

**RESOLUTION
SP 21-02-03**

At the Special Meeting of the Floyd County Fiscal Court held in the Courtroom of the Floyd County Courthouse on Monday, 1st day of February 2021 at the hour of 9:00 a.m. the following Resolution was offered:

WHEREAS, the Southern Water Board has a vacancy due to the resignation of Bud Newsome that needs to be filled.

WHEREAS, the Floyd County Judge therefore recommends Lloyd Shepherd be appointed to a two year term, beginning on this date, to expire on January 16th 2023.

NOW THEREFORE, it is hereby approved by the Floyd County Fiscal Court to approve, the appointment of Lloyd Shepherd to service as a board member to the Southern Water and Sewer District, set to expire on January 16th, 2023.

MOTION for adoption of this Resolution was made by George Owsley and seconded by Mike Sackett and vote taken as follows:

FOR
Mark Custer
George Owsley
Mike Sackett
Ronnie Shivers

AGAINST

THEREUPON said Motion was declared passed and the Resolution adopted this the 1st day of February 2021.

Robert Williams
ROBERT WILLIAMS
FLOYD COUNTY JUDGE/EXECUTIVE

ATTEST: CHRIS WAUGH, CLERK

BY: Chris Waugh

**RESOLUTION
SP 19-02-01**

At the Special-Regular Meeting of the Floyd County Fiscal Court held in the Courtroom of the Floyd County Courthouse on Tuesday February 5th, 2019 at the hour of 10:00 a.m. the following Resolution was offered:

WHEREAS, due to the findings in the recent Public Service hearings in Frankfort the entire board of the Southern Water District has unanimously decided to resign their position.

WHEREAS, the County Judge Executive is hereby recommending the appointment of (5) five new board members to serve for the Southern Water District, per the terms listed below.

Brian Hunter	for a (3) three year term to span from 02/05/2019 thru 02/28/2022
Rick Roberts	for a (3) three year term to span from 02/05/2019 thru 02/28/2022
Jeff Prater	for a (2) two year term to span from 02/05/2019 thru 02/28/2021
Donny Daniels	for a (2) two year term to span from 02/05/2019 thru 02/28/2021
Steve Dawson	for a (2) two year term to span from 02/05/2019 thru 02/28/2021

WHEREAS, the County Judge Executive has submitted the names of the professionals listed above to the Public Service Commission and the new members and terms listed above meet the minimum criteria which was jointly agreed upon by the FCFC and the PSC.

THEREFORE, BE IT RESOLVED by the Floyd County Fiscal Court hereby agrees with the Judge's appointments and the PCS recommendations to appoint (5) five new board members to serve on the Southern Water District board, additionally the Fiscal Court agrees to the terms listed above for each board member.

MOTION for adoption of this Resolution was made by Rennie Allen and seconded by George Pender and vote taken as follows:

FOR	AGAINST
<u>Mark Caid</u>	_____
<u>Deary Olesky</u>	_____
<u>Ronnie Allen</u>	_____

THEREUPON said motion was declared passed and the Resolution adopted, this 5th day of February, 2019.

Robbie Williams
Robbie Williams
FLOYD COUNTY JUDGE/EXECUTIVE

ATTEST: CHRIS WAUGH, CLERK
BY: Chris Waugh