

Trigg County Fiscal Court met in regular session on December 21, 2009 at 6:00 p.m. at the Courthouse meeting room with the Honorable Stanley H. Humphries, County Judge/Executive, presiding. Magistrates attending were: Larry Lawrence, Barry Littlejohn; Donnie Tyler; Kevin Terrell and Shannon Knight. Jacy Bush and Jon Goodwin were absent. Others attending were: H. B. Quinn, Ruth Anne Mitchell, Lucy Oliver; Jon-Paul Gravelines; Alan Watts-WKDZ and Franklin Clark-Cadiz Record.

Larry Lawrence led the Pledge of Allegiance and Barry Littlejohn opened the meeting with prayer.

Larry Lawrence made a motion to approve the December 7, 2009 court minutes and Barry Littlejohn seconded. Motion carried by a unanimous vote.

Barry Littlejohn made a motion to approve paying the monthly bills. Judge Humphries explained payment of various bills. Shannon Knight seconded the motion. Motion carried unanimously. See page 557

Donnie Tyler made a motion to approve transfers within the budget and Barry Littlejohn seconded. All magistrates present voting aye. See page 558

Larry Lawrence made a motion to approve the November, 2009 Financial Statement. Shannon Knight seconded with all magistrates present voting aye. Copy on file in Clerk's Office.

Barry Littlejohn made a motion to approve the 1<sup>st</sup> Reading of an Amendment to the Budget. Larry Lawrence seconded. Motion carried unanimously.

The following board appointments were approved:

- Barkley Lake Water District - Scott Bridges - motion by Donnie Tyler; second by Shannon Knight - vote 5-0 4 yr term
- Barkley Lake Water Dist - David Kyler - motion by Barry Littlejohn; second by Donnie Tyler - vote 5-0
- Recreation Complex Bd - 3 yr terms - Jason Strickland - motion by Larry Lawrence; second by Shannon Knight - vote 5-0
- Recreation Complex Bd - Thelma Fowler - motion by Donnie Tyler; second by Shannon Knight - Vote 5-0
- Recreation Complex Bd - Jim Perrin - motion by Larry Lawrence; second by Shannon Knight - Vote 5-0
- Tourism - Bruce Hibbee - 3 yr term - motion by Barry Littlejohn; second by Shannon Knight - Vote 5-0
- UK Extension Bd - 3 yr term - Clara Lawrence - motion by Shannon Knight; second by Barry Littlejohn - Vote 5-0
- UK Extension Bd - Elwood Littlejohn - motion by Larry

Lawrence; second by Donnie Tyler - Vote 4-0 with Barry Littlejohn abstaining.

Committee Reports:

Parks and Recreation - no report

Building and Grounds - no report - Judge Humphries reported the Senior Citizen's Building is looking good. They are painting now with a late spring completion date.

Public Comments - none

Magistrates Comments - Shannon Knight commented he had taken the Priority One training and would like to see Trigg County officials take the training concerning communications with employees.

Judges Comments -

Judge Humphries reported the Court House would be closed December 24th & 25th; December 30th & 31st for Christmas and New Year's holidays. He stated 2009 was an interesting and trying year and looked forward to 2010. He looked forward to continuing to serve fellow Trigg Countians. He wished everyone a Merry Christmas and Happy New Year.

Being no further business the meeting was adjourned upon a motion by Larry Lawrence and second by Donnie Tyler.

  
Stanley H. Humphries  
Trigg County Judge/Executive

Trigg County Fiscal Court met in regular session on December 19, 2011 at 6:00 p.m. at the Courthouse meeting room with the Honorable Stanley H. Humphries, County Judge/Executive, presiding. Magistrates attending were: Barry Littlejohn; Jeff Broadbent; Mike Wright; Jon Goodwin; Richard Nelson; Donnie Tyler and Larry Lawrence. Others attending were: Ruth Anne Mitchell; Lucy Oliver; Randy Braboy, Co Atty.; James Hughes; Toni Martinazzi; Doug & Lori Tatham; Gus Puth; Ken Kohl; Tim King; Paul Carr; Tommy Hanberry; Pat Thompson; Brian Stiles; Dick Goll; Bill Wade; Bill Schaefer; Carl Ledford; Bruce Moore; Franklin Clark - Cadiz Record; and Alan Watts-WKDZ.

Randy Braboy led the Pledge of Allegiance and Jeff Broadbent opened the meeting with prayer.  
Larry Lawrence made a motion to approve the December 5, 2011 Court Minutes and Barry Littlejohn seconded. Motion carried unanimously.

Jon Goodwin made a motion to approve paying the monthly bills. Richard Nelson seconded the motion. Judge Humphries explained the payment of several bills. Motion carried by a unanimous vote. See page 262

Donnie Tyler made a motion to approve the November, 2011 Financial Statement as presented by Treasurer Lucy Oliver. Larry Lawrence seconded the motion. Motion carried unanimously. Copy on file in Clerk's Office.

Barry Littlejohn made a motion to approve transfers within the budget and Jeff Broadbent seconded. All magistrates present voted aye. See page 263

The following reappointments were made to various boards:

Mike Hyde - Barkley Lake Water - 4 year term Motion made by Jeff Broadbent and seconded by Barry Littlejohn.

Dr. Tom Martin - Ethics Committee - 3 year term Motion made by Richard Nelson and seconded by Mike Wright.

Karen Clement - Ethics Committee - 3 year term Motion made by Barry Littlejohn and seconded by Jon Goodwin.

Mike Hefington - PVA Board of Assessment - 3 year term Motion made by Jeff Broadbent and seconded by Larry Lawrence

Ken Prince - PVA Board of Assessment - 3 year term Motion made by Mike Wright and seconded by Richard Nelson.

Mike Lane - PVA Board of Assessment - 3 year term Motion made by Larry Lawrence and seconded by Jeff Broadbent. Barry Littlejohn abstained due to family connections.

Jim Wallace - Cadiz/Trigg Co EDC - 4 year term Motion made



by Mike Wright and seconded by Richard Nelson.

Richard Nelson made a motion to approve the appointment of Bill Lawrence to the Barkley Lake Water Board for a four year term. Barry Littlejohn seconded with all magistrates voting aye. Mr. Lawrence will be replacing Terry Lee McNichols who is retiring. Judge Humphries thanked Mr. McNichols for his many years of service to the Board.

Larry Lawrence made a motion to accept the low bid price of \$249,155 from Jim Smith Contracting to complete the Bush Road Bridge Project. Bacon, Farmer & Workman Engineering Firm sent a letter recommending Smith Contracting from the two bids received last Wednesday. Richard Nelson seconded. Judge Humphries informed the Court the County would be receiving \$85,000 in Flex money for the bridge work and the County would be responsible for the remainder. The bridge will be 23 feet wide with guard rails. The approved bidder will have 90 days for completion from the day of notification. Motion carried unanimously.

Pat Thompson, from the State Volunteer Fire and Recruitment Commission spoke briefly on the assistance available from his office. The Commission helps develop programs for recruitment that includes: 1. A Junior Firefighter Program to help recruit the Young. 2. Retaining firefighters. 3. Trailer for displaying equipment and answer questions. He stated a firefighter has to have 150 hours training in two year period to gain certification. The state provides training and Worker's Compensation.

Richard Nelson recommended modifying the proposal given at the last meeting to focus on recruitment. He made a motion to accept Ken Kole's proposal to volunteer for the job until March 17, 2012. Mr. Kole would receive mileage and reimbursement for expenses. He would also give a progress report to Fiscal Court. Donnie Tyler seconded the motion. Motion carried unanimously.

Doug Latham, Assistant Firefighter Association Chairman spoke on their behalf. He asked for a copy of the job description for Mr. Kole and asked for a permanent position after March, 2012. Gus Puth of the Firefighter's Association explained they had a website that would list when training was available.

#### Committee Reports:

Parks and Recreation - have not met

Building and Grounds - Barry Littlejohn reported the Salt Building had been completed and furniture is being selected for the Court Room.


Public Comments - none

Magistrates Comments - Barry Littlejohn commended the striping of the roads. He stated he had received several calls and all were

positive.

Judge's Comments - Judge Humphries stated the County Offices would be closed Friday, December 23<sup>rd</sup> and Monday, January 2<sup>nd</sup> for Christmas, Friday, December 30<sup>th</sup> and Monday, January 26<sup>th</sup> for New Year's. Court meetings scheduled in January will be held on Tuesday January 3<sup>rd</sup> and Tuesday January 17<sup>th</sup> at 6:00 p.m. There will continue to be some upgrades on the Courtroom. Judge Humphries wished everyone a Merry Christmas and a Happy New Year.

Being no further business the meeting was adjourned upon a motion by Donnie Tyler and second by Barry Littlejohn.

  
Stanley A. Humphries  
Tidg County Judge/Executive

Trigg County Fiscal Court met in regular session Tuesday September 5, 2006 at 7:00 PM at the Courthouse Annex meeting room with the Honorable Bertha Moore, Jr., County Judge/Executive presiding.

Magistrates attending were: Larry Lawrence, Kevin Stroud and Donnie Tyler, Tony Mitchell, Lacy Bush and Kelly P'Pool, others were Elsie Tinsley, Wanda Thomas, Randy Clark, Kim Wiggins, Mr. & Mrs. Byron Mitchell, Alan Reed, Tammy Hancock, Stan Humphries, Marc Terrell, Kevin and Andrew Terrell.

Lacy Bush opened court with prayer.

County and Hospital 2006 Rates were approved at a 4% increase in Revenue. Assessed rates at \$100.00 per assessment.

Motion made by Kelly P'Pool seconded by Kevin Stroud to approve the County Real Estate rate at 7.9 cents. Motion carried by unanimous vote.

Motion made by Kelly P'Pool seconded by Larry Lawrence to approve the County Personal Property rate at 13.3 cents. Motion carried by unanimous vote.

Motion made by Tony Mitchell seconded by Donnie Tyler to approve the County motor vehicle and watercraft rate at 9.6 cents. Motion carried by unanimous vote.

Motion made by Larry Lawrence to approve the Real Estate Hospital Tax Rate at 7.5 cents. Motion carried by unanimous vote.

Motion made by Kevin Stroud seconded by Kelly P'Pool to approve the Personal Property Hospital Tax rate 14.3 cents. Motion carried by unanimous vote.

Motion made by Tony Mitchell seconded by Donnie Tyler to approve the Hospital motor vehicle and watercraft rate at 9.4 cents. Motion carried by unanimous vote.

Kelly P'Pool made a motion upon first reading to amend the current year budget to include prior year funds. Motion seconded by Tony Mitchell with all magistrates present voting aye. See page 447 for a copy.

Kevin Stroud made a motion seconded by Larry Lawrence to approve the appointment of Scott Bridge to the Barley Lake Water Board. Motion carried by unanimous vote.

Lacy Bush made a motion seconded by Kevin Stroud to approve the contribution of \$2500.00 to the West Kentucky Twin Bridge Committee. Motion carried by unanimous vote.

Judge Moore reported on the Jail appraisal, with no action taken.



Trigg County Fiscal Court met in regular session on March 5, 2012 at 6:00 p.m. at the Courthouse meeting room with the Honorable Stanley H. Humphries, County Judge/Executive, presiding. Magistrates attending were: Barry Littlejohn; Jeff Broadbent; Jon Goodwin; Richard Nelson, Larry Lawrence and Mike Wright. Magistrate Donnie Tyler was absent. Others attending were: Ruth Anne Mitchell; Lucy Oliver; Randy Braboy, Co Atty.; Sheriff Ray Burnam; Jailer James Hughes; Jesse Thomas; Tommy Hanberry; Toni Martinazzi; Dan Quik; Ken Culwell; Franklin Clark-Cadiz Record; and Alan Watts-WKDZ.

Mike Wright led the Pledge of Allegiance and Jon Goodwin opened the meeting with prayer.

Barry Littlejohn made a motion to approve the February 21, 2012 Court Minutes and Richard Nelson seconded. Motion carried unanimously.

Larry Lawrence made a motion to approve paying the monthly bills. Mike Wright seconded the motion. Judge Humphries explained the payments of several bills. Motion carried by a unanimous vote. See pages 300-301

Judge Humphries explained Trigg County's funding of the Pennyrile District Health Department through the Hospital, Ambulance and Health tax. He stated unfunded mandates from the State puts a hardship on Health Departments. Trigg County has not raised property taxes in several years and when an increase is mandated to give to the Health Department less tax money goes to the Trigg County Hospital. County Attorney Randy Braboy read a Resolution supporting adequate funding to the Pennyrile District Health Department. Larry Lawrence made a motion to approve the Resolution and Barry Littlejohn seconded. Motion carried by a unanimous vote. See page 302

Mike Wright made a motion to approve the appointment of Tommy P'Pool to the Barkley Lake Water District Board to fill the unexpired term of Stan Brimmer who resigned. His term will expire on December 31, 2012. Richard Nelson seconded with all magistrates voting aye.

Sheriff Ray Burnam spoke to the Court on the purchase of a new 2011 Dodge Charger at a cost of \$30,385.20 on the State Contract from Freedom Dodge. For the past two years \$15,000 has been budgeted for a Sheriff's vehicle from General Fund, but has not been used. Sheriff Burnam stated an experienced officer would be in the new vehicle if approved. Jon Goodwin made a motion to approve the purchase of the vehicle from General Fund and Larry Lawrence seconded. Motion carried by a unanimous vote.

Jesse Thomas, Solid Waste Coordinator spoke on the Tire Amnesty Program in Trigg County. The Program is every three years. In 2009 over 12,000 tires were collected. Trigg County receives \$3,000 in grant money from the State each year for waste tires. This year April 26, 27, 28 will be Tire Amnesty Week. Four Tall

Trigg County Fiscal Court met in session on Monday, March 4, 2019 at 6:00 PM at the Courthouse Meeting Room with the Honorable Hollis L. Alexander presiding. Magistrates in attendance were: Jeff Broadbent, Barry Littlejohn, Mike Wright, Mike Lane, Cameron Sumner, Larry Lawrence and Alana Dunn. Also attending were County Attorney Randy Braboy, Treasurer Lucy O. Kyler and Finance Officer Karen Oakley.

Magistrate Mike Wright opened the meeting with prayer and Magistrate Larry Lawrence led the Pledge of Allegiance.

Alana Dunn made a motion to approve the Feb 19, 2019, Minutes, seconded by Barry Littlejohn. Motion carried unanimously.

Larry Lawrence made a motion to approve the Expenditures presented. Motion was seconded by Mike Wright. Motion carried unanimously. See Pages 285-288

Trigg County Clerk Carmen Finley presented check to the Court for \$1,48,963.79 for excess fees collected. Mike Wright made motion to accept, and seconded by Larry Lawrence. Motion carried unanimously. See Pages 289-293

Barry Littlejohn made a motion to re-appoint Scott Bridges to Barkley Lake Water District Board, Term Jan 1, 2019 thru Dec 31, 2022. Motion was seconded by Mike Lane. Motion carried unanimously.

Larry Lawrence made a motion to appoint Dale Henderson to Barkley Lake Water District Board, Term Jan 1, 2019 thru Dec 31, 2022. Alana Dunn seconded the motion. Motion carried unanimously. Henderson will replace David Kyler.

Major Jimmy Godair presented Sheriff Report for the month of January and February.

Magistrate's Comments:

Magistrate Alana Dunn stated that still working on the culverts on East Lake Road due to the amount of rain still experiencing. She had also received a call in reference to culverts on Boyd Lake Branch Road. The end of Maggie Road will need attention, also.

Judge's Comments:

Judge Alexander reported Beechy Fork Lane crossing is underway now. The Judge stated the magistrates had a copy of the Hospital Financials in their packet.

Mike Lane made a motion to adjourn, seconded by Barry Littlejohn. Motion carried unanimously.



Hollis L. Alexander

Trigg County Judge/Executive



Magistrate's Comments:

Jeff Broadbent inquired as to when chip and seal would start.

Judge's Comments:

Judge Alexander stated Josh with PRI has met with Brandon Calhoun in reference to roads listed for chip and seal. The Judge reported there are 47 Cases of Covid. The Judge also informed the court had not heard from the Insurance on the tractor that was involved in the accident on South Road.

Larry Lawrence made a motion to adjourn, seconded by Barry Littlejohn. Motion carried unanimously.



Hollis L. Alexander

Judge Executive



Trigg County Fiscal Court Meeting was held in the Court House Meeting Room at 6:00 PM on Monday August 2, 2021

The Honorable Judge Hollis Alexander presided over the meeting. Those attending the meeting were Magistrates Jeff Broadbent, Barry Littlejohn, Mike Wright, Mike Lane, Cameron Sumner, and Larry Lawrence. Magistrate Alana Dunn was unable to attend. County Attorney Randy Braboy, Treasurer Lucy Kyler, and Finance Officer Karen Oakley also attended.

Magistrate Jeff Broadbent opened the meeting with prayer and Treasurer Lucy Kyler led the Pledge of Allegiance.

Cameron Sumner made a motion to approve July 19, 2021 minutes seconded by Barry Littlejohn. Motion carried unanimously.

Barry Littlejohn made a motion to approve July 23, 2021 Minutes, seconded by Jeff Broadbent. Motion carried unanimously.

Mike Wright made a motion to approve Transfers, Larry Lawrence seconded the motion. Motion carried unanimously. See Page 264

Expenditures were presented to the Court. Larry Lawrence made a motion to approve seconded by Mike Lane. Motion carried unanimously. See Pages 265-268

Financials were presented to the Court.

Treasurer's Settlement was also presented to the Court. See Pages 269-302

Larry Lawrence made a motion to approve a Resolution establishing a commercial incentive district authorizing and directing the retention of 90% of any increase in ad valorem taxes due and payable to Trigg County on real property developed by PJ Clark Lumber in the commercial incentive district for a period of 10 years. Jeff Broadbent seconded the motion. Motion carried unanimously. See Pages 303-305

Mike Wright made a motion to approve a Resolution adopting a policy for engaging financial and legal advice from Law Firm Stites 0.75%, Compass 0.75% for the expenditure of American Rescue Plan Act State and Local Fiscal Recovery Funds, approving compliant expenditures and repealing inconsistent resolutions. Mike Lane seconded the motion. Motion carried unanimously. See Pages 306-308

Dustin Glass presented to Court a petition of signatures requesting a road name change, from Jackie Alexander Road to Lane Farm Road.

Jeff Broadbent made a motion to appoint Ted Martin to Barkley Lake Water District, Term Jan 1, 2021 thru Dec 31, 2024. Barry Littlejohn seconded motion. Mike Wright abstained from voting, since his wife is employed by Barkley Water. Motion carried.

Larry Lawrence made a motion to approve the purchase of Kubota RTV 1140, \$15793.48, to replace Kawasaki Mule at Rescue Squad. Mike Wright seconded the motion. Motion carried unanimously.

Public Comments:

None

**Hollis L. Alexander**  
**Trigg County Judge/Executive**

P. O. Box 672

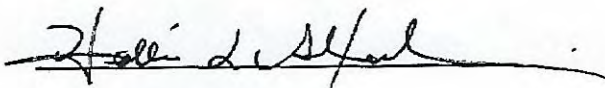
Cadiz, Kentucky 42211

Office (270)522-8459 Fax (270) 522-9489

[tcjudge@att.net](mailto:tcjudge@att.net)

**Board Appointment Notification**

Date: 01/23/2017  
Board: Barkley Lake Water District  
Appointee: Tommy P'Pool  
Address: 5111 Princeton Rd, Cadiz, KY 42211  
Phone Number: 270-522-6828  
Cell Phone:  
Term: 01/01/2017-12/31/2020  
Date Approved: 01/23/2017



Hollis L. Alexander

Trigg County Judge/Executive



**Hollis L. Alexander**  
**Trigg County Judge/Executive**

P. O. Box 672

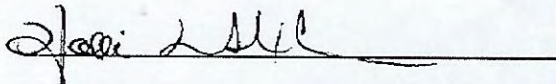
Cadiz, Kentucky 42211

Office (270)522-8459 Fax (270) 522-9489

[tcjudge@att.net](mailto:tcjudge@att.net)

**Board Appointment Notification**

Date: 3/4/2019  
Board: Barkley Lake Water District  
Appointee: Dale Henderson  
Address: 1413 Cerulean Hopkinsville Rd, Cerulean, KY  
42215  
Phone Number: 270-235-5280  
Cell Phone: 270-350-0129  
Term: 1/1/2019-12/31/2022  
Date Approved: 3/4/2019



Hollis L. Alexander

Trigg County Judge/Executive

**Hollis L. Alexander**

**Trigg County Judge/Executive**

P. O. Box 672

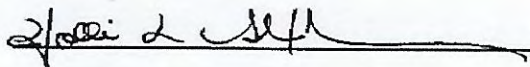
Cadiz, Kentucky 42211

Office (270)522-8459 Fax (270) 522-9489

[tcjudge@att.net](mailto:tcjudge@att.net)

**Board Appointment Notification**

Date: 12/16/2019  
Board: Barkley Lake Water District  
Appointee: Mike Hyde  
Address: 1945 Adams Mill Rd, Cadiz, KY 42211  
Phone Number: 270-522-9211  
Cell Phone: 270-348-1851  
Term: 01/01/2020-12/31/2023  
Date Approved: 12/16/2019



Hollis L. Alexander

Trigg County Judge/Executive



**Hollis L. Alexander**  
**Trigg County Judge/Executive**

P. O. Box 672

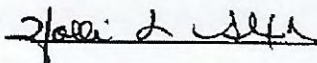
Cadiz, Kentucky 42211

Office (270)522-8459 Fax (270) 522-9489

[tcjudge@att.net](mailto:tcjudge@att.net)

**Board Appointment Notification**

Date: 12/16/2019  
Board: Barkley Lake Water District  
Appointee: Bill Lawrence  
Address: 3155 Caledonia Rd, Cadiz, KY 42211  
Phone Number: 270-522-6695  
Cell Phone: 270-350-8002  
Term: 1/1/2020-12/31/2023  
Date Approved: 12/16/2019

  
\_\_\_\_\_

Hollis L. Alexander

Trigg County Judge/Executive



**Hollis L. Alexander**  
**Trigg County Judge/Executive**

P. O. Box 672

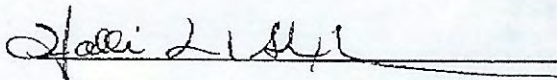
Cadiz, Kentucky 42211

Office (270)522-8459 Fax (270) 522-9489

[tcjudge@att.net](mailto:tcjudge@att.net)

**Board Appointment Notification**

Date: 3/4/2019  
Board: Barkley Lake Water District  
Appointee: Scott Bridges  
Address: 2925 Old Canton Pike, Cadiz, KY, 42211  
Phone Number: 270-522-6825  
Cell Phone: 270-350-1251  
Term: 1/1/2019-12/31/2022  
Date Approved: 3/4/2019



Hollis L. Alexander

Trigg County Judge/Executive