

for Meade County, Kentucky, Pursuant to Kentucky Revised Statute 67.045 in summary form as accurate. All members present concurring in the vote, the motion carried unanimously.

Motion by Esq. Chapman, Seconded by Esq. Wardrip to set the Motor Vehicle and Watercraft tax rate at 13.400 per \$100.00, involving no tax increase. All members present concurring in the vote, the motion carried unanimously.

Motion by Esq. Wardrip, Seconded by Esq. Chapman to set the Real Estate Tax rate at 21.60 per \$100. and the Tangible Personal Property Tax rate at 38.00 per \$100., involving no tax increase. All members present concurring in the vote, the motion carried unanimously.

NOTE: Mr. Mark Gossett gave a brief update for the Solid Waste and Recycle Center. He states that final construction in the center has been completed. He stated last month he had purchased three new roll off containers and is still looking for a truck.

Motion by Esq. Chapman, Seconded by Esq. Cottrell to approve the Meade County water district commissioners to participate in the Kentucky Public Service Commission Incentive Program. Each commissioner must complete during an educational year a minimum of six (6) instructional hours of water district management training approved by the Public Service Commission. All cost for training, to include travel, lodging, meals and salary, will be paid out of water district funds as per KRS 72.020. All members present concurring in the vote, the motion carried unanimously.

Motion by Esq. Hubbard, Seconded by Esq. Cottrell to appoint Mr. Tom Bridge as acting Planning and Zoning Director, to be retroactive back to August 30, 2011. All members present concurring in the vote, the motion carried unanimously.

Motion by Esq. Hubbard, Seconded by Esq. Chapman to accept Knoxwood Subdivision, Section 2 (Infantry Court) into the county road system. All members present concurring in the vote, the motion carried unanimously. (see page ___)

NOTE: Owl Creek Subdivision, Section 2 according to the Road Supervisor, Mark Popham has not passed inspection to be taken into the county road system (see page ___).

NOTE: Mr. and Mrs. Doug Vowels have graciously given Meade County Fiscal Court the two restrooms which are located adjacent to Ramsey Field.

Motion by Esq. Hardesty, Seconded by Esq. Wardrip to accept into the county system the two bathrooms adjacent to Ramsey Field owned by Mr. and Mrs. Doug Vowels. The County Attorney will make a quit claim deed between the Meade County Fiscal Court and Mr. and Mrs. Vowels, for the Judge/Executive to sign. All members present concurring in the vote, the motion carried unanimously.

Motion by Esq. Hardesty, Seconded by Esq. Hubbard to re-appoint Jeanna Turner to the Meade County Industrial Board for a 4 year term (term to end 2015). All members present concurring in the vote, the motion carried unanimously.

Motion by Esq. Chapman, Seconded by Esq. Shortt to change the spelling for a road name; Harlen Ditto RD to correct spelling Harlan Ditto RD. All members present concurring in the vote, the motion carried unanimously. (see page ___)