



To all to Whom These Presents Shall Come, Greetings:

KNOW YE, THAT THIS DAY CAME Terry Partin
who was by me duly sworn to the oath of office of Columbia Adair Utility Dist. Bnd.
by being administered the oath required of Section 228 of the Constitution of Kentucky, in
words as follows:

"I do solemnly swear that I will support the Constitution of the United States and the Constitution of this Commonwealth, and be faithful and true to the Commonwealth of Kentucky, so long as I continue a citizen thereof, and that I will faithfully execute, to the best of my ability, the office aforesaid according to law; and I do further solemnly swear that since the adoption of the present Constitution, I, being a citizen of this State, have not fought a duel with deadly weapons within the State nor out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge, nor aided or assisted any person thus offending, SO HELP ME GOD."

and the following additional oath, to-wit:

IN TESTIMONY WHEREOF, I have caused this certificate to be executed. Done at
Columbia Ky, this the 2nd day of August, 2022.
Gale B. Covert
Judge



Columbia/Adair Utilities District

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September 9, 2022

William Harris (commissioner) was appointed March 05, 2016 and term expired August 1, 2022. The County Judge appointed Terry Partin as of July 25, 2022 the new commissioner replacing William Harris. He was granted a 4 year term starting August 1, 2022 – July 31, 2026.

Thank you

Columbia/Adair Utilities District

Ashley Bennett

REGULAR CALLED SESSION

July 25, 2022

The Adair County Fiscal Court met in regular called session on Monday, July 25, 2022 at 4:00 p.m. CT at 424 Public Square, Columbia, Ky. Judge Cowan called the meeting to order and asked for a roll call. All Magistrates were present.

DISTRICT 1-HAROLD BURTON DISTRICT 2-DARYL FLATT DISTRICT 3-SAMMY BAKER
DISTRICT 4-CHRIS REEDER DISTRICT 5-BILLY COFFEY DISTRICT 6-GREG CALDWELL
DISTRICT 7-TERRY HADLEY

APPROVAL OF AGENDA-Judge Cowan stated next was approval of the agenda. Magistrate Reeder made a motion to approve the agenda as presented. Magistrate Caldwell seconded the motion. The vote was unanimous for approval.

APPROVAL OF MINUTES-Judge Cowan asked the Fiscal Court to approve the minutes of the July 11, 2022, regular called meeting. Magistrate Reeder made a motion to approve the minutes of the July 11, 2022 regular called meeting as presented. Magistrate Hadley seconded the motion. The vote was unanimous for approval.

DISBURSEMENTS-Treasurer Quinn asked the Fiscal Court to approve the disbursements in the amount of \$57,372.13 with an additional disbursement that come in for gas bills in the amount of \$1,787.74 making the total disbursement amount \$59,159.87. Magistrate Baker made a motion to accept the disbursements in the amount of \$57,372.13 with an additional disbursement that come in for gas bills in the amount of \$1,787.74 making the total disbursement amount \$59,159.87. Magistrate Burton seconded the motion. The vote was unanimous for approval.

BUDGET AMENDMENTS-County Treasurer Quinn had first reading on a budget amendment in the amount of \$2,188,446.43 for the second round of ARPA funds. Magistrate Flatt made a motion approving the first reading of the budget amendment in the amount of \$2,188,446.43. Magistrate Burton seconded the motion. The vote was unanimous for approval.

BUDGET TRANSFERS-

Line to Line-None.

Fund to Fund-THE ADAIR COUNTY TREASURER IS ASKING PERMISSION TO MAKE THE FOLLOWING FUND TO FUND TRANSFER, UP TO THE SPECIFIED AMOUNTS AS-NEEDED BEFORE THE NEXT FISCAL COURT MEETING ON AUGUST 8TH 2022.

1. \$25,000.00 FROM GENERAL FUND TO THE GRAS FUND
2. \$100,000.00 FROM GENERAL FUND TO THE JAIL FUND
3. \$25,000.00 FROM LGEA FUND TO JAIL FUND

THE FOLLOWING FUND TO FUND TRANSFER WAS MADE FROM FUND TO FUND THRU JULY 1ST 2022

Magistrate Reeder made a motion to approve the fund to fund transfers as presented. Magistrate Flatt seconded the motion. The vote was unanimous for approval.

COURT ORDERS-None.

READING OF ROADS-

First Reading-None.

Second Reading-

District 3-Sycamore Rd.-Remove from county maintenance-Magistrate Baker stated that a hearing was held at 9:00 a.m. July 22, 2022 in the basement of the Annex building and no one showed up to oppose the closing of Sycamore Rd. Magistrate Baker made a motion to have second reading to remove Sycamore Rd. from county maintenance. Magistrate Reeder seconded the motion. The vote was unanimous for approval.

District 6-Hardesty Rd.-Change speed limit to 15 MPH-Magistrate Caldwell made a motion to have second reading to change the speed limit to 15 MPH on Hardesty Rd. Magistrate Coffey seconded the motion. The vote was unanimous for approval.

District 7-Cox Lane-Name as private passageway-Magistrate Hadley made a motion to have second reading to name Cox Lane as a private passageway. Magistrate Caldwell seconded the motion. The vote was unanimous for approval.

ACTION ITEMS-

911 GENERATOR DISCUSSION-Judge Cowan stated next on the agenda was the 911 generator. Magistrate Hadley stated he did not see why we need to pay so much for a new one when the one they have still worked. Magistrate Baker asked if they had it serviced. Magistrate Hadley stated it is serviced yearly. Magistrate Flatt stated it has not come on the last two power outages. Magistrate Flatt stated the quote the company provided stated installation but does not list the generator or any details. County Attorney Hutchison-Corbin stated the quote would have to be amended to include the product they are quoting the county. Magistrate Flatt stated he would like to see the quote state the setup/installation costs, product costs, and weekly self-tests included. After some discussion Judge Cowan stated she would contact the representative and see if he could be present at the next fiscal court meeting to answer questions since the quote was so vague.

911- HIRING APPROVAL-Judge Cowan stated 911 Director Burton recommended moving Ashley Buster from part-time to full-time effective today with her pay rate staying the same. Magistrate Flatt made a motion to approve Ashley Buster to move to full-time employment effective July 25, 2022 with her pay rate to stay the same. Magistrate Burton seconded the motion. The vote was unanimous for approval.

APPROVAL FOR JUDGE EXECUTIVE TO SIGN RDAAP (TVA FUNDS) RESOLUTION-Judge Cowan stated this is the resolution known as the TVA funds resolution that can only be used by the Industrial Authority and the Fiscal Court has already selected the EDA to

receive the TVA funds for 2022-2023-2024 and she needed the Fiscal Courts approval to sign the resolution. Magistrate Reeder made a motion approving the Judge to sign the RDAAP (TVA Funds) resolution. Magistrate Flatt seconded the motion. The vote was unanimous for approval.

TRACTOR AND BOOM MOWER DISCUSSION-Judge Cowan stated that she needed to know what the Fiscal Court wanted to do about the tractor and boom mower that was purchased from Hobby Dye & Reed two years ago that the whole head fell off of the boom mower again. Magistrate Hadley stated he would like to know what size limbs they are trying to cut with the boom mower to see if it is capable of cutting that size limbs. Magistrate Flatt asked if the boom mower is welded on there or how hard it would be to replace. After some discussion Magistrate Flatt made a motion to keep the tractor and surplus/salvage the boom mower and to get a price on a new boom mower to put on the tractor. Magistrate Baker seconded the motion. The vote was unanimous for approval.

JAIL CANTEEN ACCOUNT YEAR END SETTLEMENT-Judge Cowan stated in the packet was the year end settlement for the jail canteen account that was for presentation only. No motion was made.

SURPLUS PROPERTY AUCTION-Judge Cowan stated she had spoken with Dale Hayes with Bryant Realty who had agreed to do another auction for the county's surplus items on October 7, 2022 at the County's shed on HWY 55 and she is working on a surplus list currently and needed the Fiscal Court's approval to have the surplus auction with Bryant Realty. Magistrate Baker stated last time they did a good job and made a motion to let Bryant Realty do the surplus auction for the county on October 7, 2022 at the county shed on HWY 55. Magistrate Reeder seconded the motion. The vote was unanimous for approval.

OTHER BUSINESS-

Judge Cowan stated she needed to Fiscal Court's approval to sign the AK Associates bill and paperwork which was previously Solacom for the 911 phone system software for the June 22, 2022-June 23, 2022 term. Magistrate Flatt made a motion to approve Judge Cowan paying and signing the Solacom bill and paperwork for the 911 phone system for June 22, 2022-June 23, 2023. Magistrate Burton seconded the motion. The vote was unanimous for approval. The vote was unanimous for approval.

Judge Cowan stated that she had a Water Board appointment and recommended Terry Partin be named to the Water Board for a 4-year term beginning August 1, 2022. Magistrate Baker made a motion to appoint Terry Partin to the Water Board to serve a 4-year term beginning August 1, 2022. Magistrate Hadley seconded the motion. The vote was unanimous for approval.

Magistrate Caldwell made a motion for first reading on Coburg Rd. to change the speed limit to 35 MPH. Magistrate Coffey seconded the motion. The vote was unanimous for approval.

Solid Waste Coordinator Compton asked the Fiscal Court if they would like to hire another part-time litter abatement person since Robert Dean was going to have to be off for medical reasons for approximately two weeks. Magistrate Flatt stated at this time he would just like to wait until Mr. Dean can return to work.

Solid Waste Coordinator Compton stated she needed the Fiscal Court's permission to advertise the 5-year solid waste plan. Magistrate Reeder made a motion approving Solid Waste Coordinator Compton to advertise the 5-year solid waste plan. Magistrate Burton seconded the motion. The vote was unanimous for approval.

Magistrate Caldwell asked if there were any updates on Demsey Lane. Solid Waste Coordinator Compton stated she had spoke with the County Appraiser and he stated he would get out to look at Demsey Lane within a week. Magistrate Baker stated Road Foreman Hamlett should accompany him. No motion was made.

Magistrate Coffey asked if there were any updates on the transfer station. Magistrate Reeder stated that he and the Judge had met with two appraisers from the Brantley Company on Tuesday and they requested figures from Solid Waste Coordinator Compton to help with their appraisal and he is awaiting a response.

PUBLIC COMMENTS—Paul Smith of Red Lick Rd. addressed the Fiscal Court concerning the creek flooding his road and asked if the road could be moved where the roads met to keep from flooding. Magistrate Reeder stated he had discussed the flooding issues with Don Franklin from the ADD and Mr. Franklin stated it is doable and he is working on the issue currently.

MOTION FOR ADJOURNMENT—With no other business Magistrate Reeder made a motion to adjourn. Magistrate Caldwell seconded the motion. The vote was unanimous for approval.

SIGNED _____
GALE COWAN-ADAIR COUNTY JUDGE EXECUTIVE

ATTEST _____
BRIDGET COMPTON-ADAIR COUNTY FISCAL COURT CLERK