

**GARRISON, QUINCY, KY-O-HEIGHTS WATER DISTRICT
284 MURPHY'S LANE
VANCEBURG KY. 41179
OFFICE (606)757-4898
FAX(606)757-9508
JOHN PIERCE/MANAGER**



October 17th, 2014

Public Service Commission

211 Sower Blvd.

PO Box 615

Frankfort, KY.

RE: Garrison Water District Commission appointment

Karin Collier has been appointed to the Garrison Water Commission Board on September 9th, 2014
By Lewis County Fiscal Court to fill the Position of Water/Sewer Commissioner of Alan Hickle, who
Recently passed away, his term expires on Dec. 31st 2014.

A handwritten signature in cursive script that reads "John Pierce".

John Pierce Manager

GARRISON, QUINCY, KY-O-HEIGHTS WATER DISTRICT

Murphy's Lane PO Box 279
Garrison, KY 41141

Phone 606-757-4898
Fax 606-757-9508

July 23rd, 2012

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

RE: Garrison Water District Commission appointment.

Gary Esham has been appointed to the Garrison Water Commission Board on July 17th, 2012 by Lewis county fiscal court to fill the Position of water/sewer commissioner of Andy Lucas. Mr Lucas's term would have expired on December 31, 2014. Andy Lucas Resigned on July 11th due to not complying with the law KRS 62.010(3) Mr. Lucas had not been sworn in or taken oath of office nor recorded as such, as required by this KRS statute. Mr. Esham was appointed by interm County Judge Executive Mr. Milt Stanfield.


John Pierce Manger

GARRISON, QUINCY, KY-O-HEIGHTS WATER DISTRICT

Murphy's Lane PO Box 279
Garrison, KY 41141

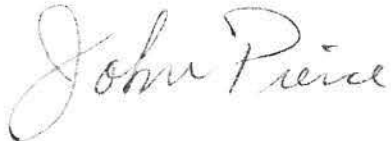
Phone 606-757-4898
Fax 606-757-9508

May, 1 2013

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

RE: Garrison Water District Commission appointment.

Luke Bentley has been appointed to the Garrison Water Commission Board on April 8th , 2013 by fiscal court to fill the Position of water/sewer commisioner of Jonathon Bivens, his term expires on December 31, 2015. Jonathon Resigned due to moving out of the service area of the Garrison Water District.



John Pierce Manger

**Lewis County Fiscal Court
Regular Meeting
December 10, 2018**

AT A REGULAR MEETING OF THE LEWIS COUNTY FISCAL COURT, HELD AT THE COURTHOUSE IN VANCEBURG, KENTUCKY WITH THE HONORABLE ANTHONY T. RUCKEL PRESIDING AND WITH THE FOLLOWING AGISTRATES IN ATTENDANCE: ESQ. TERRI THOMAS, ESQ. DAVID IERY AND ESQ. WOODY UNDERWOOD, ESQ. STEVE APPLGATE.

Johnny Bivens, Lewis County Sheriff, called the meeting to order.

Woody Underwood offered a prayer.

The Pledge of Allegiance was led by County Judge Executive Todd Ruckel.

The roll was called with all members were present.

On a motion made by David Iery duly seconded by Terri Thomas with all members voting yes to approve the minutes of the November 13, 2018, regular Fiscal Court Meeting.

RESPONSE FROM THE PUBLIC

Angie Lykins addressed the court regarding Rock Run Road asking for weight limit for heavy equipment or maintain a bond to repair the roads if they get damages. Judge Ruckel open up for discuss. It was talked about taking case by case and how we would enforce the law and make sure that they were bonded.

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to bring Tom Fetters to discuss his opinion on setting bonds by roadway or bond amount.

OLD BUSINESS

NONE

NEW BUSINESS

On a motion made by Woody Underwood duly seconded by Steve Applegate with all members voting yes to reappointment **Terry Thomas to the Western Lewis-Rectorville Water District Board**. Term expire 12/31/22.

On a motion made by David Iery duly seconded by Terri Thomas with all members voting yes to reappointment **Mike Setters to the Lewis County Extension Council**. Term expires 12/31/21.

On a motion made by Terri Thomas duly seconded by Steve Applegate with all members voting yes to reappointment **Christa Little to the Lewis County Extension Council**. Term expires 12/31/21.

On a motion made by Steve Applegate duly seconded by David Iery with all members voting yes to reappointment **Gary Esham to the Garrison, Quincy, KY-O-Heights Water District**. Term expire 12/31/20.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to reappointment **Luke Bentley Jr to the Garrison, Quincy, KY-O-Heights Water District**. Term expire 12/31/21.

On a motion made by Woody Underwood duly seconded by Steve Applegate with all members voting yes to reappointment **Karin Collier to the Garrison, Quincy, KY-O-Heights Water District**. Term expire 12/31/22.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to appoint **Michael Scott to the Firebrick Fire Department**. Term expires 6/30/21.

On a motion made by David Iery duly seconded by Steve Applegate with all members voting yes to approve **Resolution #18-16 Nelson Brothers Bond**.

On a motion made by Steve Applegate duly seconded by Woody Underwood with all members voting yes to approve **2018 County Clerk Budget Amendment**.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to approve **2019 County Clerk Annual Budget** line item by line item.

On a motion made by Woody Underwood duly seconded by David Iery with all members voting yes to approve **2019 County Clerk Maximum Salaries**.

On a motion made by Steve Applegate duly seconded by David Iery with all members voting yes to appoint **2019 Sheriffs Annual Budget** line item by line item.

On a motion made by Terri Thomas duly seconded by David Iery with all members voting yes to approve **2019 Sheriffs Maximum Salaries**.

On a motion made by Terri Thomas duly seconded by Steve Applegate with all members voting yes to approve the **2019 Holiday Schedule**.

On a motion made by Steve Applegate duly seconded by Woody Underwood with all members voting yes to approve **Charles Egbert** from part-time status to full-time at Lewis County Road Department. Per rate of \$13.00 an hour.

Judge Ruckel addressed the fiscal court regarding constable bond fees. Asking fiscal court to put the responsible on the constable to pay their own bond. No motion was made at this time.

MONTHLY REPORTS

Johnny Bivens, Lewis County Deputy Sheriff presented the monthly Sheriff's report.

Jeff Lykins, Lewis County Jailer presented the monthly Sheriff's report.

On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to approve the **Jail Commissary Report**.

On a motion made by Woody Underwood duly seconded Terri Thomas with all members voting yes to approve the **Monthly Treasurer's Report** as submitted by Penny Lee, Lewis County Treasurer. See Finance Book #7.

Robert Moore, Lewis County Road Supervisor submitted the monthly Road Department Report.

Paul Stamm, Lewis County Animal Control Officer submitted the monthly Animal Control Report.

Mike Sparks submitted the Lewis County E911 Report.

George Spark, Emergency Management Director submitted a written monthly report.

Rusty Dyer, Lewis County Solid Waste Coordinator, submitted a written monthly report.

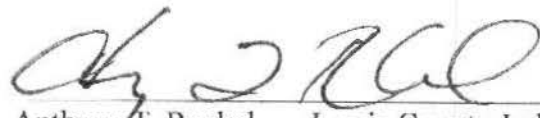
On a motion made by Woody Underwood duly seconded by Terri Thomas with all members voting yes to approve the **claims**, for all fund as presented. See Finance Book #7.

On a motion made by David Iery duly seconded by Terri Thomas with all members voting yes to approve the **transfers**. See Finance Book #7.

ANNOUNCEMENTS

The next regular fiscal court meeting will be held on January 14, 2019 at 2:00p.m.

On a motion made by David Iery duly seconded by Woody Underwood with all members voting yes to adjourn.

A handwritten signature in black ink, appearing to read 'Anthony T. Ruckel', written over a horizontal line.

Anthony T. Ruckel

Lewis County Judge Executive

GARRISON QUINCY KY-O-HEIGHTS WATER DISTRICT

RESOLUTION


Resolution requesting the Lewis County Judge/Executive to set and the Lewis County Fiscal Court to approve, salaries of the Commissioners of the Garrison Quincy KY-O-Heights Board.


Be it resolved by the Garrison Quincy KY-O-Heights Board of Commissioners that:

That the Garrison Quincy KY-O-Heights Board of Commissioners requests that the Lewis County Judge/Executive set and the Lewis County Fiscal Court approve the salaries of Commissioners that have completed a minimum six (6) hours of instructional hours of water district management training per year approved by the Public Service Commission at two thousand seven hundred dollars (\$2700.00) annually, to be paid out of the water district fund as allowed by KRS 74.020 (6);

That the Garrison Quincy KY-O-Heights Board of Commissioners requests that the Lewis County Judge/Executive set and the Lewis County Fiscal Court approve the salaries of Commissioners that have not completed a minimum six (6) hours of instructional hours of water district management training per year approved by the Public Service Commission at one thousand five hundred dollars (\$1500.00) annually, to be paid out of the water district fund as allowed by KRS 74.020 (6);

Approved by a vote of 3 yeas and _____ nays, this 10 day of April, 2018.


CHAIRMAN
GARRISON QUINCY KY-O-HEIGHTS
WATER DISTRICT

Attest: 
Secretary
Garrison Quincy KY-O-Heights Water District

Forward Copy to:

Lewis County Fiscal Court
112 Second Street, Room 201
Vanceburg, KY 41179