

The Bath Fiscal Court held a special called meeting on Monday, June 28, 2021 at 2:00 pm. Present were Commissioners Cline, Craig and Pettitt, Judge Rogers, County Attorney Price and Treasurer Julie Cline by telephone.

ON MOTION of Commissioner Pettitt, Seconded by Commissioner Craig, all voting Aye, the Court held a Second Reading of the budget for Fiscal Year 21-22.

ON MOTION of Commissioner Craig, Seconded by Commissioner Cline, all voting Aye, the Court approved the appropriation ledger transfers as presented by Treasurer Cline.

ON MOTION of Commissioner Cline, Seconded by Commissioner Pettitt, all voting Aye, the Court held a Second Reading of budget amendment #4 for Fiscal Year 20-21.

ON MOTION of Commissioner Craig, Seconded by Commissioner Pettitt, all voting Aye, the Court approved payment of bills as presented by Treasurer Cline.

ON MOTION of Commissioner Pettitt, Seconded by Commissioner Craig, all voting Aye, the Court approved the appointments of Alfred Bailey and Billy Martin to the Sharpsburg Water Board for 4-year terms.

ON MOTION of Commissioner Pettitt, Seconded by Commissioner Cline, all voting Aye, the Court approved Steve Calvert to the Bath County Fire Taxing District Board, replacing Mary Lou Pruden, effective July 1, 2021 for a 3-year term.

ON MOTION of Commissioner Craig, Seconded by Commissioner Cline, all voting Aye, the Court approved the purchase of a tractor/busher from KYTC for \$32,000.00.

ON MOTION of Commissioner Pettitt, Seconded by Commissioner Cline, all voting Aye, the Court declared the 7210 John Deere tractor/ busher as surplus property.

ON MOTION of Commissioner Cline, Seconded by Commissioner Pettitt, all voting Aye, the Court approved to advertise the 7210 John Deere tractor/busher on Govdeals.com with a reserve price of \$10,000.00.

There were no motions with regard to the ankle monitor issue.

ON MOTION of Commissioner Craig, Seconded by Commissioner Craig, all voting Aye, the Court approved a lease agreement with Gateway District Health Department for property at 42 Treadway Drive, Owingsville for the sum of \$4,000.00 per month.

ON MOTION of Commissioner Pettitt, Seconded by Commissioner Craig, all voting Aye, the Court approved a Resolution and Memorandum of Understanding authorizing representatives to proceed with finalizing settlement negotiations with regard to Kentucky Opioid Settlement Agreement in pending litigations.

Called to Order at 9:00 a.m.

All present; Magisterial District 5 is vacant due to election of Steven D. Hamilton to office of Nicholas County Judge Executive.

MINUTES Motion by Webb, Second by Holbrook to approve the minutes of the regular fiscal court meeting of date October 15, 2019. VOTE 5-0

Presentation by Ms. Karen Coburn - U.S. Census Bureau.

CENSUS Motion by Hughes, Second by Randolph to commit to the appointment of a "Complete Count Committee" for the purpose of reaching the community and increasing awareness in Nicholas County of 2020 United States Census process and the importance thereof. VOTE 5-0

MONTHLY REPORTS Motion by Holbrook, Second by Webb to acknowledge receipt of department reports. VOTE 5-0

SALT SPREADER RD DEPT Motion by Randolph, Second by Holbrook to purchase a Salt Dogg 20 cubic yard gas stainless steel hopper spreader kit at the cost of \$4,032.95, plus shipping, from road department funds. VOTE 5-0

UNIFORMS RD DEPT Motion by Randolph, Second by Holbrook to purchase uniforms (enhanced visibility work shirts) for the 9 Nicholas County Road Department employees (5 outfits each) at the total cost of approximately \$5,200.00, (which is an increase in cost to the county of an approximate sum of \$1,300.00 from current uniform service, and in turn relieves the employees of uniform cleaning expense); said expense shall be paid from the road department funds. VOTE 5-0

TRUCK PURCHASE RD DEPT Motion by Holbrook, Second by Webb to retroactively approve the purchase of 2005 GMC C-7500 for the sum of \$12,000.00, said expense paid from road department funds. VOTE 5-0

SURPLUS ITEMS Motion made by Holbrook, Second by Randolph to declare the following items as surplus property and to advertise for bids:  
2007 GMC C-7500  
1974 Ford F-700 VOTE 5-0

SURPLUS ITEMS ADVERTISE BIDS Motion by Randolph, Second by Holbrook to declare as surplus property a 2400 Gallion T-400 road grater and to advertise for bids. VOTE 5-0

WATER BD APPT Motion by Webb, Second by Holbrook to reappoint Randy Warner as a member of the Sharpsburg Water District for a 4 year term, effective May, 2018. VOTE 5-0

WATER BD APPT Motion by Holbrook, Second by Hughes to reappoint Cecil Duncan as a member of the Sharpsburg Water District for a 4 year term, effective June, 2018. VOTE 5-0

EXTENSION RD APPT Motion by Holbrook, Second by Webb to appoint Silas Cleaver as a member of the Nicholas County Extension Board. VOTE 5-0

RETIRED TEACHER PROCLAMATION Motion by Randolph, Second by Hughes to approve the Proclamation declaring October 21-

*Bath County Judge/Executive*

**Bobby C. Rogers**

**BATH COUNTY COURTHOUSE**

19 East Main St.

P.O. Box 39

Owingsville, KY 40360

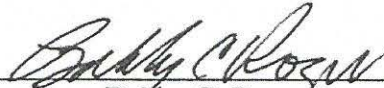
Phone 606-674-6346

[bcrogersbcje@gmail.com](mailto:bcrogersbcje@gmail.com)

RE: APPOINTMENT TO THE SHARPSBURG WATER BOARD:

Whereas, there is now a vacancy in the office of Commissioner of the Bath County Water Board, and it being incumbent upon the undersigned to fill said vacancy,  
It is hereby ordered and directed that Gudy Harmon, be and he/she is, hereby appointed as a Commissioner of said Bath County Water Board for the term of 4 years. Beginning 2/13/22 and term ending 2/13/26.

This the 10<sup>th</sup> day of March, 2022.



Bobby C. Rogers,  
Bath Co. Judge/Executive

30

**ORDERS****COURT**

Term

Day

13

Day of

February

2003

The Bath County Fiscal Court met on Thursday, February 13, 2003. Present at the meeting were Judge Walter ShROUT, Commissioners Billy Martin, E.H. Snedegar, and Jim Cline, County Attorney Kim Hunt Price, County Treasurer Doug Copher, Fiscal Court Clerk Carol Evertson and several visitors.

ON MOTION of Commissioner Martin, Seconded by Commissioner Snedegar, all voting AYE, the minutes of the January 13, 2003 meeting were approved.

ON MOTION of Commissioner Snedegar, Seconded by Commissioner Cline, all voting AYE, the Treasurers Report was approved.

ON MOTION of Judge ShROUT, Seconded by Commissioner Cline, all voting AYE, the Court approved the transfer of \$10,000.00 from the general fund to the jail fund.

On discussion of the county reimbursing constables for expenses, the Motion was TABLED until research by the County Attorney can be provided.

ON MOTION of Judge ShROUT, Seconded by Commissioner Cline, all voting AYE, the Court approved the payment of the lease due on the Sheriff's cruiser from the general fund.

ON MOTION of Commissioner Snedegar, Seconded by Commissioner Cline, all voting AYE, the Court approved the payment of the January 2003 bills.

ON MOTION of Commissioner Snedegar, Seconded by Martin, all voting AYE, the Court approved the final settlement of the Bath County Sheriff's office.

ON MOTION of Commissioner Snedegar, Seconded by Commissioner Martin, all voting AYE, the Court approved the final settlement of the Bath County Clerk's office.

On discussion of donating \$5,000.00 to Doves, a domestic violence agency in Rowan County, the Motion was TABLED until the next regular meeting.

ON MOTION of Commissioner Martin, Seconded by Commissioner Cline, all voting AYE, the Court accepted the resignation of Walter ShROUT from the Sharpsburg Water Board.

ON MOTION of Commissioner Martin, Seconded by Commissioner Cline, all voting AYE, the Court accepted the nomination of Jim Jones to the Sharpsburg Water Board.

ON MOTION of Commissioner Martin, Seconded by Commissioner Cline, all voting AYE, the Court approved William Crump to replace Nick ShROUT on the Bath County Fire Tax Board.

ON MOTION of Judge ShROUT, Seconded by Martin, all voting AYE, the Court is to forward to Jim Runnagel of the State Highway Department a Resolution pertaining to the recommended priority of expenditures for rural secondary roads.

IN OTHER BUSINESS, Judge ShROUT made a MOTION, Seconded by Commissioner Martin, all voting AYE, the Court approved the purchase of a grater.

ON MOTION of Commissioner Martin, Seconded by Cline, all voting AYE, the Court proclaimed that the Sharpsburg Water Board Members should be paid the same as the Salt Lick Water Board members effective as of this date.

ON MOTION of Commissioner Snedegar, Seconded by Commissioner Cline, all voting AYE, the Court appointed Willie Staton to a four year term of Search and Rescue Coordinator.

ON MOTION of Commissioner Cline, Seconded by Judge ShROUT, all voting AYE, the Court approved Vernon Barber as applicants agent for FEMA.

ON MOTION of Commissioner Martin, Seconded by Commissioner Cline, all voting AYE, the Court amends to delete the payment of \$1,000.00 to the Jailer for a deputy.

ON MOTION of Commissioner Martin, Seconded by Commissioner Cline, all voting AYE, the Court approved that all hourly county employees shall be paid weekly beginning February 28, 2003. In addition, the county shall provide and pay health insurance for each county employee beginning March 1, 2003.

The Bath County Rescue Squad ask for additional funding for training, repairs, and general funding of the squad. The Motion was TABLED pending further information.

A Motion was TABLED pending further information regarding county employees vacation time, county employees sick days, new facilities for the Sheriff and 911.

ON MOTION of Commissioner Martin, Seconded by Cline, all voting AYE, the meeting was adjourned.

# ORDERS

# COURT

Term, Day, 12th Day of December, 2002 19

NON COMPLIANT

The regular meeting of the Bath County Fiscal Court was held at 1:00 pm on December 12, 2002. Present were Commissioners Crouch, Martin, and Snedegar; Judge Bailey; Treasurer Thomas; Co Attorney Meze; Sheriff Armitage; Clerk Thomas; Dave York, and Eddie McCarty.

Meeting was called to order by Judge Bailey. On Motion by Crouch, 2nd by Bailey, all voting AYE the minutes of the last meeting were approved.

ON MOTION by Martin, 2nd by Crouch, all voting AYE, the financial report was approved.

ON MOTION by Snedegar, 2nd by Martin, all voting AYE, the bills and transfers were approved.

ON MOTION by Martin, 2nd by Snedegar, all voting AYE, it is hereby ordered and directed to adopt resolution approving the official road map of Bath County as presented by Kevin Hill with Gateway Area Development District.

ON MOTION by Bailey, 2nd by Martin, all voting AYE, the Bath County Water District budget was approved.

ON MOTION by Bailey, 2nd by Crouch, all voting AYE, approved was given to increase pay of water district commissioners to \$142.12 per month and approved a \$200 year-end bonus for water district commissioners to be paid by the Bath Co. Water District.

ON MOTION by Martin, 2nd by Crouch, all voting AYE, Sandy Crouch was appointed to the Bath Co Water District board effective January 1, 2003 through March 1, 2006, to fill the unexpired term of Everette Clark, Jr., who will be resigning from board.

ON MOTION BY Crouch, 2nd by Martin, all voting AYE, Robert L. Purden was appointed to the Bath Co Fire District board to fill the unexpired term of Ira Kilburn.

ON MOTION by Bailey, 2nd by Snedegar, all voting AYE, approval was given to pay Eddie McCarty, Ann Lykes, and Vernon Barber administrative fees from FEMA funds.

ON MOTION by Bailey, 2nd by Martin, all voting AYE, it was agreed to pay Sandy Crouch \$400 for work done on solid waste program.

ON MOTION by Bailey, 2nd by Martin, all voting AYE, it was agreed to borrow \$3000 from Depreciation reserve fund to Building Commission fund.

ON MOTION by Martin, 2nd by Bailey, all voting AYE, the meeting was adjourned until 10 am, Dec. 27th.

General	Road	Foodland	USA
KJ 452.39	KJ 145.85	10.31	30,125.00
Delta 247.63	Cellular One 24.74		
Clank 45.05	O Water 17.35	Transfers:	
D. Water 120.36	SFI 55.87	652 to 9100-521 from 9100-307	
MCF 128.34	Delta 140.25	12772 to 5350-310 from 5350-398	
AT T 4.22	Rock Group 5193.21	1000 to 5325-576 from 9200-999	
Fleeting 28.76	Hanson 607.99	636 to 5020-191 from 9200-999	
Billy Martin 292.04	" 289.60	214 to 5020-167 from 9200-999	
Dollar Store 42.40	Utility Ser 1004.50	2000 to 5232-515 from 5200-999	
YES 20.99	Bulk Plants 2155.99	1000 to 5265-445 from 9200-999	
Post Office 46.03	Walker 65,453.23	23100 to 6105-311 from 6105-409	
Mc Star Off 95.62	Greentree Prod 2101.40	1500 to 5191-191 from 314	
Ron Cooper 338.00	Southern States 4.89	400 to 5101-103 from 314	
B & S 38.29	Cintas 1044.57		
Xerox 324.26	Barnett Truck 75.00		
Post Office 123.00	Rogers Hdwe 55.47		
Galt House 202.84	Bath Motor Parts 337.68		
Glen Thomas 855.30	Scott Gross 81.47		
PVA 2,487.25	Copher's 60.00		
Randall Armitage 480.37	Mont. Tractor 33.92		
Jason Purvis 451.89	Major Brands 441.05		
Brad Heaver 225.28	Zee Medical 21.20		
Co Clerk 12.00	George Stone 50,400.00		
Post office 37.00	911		
Teresa Bailey 6.89	Alltel 1283.92		
Knick Knack 9.01	Adelphia 55.71		
Courtney Hart 100.00	Bell South 39.40		
Harp 7,304.74	Alltel 74.99		
Glen Thomas 190.20	All Tel 1186.08		
John Bradley 190.39	Mt Rural 116.52		
Kenny Roberts 190.93	Wal Mart 104.17		
Bill Hornback 190.00	Laser Perfect 98.00		
Jennings Septic 230.43	YES 1 20.00		
Handy Sanitation 120.32	Owing Foodland 75.44		
Mont Co 390.00	JAIL		
Powell Funeral 300.00	Bath Motor Parts 17.39		
Bank One 449.42	Major Brands 125.08		
Natl City 53.36	Mike Spratt 10.00		
Leslie Smith 50.00	Anderson's Ash 200.95		
News Outlook 393.75	Rowan Co Jail 1125.00		
Jail Fund 15,000.00	Mont Co Jail 13,033.49		
EH Snedegar 240.88	Post Office 18.00		
HCS 65.00	Alltel 156.42		
Billy Martin 175.48	Battson Drug 472.83		
Totally Floored 336.30	ANNEX		
DES	KU 525.37		
Fluorine 14.44	O Water 100.00		

*Roy Bailey*  
 Roy Bailey, Judge/Executive