
TO APPOINT JEFF PHILLIPS AS A CITIZEN MEMBER TO THE CUMBERLAND VALLEY  
AREA DEVELOPMENT DISTRICT BOARD.

SECOND: JAMES HOWARD

ALL YES

MOTION: DAN MOSLEY  
TO APPOINT PERICLES "LAKIS" MAVINIDIS AS PRIDE COORDINATOR FOR HARLAN  
COUNTY, RETROACTIVE TO FEBRUARY 12, 2019.


SECOND: JAMES HOWARD

ALL YES

 MOTION: DAN MOSLEY  
TO RE-APPOINT HAROLD SELLERS TO THE CAWOOD WATER DISTRICT BOARD  
FEBRUARY 19, 2019, 4-YR TERM.

SECOND: JIM RODDY

ALL YES

 MOTION: DAN MOSLEY  
TO RE-APPOINT TIM ENGLE TO THE CAWOOD WATER DISTRICT BOARD,  
RETROACTIVE TO FEBRUARY 17, 2019, 4-YR TERM.

SECOND: JIM RODDY

MOTION: CLARK MIDDLETON  
TO APPROVE ADVERTISING FOR WHITE BEACH SAND.

SECOND: PAUL BROWNING

ALL YES

MOTION: JAMES HOWARD  
TO APPROVE ADVERTISING FOR ASPHALT.

SECOND: CLARK MIDDLETON

ALL YES

MOTION: CLARK MIDDLETON  
TO APPROVE ADVERTISING FOR ROAD SALT (REVERSE BIDDING KACO)

SECOND: JIM RODDY

ALL YES

MOTION: JAMES HOWARD  
TO DIRECT LEO MILLER TO WRITE A LETTER TO ALCO INC. REGARDING THE  
COMPLETION OF THE AGES-BROOKSIDE SEWER PROJECT THAT WAS SCHEDULED  
TO BE COMPLETED JUNE 15, 2018. IF PROJECT IS NOT COMPLETED BY APRIL 30,  
2019, HARLAN COUNTY FISCAL COURT WILL PURSUE ACTION FOR LIQUIDATED  
DAMAGES WITH ALCO'S BONDING COMPANY.

SECOND: CLARK MIDDLETON

ORDERS  
REGULAR

ALL YES  
HARLAN COUNTY FISCAL COURT  
OCTOBER 15, 2019

MOTION: BILL MOORE  
TO APPROVE THE SHERIFF'S DEPARTMENT 3<sup>RD</sup> QUARTER REPORT, SUBJECT TO  
AUDIT, AUTHORIZE JUDGE/EXECUTIVE TO SIGN ANY AND ALL DOCUMENTS.

SECOND: CLARK MIDDLETON

ALL YES

MOTION: BILL MOORE  
TO ACCEPT REPORT OF THE AUDITOR OF PUBLIC ACCOUNTS AGREED-UPON  
PROCEDURES ENGAGEMENT OF THE HARLAN COUNTY SHERIFF, FOR THE PERIOD  
JANUARY 1, 2018 THROUGH DECEMBER 31, 2018.

SECOND: JAMES HOWARD

ALL YES

REFLECT SHERIFF'S BOND HAS BEEN INCREASED FROM \$300,000.00 TO  
\$2,500,000.00 RETROACTIVE TO OCTOBER 1, 2019 (COLLECTION OF PROPERTY  
TAXES)

MOTION: BILL MOORE  
TO ACCEPT THE HARLAN COUNTY CLERK'S OFFICE AMENDED BUDGET FOR 2019.

SECOND: CLARK MIDDLETON

ALL YES

MOTION: PAUL BROWNING  
TO ACCEPT THE OFFICIAL RECEIPTS FOR 2019 FRANCHISE BANK DEPOSIT TAXES.

SECOND: BILL MOORE

ALL YES

REFLECT THAT THE FRANCHISE BANK SHARE RATES FOR 2019 IS .000250.

MOTION: DAN MOSLEY  
TO REAPPOINT HOWARD FARMER TO A 4-YR TERM AS A MEMBER OF THE  
CAWOOD WATER DISTRICT BOARD BEGINNING OCTOBER 20, 2019 - OCTOBER 20,  
2023.

SECOND: CLARK MIDDLETON

ALL YES

MOTION: PAUL BROWNING  
TO ADVERTISE FOR SOLID WASTE COLLECTION IN HARLAN COUNTY.

SECOND: BILL MOORE

ALL YES

MOTION: JAMES HOWARD  
TO ACCEPT THE LAND USE AGREEMENT WITH HARLAN COUNTY FISCAL COURT  
AND JOLLEN STEWART TRACT #308, AUTHORIZE JUDGE/EXECUTIVE TO SIGN ANY  
AND ALL DOCUMENTS.

SECOND: CLARK MIDDLETON

ALL YES

MOTION: JAMES HOWARD  
TO ACCEPT THE LAND USE AGREEMENT WITH HARLAN COUNTY FISCAL COURT  
AND TONY DAGNAN FOR 25 FEET OF TRACT #206, AUTHORIZE JUDGE/EXECUTIVE  
TO SIGN ANY AND ALL DOCUMENTS.

SECOND: CLARK MIDDLETON

ALL YES

MOTION: BILL MOORE  
TO ACCEPT VARIOUS REPORTS AS FOLLOWS: TREASURER, ANIMAL CONTROL,  
ROADS/BRIDGES, RECYCLING/SOLID WASTE, PRIDE, INMATE WORK PROGRAM,  
AND SOLID WASTE ENFORCEMENT/FLOOD PLAIN.

SECOND: PAUL BROWNING

ALL YES

ORDERS  
REGULAR

HARLAN COUNTY FISCAL COURT  
SEPTEMBER 17, 2019

MOTION: BILL MOORE  
TO APPROVE RESOLUTION ESTABLISHING A PROCUREMENT POLICY FOR  
KENTUCKY CDBG PROGRAM (GRANT #18-052) RELATING TO CUMBERLAND HOPE  
COMMUNITY (RECOVERY KENTUCKY), AUTHORIZE JUDGE/EXECUTIVE TO SIGN  
ANY AND ALL DOCUMENTS.

SECOND: CLARK MIDDLETON

ALL YES

MOTION: CLARK MIDDLETON  
TO APPROVE LEGAL BINDING AGREEMENT BETWEEN HARLAN COUNTY FISCAL  
COURT AND CUMBERLAND RIVER BEHAVIORAL HEALTH, INC. RELATING TO THE  
CUMBERLAND HOPE COMMUNITY (RECOVERY KENTUCKY), GRANT #18-052,  
AUTHORIZE JUDGE/EXECUTIVE TO SIGN ANY AND ALL DOCUMENTS.

SECOND: JAMES HOWARD


ALL YES

REFLECT DECLARATION OF EMERGENCY REGARDING THE HARLAN COUNTY  
JUSTICE CENTER, AUGUST 12, 2019.

MOTION: DAN MOSLEY  
TO APPOINT ALLEN LAYNE TO THE SLEEPY HOLLOW GOLF COURSE TO FILL THE  
UNEXPIRED TERM OF JIM VICINI, TERM EXPIRATION JANUARY 14, 2023.

SECOND: PAUL BROWNING

ALL YES

 MOTION: DAN MOSLEY  
TO REAPPOINT MIKE THOMAS TO THE CAWOOD WATER DISTRICT BOARD,  
RETROACTIVE TO SEPTEMBER 15, 2019, 4-YR TERM.

SECOND: CLARK MIDDLETON

ALL YES

MOTION: BILL MOORE  
TO APPROVE LEASE AGREEMENT WITH EKCEP FOR TELESERVICES HUB,  
AUTHORIZE JUDGE/EXECUTIVE TO SIGN ANY AND ALL DOCUMENTS.

SECOND: PAUL BROWNING

ALL YES

MOTION: PAUL BROWNING  
TO APPROVE EDA RECOMMENDATION FOR HCFC TO ENTER INTO AGREEMENT  
WITH NEXT MOVE GROUP LLC FOR DESIGN AND WEB DEVELOPMENT  
REGARDING VIRTUAL BUILDING, AUTHORIZE JUDGE/EXECUTIVE TO SIGN ANY  
AND ALL DOCUMENTS.

SECOND: JAMES HOWARD

ALL YES

MOTION: CLARK MIDDLETON  
TO GIVE PERMISSION TO ENTER INTO LEASE AGREEMENT WITH ENTERPRISE FOR  
2020, 2500 CHEVROLET SILVERADOS, AUTHORIZE JUDGE/EXECUTIVE AND

SECOND: PAUL BROWNING