

**Scott County, Kentucky
KY PSC Case No. 2022-00432
Response to Bluegrass Water Utility Operating Company, LLC**

Exhibit 15a

CERTIFICATION

The undersigned, as Fiscal Court Clerk of the County of Scott, Kentucky, do hereby certify that the foregoing is a true and accurate copy of the minutes of Scott County Fiscal Court as recorded in the Fiscal Court Order Book 17, page 225, as shown by the official records in my custody and under my control.

Witness my hand the seal of said County, this 17 day of July, 2023

Stacy Hamilton

Stacy Hamilton
Scott County Fiscal Court Clerk



Scott County Fiscal Court held a meeting on Friday, March 10, 2023. Judge Covington called the meeting to order. Present were Magistrates Mr. Hostetler, Mr. Jones, Mr. Wallace, Mr. Corman, Mr. Ellison, Mr. Pratt, Mr. Livingston, and County Attorney, Cam Culbertson.

A motion was made by Mr. Jones with second by Mr. Corman to approve the previous meeting minutes. Court voted unanimous.

A motion was made by Mr. Hostetler with second by Mr. Livingston to approve the following transfers. Court voted unanimous

General	01-5015-445-	SHERIFF OFFICE SUPPLIES	5,550.00
	01-5015-445-	SHERIFF OFFICE SUPPLIES	1,000.00
	01-5015-586-	SHERIFF BUILDING MAINTENANCE & REPAIRS	1,000.00
	01-5015-717-	SHERIFF LAW ENFORCEMENT EQUIPMENT	15,000.00
	01-5015-717-	SHERIFF LAW ENFORCEMENT EQUIPMENT	20,000.00
	01-5015-723-	SHERIFF MOTOR VEHICLES	5,550.00
	01-5015-741-	SHERIFF CAPITAL OUTLAY	15,000.00
	01-5080-574-	COURTHOUSE TRAINING	1,000.00
	01-5080-586-	COURTHOUSE BUILDING MAINTENANCE & REPAIR	1,000.00
	01-5116-445-	ELECTRIC INSPECTION OFFICE SUPPLIES & MATERIALS	15,000.00
	01-5135-573-	EMA TELEPHONES	104.54
	01-5135-588-	EMA EQUIPMENT MAINTENANCE & REPAIRS	500.00
	01-5135-592-	EMA VEHICLE MAINTENANCE & REPAIRS	500.00
	01-5135-703-	EMA COMMUNICATION EQUIPMENT	149.90
	01-5140-481-	EMS UNIFORMS	4,500.00
	01-5140-550-	EMS MEDICAL SUPPLIES & EQUIPMENT	4,500.00
	01-5140-592-	EMS VEHICLE MAINTENANCE & REPAIRS	600.00
	01-9200-999-	RESERVE FOR TRANSFER (EMA)	149.90
	01-9200-999-	RESERVE FOR TRANSFER	15,000.00
	01-9200-999-	RESERVE FOR TRANSFER (SHERIFF)	20,000.00
	01-9200-999-	RESERVE FOR TRANSFER (EMA)	104.54
	01-9200-999-	RESERVE FOR TRANSFER (EMS UNIFORMS)	4,500.00
	01-9200-999-	RESERVE FOR TRANSFER (EMS MED SUPPLIES)	4,500.00
	01-9200-999-	RESERVE FOR TRANSFER (EMS VEHICLE MAIN)	600.00
Road	02-4910-	CASH TRANSFER IN FROM OTHER FUNDS	400,000.00
	02-6105-441-	ROAD MACHINERY & EQUIPMENT	200,000.00
	02-6105-447-	ROAD MATERIALS	200,000.00

A motion was made by Mr. Wallace with second by Mr. Ellison to approve the bills as presented and the following hand checks. Court voted unanimous.

Jail/Gen \$150,000.00, Road/Gen \$400,000.00, Kite Festival/Gen \$1,000.00, KY State Treasurer/Gen \$6,728.00

Sheriff fees were submitted in the amount of \$119,616.67.

Clerk fees were submitted in the amount of \$139,283.72.

Mr. Corman completed his training unit.

Mr. Culbertson gave second reading of Ordinance 23-01; an ordinance amending the annual budget to add the Alcoholic Beverage Control fund. A motion was made by Mr. Corman with second by Mr. Livingston to approve second reading. Court voted unanimous.

Mr. Culbertson gave second reading of Ordinance 23-02; an ordinance amending the annual budget to add the Opioid Settlement fund. A motion was made by Mr. Hostetler with second by Mr. Ellison to approve second reading. Court voted unanimous.

Mr. Culbertson requested to hire Allison DeMarcus as Child Support Caseworker full-time at \$27.36 per hour. A motion was made by Mr. Hostetler with second by Mr. Ellison to approve the new hire. Court voted unanimous.

Mr. Culbertson read Resolution 23-05; a resolution approving a Scott County Sheriff grant application administered through Kentucky Office of Homeland Security. The funds will be used for duty weapons. A motion was made by Mr. Wallace with second by Mr. Ellison to approve the resolution. Court voted unanimous.

Mr. Culbertson read Resolution 23-06; a resolution approving a new access point on the bypass. Planning & Zoning Director, Joe Kane was available for questions. A motion was made by Mr. Hostetler with second by Mr. Livingston to approve the resolution. Court voted unanimous.

Coroner, Mark Sutton requested to use the vacant bays on Penn Avenue for a mortuary cooler. A motion was made by Mr. Ellison with second by Mr. Jones to designate the bay space to the coroner. Court voted unanimous.

A motion was made by Mr. Hostetler with second by Mr. Livingston to declare one item as surplus. 1985 AM General Hummer Court voted unanimous.

Assistant Fire Chief, James Kanavy presented a mutual aid agreement. Scott County Fire Department and approved agencies can provide assistance to each other under the terms of the agreement. A motion was made by Mr. Hostetler with second by Mr. Livingston to approve the mutual aid agreement. Court voted unanimous.

Court members discussed a steep rate increase proposed by Bluegrass Water Utility Operating Company that will affect several Scott County citizens. A motion was made

by Mr. Ellison with second by Mr. Hostetler authorizing Judge Covington and Mr. Culbertson to seek legal counsel. Court voted unanimous.

EMA Director, Mike Hennigan requested permission to attend training in Georgia at no cost to the county. A motion was made by Mr. Livingston with second by Mr. Ellison to approve the out-of-state travel. Court voted unanimous.

A motion was made by Mr. Livingston with second by Mr. Hostetler to adjourn. Court voted unanimous.

CERTIFICATION

The undersigned, as Fiscal Court Clerk of the County of Scott, Kentucky, do hereby certify that the foregoing is a true and accurate copy of the minutes of Scott County Fiscal Court as recorded in the Fiscal Court Order Book 17, page 232, as shown by the official records in my custody and under my control.

Witness my hand the seal of said County, this 17 day of July, 2023

Stacy Hamilton

Stacy Hamilton
Scott County Fiscal Court Clerk



Scott County Fiscal Court held a meeting on Friday, April 14, 2023. Judge Covington called the meeting to order. Present were Magistrates Mr. Hostetler, Mr. Jones, Mr. Wallace, Mr. Corman, Mr. Ellison, Mr. Pratt, Mr. Livingston, and County Attorney, Cam Culbertson.

A motion was made by Mr. Hostetler with second by Mr. Corman to approve the previous meeting minutes. Court voted unanimous.

A motion was made by Mr. Wallace with second by Mr. Corman to approve the following transfers. Court voted unanimous

General	01-5015-574-	SHERIFF TRAINING (SHERIFF BLDG MAIN)	1,000.00
	01-5015-577-	SHERIFF TRAVEL (SHERIFF VEHICLE MAIN)	6,000.00
	01-5015-586-	SHERIFF BUILDING MAINTENANCE & REPAIRS	1,000.00
	01-5015-590-	SHERIFF OFFICE EQUIPMENT MAINTENANCE & RI	657.28
	01-5015-592-	SHERIFF VEHICLE MAINTENANCE & REPAIRS	6,000.00
	01-5020-103-	CORONER DEPUTIES SALARIES	8,071.00
	01-5065-446-	ELECTIONS FUNCTION SPECIFIC EQUIP & SUPPLI	281,000.00
	01-5075-902-	ECONOMIC DEVELOPMENT-CO/CITY COORDINAT	69,500.00
	01-5080-573-	COURTHOUSE TELEPHONES (CH TRAVEL)	500.00
	01-5080-576-	COURTHOUSE TRAVEL	500.00
	01-5116-573-	ELECTRICAL INSPECTION TELEPHONES	2,000.00
	01-5135-106-	EMA DEPARTMENT STAFF	13,500.00
	01-5135-703-	EMA COMMUNICATION EQUIPMENT	13,500.00
	01-5140-429-	EMS GASOLINE	2,700.00
	01-5140-481-	EMS UNIFORMS	1,000.00
	01-5140-550-	EMS MEDICAL SUPPLIES & EQUIPMENT	4,800.00
	01-5140-578-	EMS UTILITIES (EMS MEDICAL SUPP)	4,800.00
	01-5140-586-	EMS BUILDING MAINTENANCE & REPAIRS (EMS I	1,000.00
	01-5140-588-	EMS EQUIPMENT MAINTENANCE & REPAIRS (EMS	2,700.00
	01-5205-403-	ANIMAL CONTROL FOOD & SUPPLIES	5,000.00
	01-5205-723-	ANIMAL CONTROL VEHICLE(S)	5,000.00
	01-5205-723-	ANIMAL CONTROL VEHICLE(S)	5,302.40
	01-9100-323-	ENGINEERING SERVICES	3,400.00
	01-9100-548-	SPECIAL PROJECT (ENGINEERING FEES)	3,400.00
	01-9200-999-	RESERVE FOR TRANSFER (SHERIFF OFF EQUIP M	657.28
	01-9200-999-	RESERVE FOR TRANSFER (CORONER DEPUTIES)	8,071.00
	01-9200-999-	RESERVE FOR TRANSFER (EI TELEPHONES)	2,000.00
	01-9200-999-	RESERVE FOR TRANSFER (AC VEHICLES)	5,302.40
	01-9200-999-	RESERVE FOR TRANSFER (ELECTIONS EQUIP)	281,000.00
	01-9200-999-	RESERVE FOR TRANSFER	69,500.00
Jail	03-5101-314-	JAIL CONTRACTS WITH OTHER COUNTIES (ADUL	7,000.00
	03-5101-318-	JAIL DATA PROCESSING SERVICES	2,000.00
	03-5101-425-	JAIL FOOD (CONTRACTS W/OTHER COUNTIES)	7,000.00
	03-5101-425-	JAIL FOOD (JAIL DATA PROCESS)	2,000.00
	03-5101-465-	JAIL PRISONER CLOTHING	1,000.00
	03-5101-481-	JAIL STAFF UNIFORMS	1,000.00

A motion was made by Mr. Hostetler with second by Mr. Livingston to approve the bills as presented and the following hand check. Court voted unanimous.

Jail/ Gen \$100,000.00

Sheriff fees were submitted by April 10th in the amount of \$42,992.48.

Clerk fees were submitted by April 10th in the amount of \$235,600.69.

District 7 Representative, Casey Smith discussed the rural secondary road program for fiscal year 2024. He reviewed the map and project documents. Transportation Engineer, Austin Shields was available to assist with questions. Mr. Wallace inquired about pending projects. A motion was made by Mr. Ellison with second by Mr. Hostetler to accept the FY24 Rural Secondary Road Projects (orange diamond). Court voted unanimous. A motion was made by Mr. Hostetler with second by Mr. Jones to use flex-funds (green diamond) on state roads recommended by District 7. Court voted unanimous.

Strand Vice President, Mike Woolum reviewed the storm sewer system (MS4) services for Georgetown-Scott County. He will present a renewal agreement at an upcoming meeting.

Mr. Culbertson gave second reading of Ordinance 23-03; AN ORDINANCE ESTABLISHING A RESERVOIR PROPERTY ADVISORY BOARD. A motion was made by Mr. Hostetler with second by Mr. Corman to approve second reading. Court voted unanimous.

Mr. Culbertson gave first reading of Ordinance 23-04 by summary; AN ORDINANCE OF THE FISCAL COURT OF SCOTT COUNTY, KENTUCKY (“COUNTY”), AUTHORIZING AND APPROVING THE ISSUANCE OF SCOTT COUNTY, KENTUCKY GENERAL OBLIGATION BONDS, IN A PRINCIPAL AMOUNT NOT TO EXCEED \$15,000,000 (THE “BONDS”) FOR THE PURPOSE OF FINANCING THE ACQUISITION AND CONSTRUCTION OF AN EMERGENCY MEDICAL SERVICES, COUNTY CLERK, AND/OR SHERIFF OFFICE FACILITIES, INCLUDING THE ACQUISITION AND CONSTRUCTION OF SUCH OTHER CAPITAL IMPROVEMENTS FOR COUNTY OWNED AND OPERATED BUILDINGS, AS MAY BE REQUIRED; AUTHORIZING THE LEVY OF A DIRECT ANNUAL TAX ON ALL TAXABLE PROPERTY WITHIN THE COUNTY, IN ADDITION TO ALL OTHER TAXES, IN AN AMOUNT SUFFICIENT TO PAY THE PRINCIPAL OF AND INTEREST ON THE BONDS, TO THE EXTENT THAT REVENUES ARE NOT SUFFICIENT; AND AUTHORIZING THE TAKING OF ALL OTHER ACTIONS, INCLUDING THE EXECUTION AND DELIVERY OF A CONTINUING DISCLOSURE AGREEMENT, TAX CERTIFICATE, OFFICIAL STATEMENT, AND SUCH OTHER DOCUMENTS, AGREEMENTS, AND CERTIFICATES, NECESSARY OR REQUIRED FOR THE ISSUANCE OF THE

BONDS AND THE FINANCING OF THE PROJECTS. Financial Advisor, R.J. Palmer was available for questions. A motion was made by Mr. Livingston with second by Mr. Corman to approve first reading. Court voted unanimous.

Judge Covington presented the following names for Scott County Reservoir Property Advisory Board. After initial appointments all reappointments and/or new appointments will be four year terms. A motion was made by Mr. Livingston with second by Mr. Pratt to approve the appointments. Court voted unanimous.

Initial term of one year: Aubrey Roark, Jackie Anders, Mike Key

Initial term of two years: Kurt Ramsey, Andrew Burgoon, Ethan Howard

Initial term of three years: Michael Johnson, Roy Cornett, Temple Juett

Mr. Culbertson read Resolution 23-08; A RESOLUTION ADOPTING THE GEORGETOWN-SCOTT COUNTY REVENUE COMMISSION OCCUPATIONAL LICENSE TAX REGULATIONS. A motion was made by Mr. Ellison with second by Mr. Hostetler to approve the resolution. Court voted unanimous.

Mr. Ellison exited.

Mr. Culbertson read Resolution 23-09; A RESOLUTION ADOPTING AND APPROVING THE EXECUTION OF A COUNTY ROAD AID COOP PROGRAM CONTRACT BETWEEN FISCAL COURT AND THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF RURAL AND MUNICIPAL AID, FOR THE FISCAL YEAR BEGINNING JULY 1, 2023, AS PROVIDED IN THE KENTUCKY REVISED STATUTES AND ACCEPTING ALL ROADS AND STREETS REFERRED TO THEREIN AS BEING A PART OF THE COUNTY ROAD SYSTEM. A motion was made by Mr. Hostetler with second by Mr. Corman to approve the resolution. Court voted unanimous.

Mr. Culbertson read Resolution 23-10; A RESOLUTION AUTHORIZING THE JUDGE/EXECUTIVE TO ENTER INTO AN AGREEMENT WITH TOYOTA AND TO EXECUTE ANY DOCUMENTS NECESSARY TO RECEIVE A DONATION OF LAND FROM TOYOTA LOCATED AT LEXUS WAY, GEORGETOWN, KENTUCKY. A motion was made by Mr. Wallace with second by Mr. Pratt to approve the resolution. Court voted unanimous.

Mr. Culbertson read Resolution 23-11; A RESOLUTION AUTHORIZING THE JUDGE/EXECUTIVE TO ENTER INTO A CONTRACT FOR LEGAL SERVICES WITH STROBO BARKLEY PLLC TO REPRESENT SCOTT COUNTY'S INTERESTS BEFORE THE KENTUCKY PUBLIC SERVICE COMMISSION IN CASE 2022-00432 (BLUEGRASS WATER UTILITY COMPANY). A motion was made by Mr. Hostetler with second by Mr. Livingston to approve the resolution. Court voted unanimous.

EMS Director, Chris Runyon requested to hire Hanna Klein full-time at \$15.78 per hour. A motion was made by Mr. Hostetler with second by Mr. Jones to approve the new hire. Court voted unanimous.

Fire Chief, John Ward requested to hire John Rossi and Wes Herald part-time at \$10.93 per hour. A motion was made by Mr. Corman with second by Mr. Livingston to approve the new hires. Court voted unanimous.

Human Resources Director, Jeff Mudrak presented an updated firefighter ranking list. He recommended the following four candidates full-time at \$12.80 per hour. A motion was made by Mr. Livingston with second by Mr. Jones to approve the list and candidates. Court voted unanimous.

Bracken Nampier, Zachary Hunt, Cory Hallum, John Ballinger

Road Director, J.R. Brandenburg requested to hire David Cannon full-time at \$22.05 per hour. A motion was made by Mr. Jones with second by Mr. Hostetler to approve the new hire. Court voted unanimous.

Mr. Culberson read by summary Resolution 23-12; A RESOLUTION OF THE COUNTY OF SCOTT, KENTUCKY DIRECTING THE SCOTT COUNTY PUBLIC PROJECTS CORPORATION TO TAKE CERTAIN ACTIONS AS THE AGENCY, INSTRUMENTALITY, AND CONSTITUTED AUTHORITY OF THE COUNTY OF SCOTT, KENTUCKY; SPECIFICALLY AUTHORIZING, APPROVING, AND DIRECTING THE ISSUANCE OF SCOTT COUNTY PUBLIC PROJECTS CORPORATION FIRST MORTGAGE REVENUE BONDS (JUDICIAL CENTER PROJECT) IN AN APPROXIMATE PRINCIPAL AMOUNT OF \$50,000,000 FOR THE PURPOSE OF FINANCING THE COSTS OF THE ACQUISITION, CONSTRUCTION, INSTALLATION, AND EQUIPPING OF NEW COURTHOUSE FACILITIES IN THE COUNTY; SPECIFICALLY AUTHORIZING, APPROVING, AND DIRECTING THE ISSUANCE OF ONE OR MORE SERIES OF SCOTT COUNTY PUBLIC PROJECTS CORPORATION FIRST MORTGAGE REVENUE BOND ANTICIPATION NOTES (JUDICIAL CENTER PROJECT) RELATING TO THE BONDS; AUTHORIZING THE ADVERTISEMENT FOR BIDS FOR THE BONDS AND THE NOTES AND THE DISTRIBUTION OF A PRELIMINARY OFFICIAL STATEMENT FOR THE PURCHASE OF THE BONDS; AND AUTHORIZING OTHER ACTIONS IN CONNECTION THEREWITH. A motion was made by Mr. Pratt with second by Mr. Hostetler to approve the resolution. Court voted unanimous.

Judge Covington presented a purchase request for a new ambulance at \$285,894.00 of which \$150,000.00 will be paid out of the current budget. EMS Director, Chris Runyon was available for questions. A motion was made by Mr. Livingston with second by Mr. Jones to approve the purchase. Court voted unanimous.

Fire Chief, John Ward stated a grant was awarded to purchase direct source-capture exhaust systems. He requested approval for bid advertisement. A motion was made by Mr. Wallace with second by Mr. Hostetler to approve advertisement. Court voted unanimous.

Jailer, Derran Broyles submitted a payment request after bills were processed. A motion as made by Mr. Hostetler with second by Mr. Jones to approve the following hand check. Court voted unanimous.

Unified Tech/Jail \$3,873.00

Mr. Pratt presented a request to purchase automated external defibrillator (AED) devices for park facilities. EMS Director, Chris Runyon stated he will look into ordering an outdoor cabinet type.

Being no further business, a motion was made by Mr. Wallace with second by Mr. Hostetler to adjourn in honor of Jackie Covington. Court voted unanimous.