

Cumberland County Water District
Board of Commissioners
JULY 9, 2012
5:00 p.m.

Commissioners: Steve Capps, Chairman; Alvin Pharis, Vice-Chairman; Garland Hieneman, Treasurer; Mark Vibbert, Secretary; Troy Norris.

Employees: Johnny Carter, Matthew Dyer

Visitors: Cumberland County Judge Executive John Phelps, David Bowles

A quorum being present, the Chairman called the meeting to order.

New Commissioner Troy Norris was introduced and welcomed.

David Bowles reviewed the Letter of Conditions for the new Rural Development Loan/Grant as well as the projects that the money would be used for if approved.

The Board adopted the Equal Opportunity Resolution on a motion made by Garland Hieneman, second by Mark Vibbert; all in favor.

The Board adopted the Assurance Agreement on a motion made by Alvin Pharis, second by Garland Hieneman; all in favor.

The Board adopted the Certification Regarding Debarment, Suspension, and Other Responsibility Matters on a motion made by Mark Vibbert, second by Alvin Pharis; all in favor.

The Board adopted the Federal Collection Policies for Consumer or Commercial Debts on a motion made by Alvin Pharis, second by Garland Hieneman; all in favor.

The Board adopted the Certification for Contracts, Grants and Loans on a motion made by Garland Hieneman, second by Alvin Pharis; all in favor.

The Board adopted the Water and Waste Sample Eligibility Certification on a motion made by Alvin Pharis, second by Garland Hieneman; all in favor.

The Board adopted the Certification Regarding Drug-Free Workplace Requirements on a motion made by Mark Vibbert, second by Alvin Pharis; all in favor.

The Board adopted the Resolution for Mitigation Measures on a motion made by Alvin Pharis, second by Garland Hieneman; all in favor.

The Board adopted the Letter of Convenience on a motion made by Troy Norris, second by Alvin Pharis; all in favor.

The USDA/RD project was discussed. Johnny will ride with the contractor next week and they will make the punch list.

Johnny discussed the progress of the Slate Rock Rd pump. We are still waiting on the conduit to be put in.

The minutes of the June 18th meeting were approved as written on a motion by Garland Hieneman, second by Alvin Pharis; all in favor.

The Board performed the Financial Review.

In the Manager's Report, Johnny discussed the June Water Loss (24.4%). The Leslie Curve Project was discussed. No money has been appropriated at this time for utilities.

The plaque for former commissioner, Paul Neathery has arrived. At our next scheduled meeting on July 23rd Cumberland County Judge Executive John Phelps will present plaques to former commissioners Gary Lee, Earl Branham and Paul Neathery for their service on the Cumberland County Water District Board of Commissioners.

In New Business, Johnny appointed Greg Pruitt to be responsible for leak detection. Tim Blanton will be here next week to train Greg on leak detection techniques and procedures. Matthew will contact the County Clerk's office to inquire about becoming a certified Notary Public and check on renewing Julie's Notary Public certificate. David Bowles will email us an invoice for the North 61 Relocation project. Matthew will be compensated \$100.00 per month for attending the board meetings on a motion by Alvin Pharis, second by Garland Hieneman; all in favor.

There being no further business to discuss, the meeting was adjourned on a motion by Alvin Pharis, second by Mark Vibbert; all in favor.

Stephen L. Capps, Chairman

**Cumberland County Water District
Board of Commissioners
February 24, 2014 6:00 p.m.**

Commissioners: Alvin Pharis, Chairman; Mark Vibbert, Secretary; Troy Norris, Treasurer; Garland Hieneman; Jay Cary

Employees: Matthew Dyer, Johnny Carter

Visitors: County Judge Executive John Phelps Jr.

County Judge Executive John Phelps Jr. was present to swear in Jay Cary as our newest Board member. The Board welcomed Jay.

A quorum being present, the Chairman called the meeting to order.

Sharon Payne with Aflac gave a presentation to the Board for supplemental insurance. Each employee already has Aflac insurance and she informed the Board that it is available to them as well.

The minutes of the February 10th meeting were read and approved on a motion by Troy Norris, second by Mark Vibbert; all in favor.

In the Manager's Report Johnny presented the Board with the January Water Loss which was (6.97%). Johnny emphasized the fact that the CCWD does not provide fire protection, that what we have in place are simply flush hydrants. Although we do not prevent the fire department from using them in case of necessity, due to the required pressure we cannot provide them as fire protection. Johnny also mentioned that we have not been receiving the monthly usage reports from the fire departments. There is a penalty that CCWD can charge for failure to comply. A letter will be sent to each fire department asking them to attend a future Board meeting to discuss these and other issues.

The Board performed the financial review.

In Old Business the Board discussed the situation with purchasing new computers. Since United Systems began to waiver on the price they had quoted us, the previous motion to purchase from them was withdrawn. Matthew will obtain quotes with all services included in the final price from Computer Knights as well as the services that will be required of United Systems to work with them in the transfer of data. The discussion was tabled until the next meeting.

Matthew presented the Board with quotes for an outdoor security system for the CCWD office. It was decided that the job will go to Page Electronics pending something in writing that the final cost will be no more than \$1,150.00 total for parts and labor. This motion was made by Troy Norris, second by Garland Hieneman; all in favor.

In New Business Troy brought up the lack of space that we had here at the office for the Christmas dinner. Matthew will check with Dale Hollow State Park as well as Jones' Restaurant for availability and pricing for this year's employee Christmas dinner.

Johnny presented the Board with an approximate price for parts and labor for replacing the old Kettle control valve. The valve has been down for quite some time and requires a lot of time, effort and cost to use it the way it has been used. A motion to have the old Kettle control valve replaced was made by Troy Norris, second by Garland Hieneman; all in favor.

Garland mentioned to the Board that an additional truck needed to be purchased for Greg Pruitt to use in leak detection. He stated that at this time Greg is having to ride with someone each day and can concentrate on leak detection only when the opportunity presents itself. In order for Greg to keep the water loss under control through leak detection the CCWD needs an additional truck. Matthew will run an ad in the paper for bids to purchase a truck.

Alvin mentioned to the Board that a vice chairman needed to be elected. A motion to elect Garland Hieneman as Vice-Chairman was made by Mark Vibbert, second by Troy Norris; all in favor. Garland's name will also need to be put on the signature cards at each bank to replace Alvin's.

With there being no further business to discuss the Board adjourned on a motion by Troy Norris, second by Garland Hieneman; all in favor.

Alvin Pharis, Chairman

**Cumberland County Water District
Board of Commissioners
April 27, 2020 6:00 p.m.**

Commissioners: Troy Norris: Chairman, Garland Hieneman: Vice-Chairman, Mark Vibbert: Treasurer, Jay Cary: Secretary

A quorum being present the Chairman called the meeting to order.

The Board had no inquiries to discuss

The minutes of the April 13, 2020 meeting were approved on a motion by Mark Vibbert, second by Garland Hieneman; all in favor.

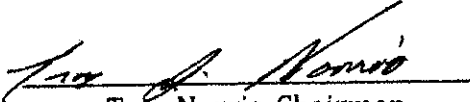
The Board performed the financial review and approved all checks that were issued.

In the Manager's Report Troy Norris reported in Matthew's absence. At this time Joey Anderson has still not received any unemployment. He is the only employee that has had any issues. Work has stopped on Pitman Creek at this time but will resume once everyone returns back to work. Matthew needs to get an update on the refinancing for the CCWD's Bonds. Matthew needs to get with Lee Mudd and see where we are with the Marrowbone project. We will return to a full crew and normal working schedule on May 11, 2020.

The Board had no Old Business to discuss at this time.

In New Business County Judge Executive John Phelps Jr. swore in both Mark Vibbert and Jay Cary for another 3-year term.

The meeting was adjourned on a motion made by Garland Hieneman, second by Mark Vibbert; all in favor.


Troy Norris, Chairman

**Cumberland County Water District
Board of Commissioners
March 28, 2022 6:00 p.m.**

Commissioners: Troy Norris: Chairman, Jay Cary: Vice-Chairman,
Mark Vibbert: Treasurer, Eric Carver: Secretary, Sandy Hieneman

Employees: Matthew Dyer

Visitors: County Judge Executive John Phelps Jr.

A quorum being present the Chairman called the meeting to order.

The minutes of the March 14, 2022 meeting were read and approved on a motion by Jay Cary, second by Mark Vibbert; all in favor.

The finances were reviewed and approved and checks were signed.

Manager's Report: Nancy from Hwy. 704 has called and complained numerous times that her meter is not working correctly. That it shows her having a leak when she does not have a leak. The meter has been profiled and shows that she in fact does have a leak. She is still not convinced so this may be an issue in the future. Donnie Smith Road line extension has been completed and awaiting samples. Washburn Lane line extension is also complete and awaiting samples. We repaired a major leak on South 61 across from the Dollar Store that has been leaking for some time. Still no update on the Casey Fork line extension funding or the funding we are to receive for the additional line extensions. Matthew presented an employee pay raise proposal. This was discussed and it was decided that no decisions would be made until the next Board meeting after hearing from the Auditors.

The Board had no Old Business to discuss.

In New Business, Sandy Hieneman was sworn in by Judge Phelps for a 3-year term. We are very thankful and fortunate to have Sandy on the CCWD Board.

The meeting was adjourned on a motion made by Sandy Hieneman, second by Mark Vibbert; all in favor.


Troy Norris, Chairman

ORDERS

CUMBERLAND COUNTY FISCAL COURT COURT

MARCH 11, 2014

Term Day Day of
 THE FISCAL COURT MET IN REGULAR SESSION ON MARCH 11, 2014₂₀
 AT 4:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.

Southern Rebinding 2109310
 PRESIDING: JOHN A. PHELPS JR., JUDGE EXECUTIVE

JV GROCE
 THOMAS J BROWN
 RICKY WHITE
 EDWARD ANDERSON
 EUGENIA AMOS
 STACEY THRASHER
 GREG CARY
 LINDSEY BELL
 JUNIOR SMITH
 RICKY MELTON

Public Hearing

Public hearing on establishing a new county road Hideaway Drive. "Beginning at the right of way of State Highway 1206, and at the entrance of the Hideaway Subdivision, thence running in a South West course approximately 1200 feet with the recorded 30' right of way easement of Hideaway Subdivision to the property line of Dorothy Craft. The said road way will include 50 spur/turn around, running in a southerly course at the 555' mark from the beginning, to the boundary line of property owned by Chad Garner, Corey Garner & Brandon Garner. Said roadway will have a 30 foot right of way for county maintenance as described in the Hideaway Drive as recorded in the Cumberland County Clerk's Office." Motion to accept road on county maintenance by Edward Anderson, seconded by J.V. Groce. "All Voting Aye". Motion carried.

Public hearing on establishing a new county road Nancy C. Lane. "Beginning at the property of Nancy Wadlich on Crocus Creek Road/Hwy 704, thence 875 feet in a Northeasterly direction to dead end at private Property of Charles M. Anderson, being 30 feet in width, in Cumberland Co. KY." This also includes a 50' bus turn around. Motion to accept road on county maintenance by Thomas Brown, seconded by Ricky White, "All Voting Aye". Motion carried.

Public hearing to close a portion of Cumberland House Road. "Propose closing beginning at West end of Cumberland House Road at the intersection with Jackson Hollow Road thence running in an Easterly course with a distance of approximately 791 feet or .144 miles to close Cumberland House Road and remove from Cumberland Co. Road Maintenance." Motion to remove road from county maintenance by Ricky White, seconded by Thomas Brown. "All Voting Aye". Motion carried.

ORDERS } _____

COURT

~~ITEM 5~~

Term, _____ Day, _____ Day of, _____ 20

~~Mowing bids were opened and presented to the court. Five (5) local residents entered bids and the lowest bid for Marrowbone Roadside Park, Recycling Center was~~

~~awarded to Pat Burns. Lowest bid for Marrowbone park, and Cumberland Co.~~

Courthouse was awarded to Vibbert Pro Lawn Care. Motion to approve lowest bid by J.V. Groce, seconded by Edward Anderson "All Voting Aye". Motion Carried There was a tie between Pat Burns and Vibbert Pro Lawn Care for the lowest bid on Salem Park. The two participants drew a name out of a hat to be fair, and Salem Park was awarded to Pat Burns, motion by Thomas Brown, seconded by J.V. Groce. "All Voting Aye". Motion carried.

ITEM 6

Court approval of first reading of Amendment 2013-14/06. Motion by J.V. Groce, seconded by Thomas Brown. "All Voting Aye". Motion Carried.

ITEM 7

Court approval of second reading and final adoption of Amendment 2013-14/05. Motion by Ricky White, seconded by Edward Anderson. "All Voting Aye". Motion Carried.

ITEM 8

Court approval to sign new forms of Colt. The purpose for these forms are to assure that our interest rates will continue unchanged at the favorable rates the program has provided in the past. Motion to sign by J. V. Groce, second by Ricky White. "All Voting Aye". Motion carried.

ITEM 9

Judge Phelps announced that Fiscal Court received \$91,200.00 Emergency Funding to replace Lower Judio Road Bridge. Judge Phelps ask the court to approve a special called meeting for March 25,2014 at 4:00p.m. to open and except bids for the decking portion of the bridge. Motion by J. V. Groce, seconded by Thomas Brown "All Voting Aye". Motion Carried.

ITEM 10

Court approved to reappoint Troy Norris to the Cumberland County Water Board for a 4 year term. Mr. Norris finished out Mr. Paul Neathery's term. Motion by Thomas Brown, seconded by Ricky White "All Voting Aye". Motion Carried.

CUMBERLAND COUNTY FISCAL COURT

APRIL 11, 2016

**THE FISCAL COURT MET IN REGULAR SESSION ON APRIL 11, 2016
AT 4:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.**

PRESIDING: JOHN A. PHELPS JR., JUDGE EXECUTIVE

- JV GROCE**
- THOMAS J BROWN**
- EARL BRANHAM**
- EDWARD ANDERSON**
- JUNIOR SMITH**
- EUGENIA AMOS**
- STACEY THRASHER**
- LINDSEY BELL**

Public Notice: Court approved road extension of Ralph Sharp Road. Motion by JV Groce, seconded by Edward Anderson, "All Voting Aye". Motion carried.

Public Notice: Court approved establishment of Ruby Road. Motion by Earl Branham, seconded by Thomas Brown, "All Voting Aye". Motion carried.

ITEM 1

Court approval of minutes from fiscal court meeting March 14, 2016. Motion by JV Groce, seconded by Thomas Brown. "All Voting Aye". Motion carried.

ITEM 2

Court approved first reading of Amendment #2015-16/06. Motion by Earl Branham, seconded by Edward Anderson, "All Voting Aye". Motion carried.

ITEM 3

James Jr. Smith -Cumberland County Jailor. Jailor Smith gave his March 2016 report. In March there was 43 runs, 40-to Adair Co., 2-Barren Co., 1-Monroe Co., for a total of 2,715 miles. There were 14-inmates in the Adair Co. Regional jail. In March 5 home incarcerations for 97 days. A total savings of \$2,600.00 to the county.

Cumberland County Clerk Kim King informed the court her office had received a petition for wet/dry vote in Cumberland County. Kim King reported that it appeared there were adequate signatures of over 300. Committee has requested the date for election to be June 28, 2016. Judge Phelps will do an executive order with time and date of election when signatures have been validated and reviewed.

Court approved budget transfers. Motion by Thomas Brown, seconded by JV Groce. "All Voting Aye". Motion carried.

ITEM 11

Court approved warrants. Motion by Earl Branham, seconded by JV Groce. "All Voting Aye". Motion carried.

ITEM 12

Judge Phelps called for Executive Session and closed session pursuant to KRS 61.810 Subsection F to discuss personnel, part-time or seasonal for road dept. Motion to enter Executive session by Thomas Brown, seconded by JV Groce. "All Voting Aye". Motion carried. Court returned to regular scheduled session motion by Edward Anderson, seconded by JV Groce, "All Voting Aye". Motion carried. Judge Phelps stated that no action was taken in executive session.

ITEM 13

NEW BUSINESS

Judge Phelps stated that 3 Cumberland County Water Board members was to be reappointed for three year term: Alvin Pharis, Troy Norris, and Garlan Hieneman until 2018. Motion for reappointment by Edward Anderson, seconded by Thomas Brown. "All Voting Aye". Motion carried.

Judge Phelps discussed Dale Hollow Pride Clean Up for Saturday April 6th from 9am to 12pm.

State tire amnesty from April 21, 22, and 23 2016 at the Cumberland County state barn.

Judge Phelps stated the office of Judge Executive will do an Executive Order for the wet/dry vote pursuant KRS-242.020. As soon as signatures on the petition have been positively validated.

Lindsey Bell -County Attorney petition the court to establish 3 county roads: Modoc Cemetery Road. Motion by Edward Anderson, seconded by JV Groce, "All Voting Aye". Motion carried. Humphrey Hollow Road extension. Motion by Earl Branham, seconded by Thomas Brown, "All Voting Aye". Motion carried. Secule Road Extension. Motion by Thomas Brown, seconded by Edward Anderson, "All Voting Aye". Motion carried. A petition to change the name of Dr. Skipworth Road to Littrel Road. Motion by Thomas Brown to accept petition which failed due to lack of second.

1613

CUMBERLAND COUNTY FISCAL COURT

MAY 9, 2017

THE FISCAL COURT MET IN REGULAR SESSION ON MAY 9, 2017
AT 4:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.

PRESIDING: JOHN A. PHELPS JR., JUDGE EXECUTIVE
JV GROCE
THOMAS J BROWN
EARL BRANHAM
EDWARD ANDERSON
LINDSEY BELL

Court approved the Warsaw Road Extension. Motion by JV Groce and seconded by Edward Anderson. "All Voting Aye". Motion carried.

ITEM 1

Court approval of minutes from fiscal court meeting April 11, 2017. Motion by Thomas Brown, seconded by Earl Branham. "All Voting Aye". Motion carried.

ITEM 2

Visitors:

Jailer James Smith Jr. reported to the Fiscal Court for the month of April. There were 45 runs: 42-Adair Co., 2-Barren Co., 1-Warren Co. In the month of May 18 inmates in Adair Co., and 1 in Taylor Co., 10 under house arrest for a total of 130 days, which has saved the county \$3,640.00.

Solid Waste Coordinator -Jerry Wheat addressed the court by thanking Cumberland County Jailer and boys, Cumberland Co. Sheriff, Greg Cary for helping with this year's PRIDE cleanup. Mr. Wheat stated that they picked up 400 bags of trash.

Coroner Gary White updated the court on the heroin increase in the state of Kentucky.

Debbie Messenger with Cumberland County Extension Office presented their fiscal year budget. Motion to approve by JV Groce, seconded by Earl Branham. "All Voting Aye". Motion carried.

Brian Humphrey addressed the court concerning his support for the recycling center. He stated that he was taught to be a steward of the land and feel that keeping the recycling center open will help Cumberland County's land and road ways to stay clean. Myself as a business owner I would agree to pay a monthly fee of \$500.00 to keep it going. Please consider to continue the recycling center.

Patty Brendel also expressed her concern on recycling center being closed. Recycling has helped to keep her dock clean.

Judge Phelps said that he has not received anything on the Flex Fund for 2017.

ITEM 8

Judge Phelps said the two farmers market were both open at two different locations.

ITEM 9

Court discussed the Justice Center HVAC repairs. ACO has suggested that anything over \$1000.00, that the court should get quotes. Harshaw Trane in as the lowest quote at \$17,088.00. Motion to approve quote by Thomas Brown, seconded by JV Groce. "All Voting Aye". Motion carried.

ITEM 10

Court approved Court Facilities Local Government Reimbursement Form for FY 2017-2018. Motion by JV Groce, seconded by Earl Branham. "All Voting Aye". Motion carried.

ITEM 11

Court reviewed and approved the new Adair County Jail contract. Motion by Thomas Brown, seconded by Edward Anderson. "All Voting Aye". Motion carried.

ITEM 12

Court agreed it was not interested in the National Flood Insurance Program at this time and for the motion to show to deny any future discussion in the matter. Motion by Edward Anderson, seconded by JV Groce. "All Voting Aye". Motion carried.

ITEM 13

Court approved to reappoint CCWD board members Mark Vibbert and Jay Cary for another 3 year term. Motion JV Groce, seconded by Edward Anderson. "All Voting Aye". Motion carried.

ITEM 14

Court approved occupational tax refunds. Motion by Earl Branham, seconded by Thomas Brown. "All Voting Aye". Motion carried.

ITEM 15

Court approved the cash transfer. Motion by JV Groce, seconded by Edward Anderson. "All Voting Aye". Motion carried.

ITEM 16

9575

CUMBERLAND COUNTY FISCAL COURT

JANUARY 7, 2019

THE FISCAL COURT MET IN SPECIAL CALLED SESSION ON JANUARY 7,
2019

AT 12:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.

PRESIDING: JOHN A. PHELPS JR., JUDGE EXECUTIVE

**JV GROCE
RONDALL WRAY
JEFFREY CYPHERS
EDWARD ANDERSON
STACEY THRASHER
EUGENIA FERGUSON**

ITEM 1

Court approved agenda. Motion JV Groce, seconded by Rondall Wray. "All Voting Aye." Motion carried.

ITEM 2,3,4,5,6,7,8

Magistrates all received handouts of the following: Administrative Code Book, 2018-2019 Fiscal Court budget, open meetings law policy and records, state local finance officer's budget manual and most recent audit, LRC bulletin #115, LRC bulletin #114, duties of elected county officials.

ITEM 9

Court appointed Road Foreman Ricky Melton for a 4 year term. Motion by Jeffery Cyphers, seconded by JV Groce. "All Voting Aye." Motion carried.

ITEM 10, 12

Court appointed Jarrod Anderson and Larry Anderson as co assistants to the road foreman. Equipment operators: Bradley Kerr, Joe Beaty, Nathan Riddle, David Willis and David Mann. Motion by Rondall Wray, seconded by JV Groce. "All Voting Aye." Motion carried.

Court appointed Jerry Wheat as Solid Waste Coordinator and Recycling Manager and Charles Wray as Solid Waste assistant. Motion by Edward Anderson, seconded by JV Groce. "All Voting Aye." Motion carried.

Court appointed Greg Cary as Emergency Management Director and ABC Deputy, Donald O'Conner as Dog Warden, Terry Grider as Justice Center Maintenance, Carol Bryant as Justice Center housekeeping and Buford Wilburn as part-time

custodian. Motion by Jeffrey Cyphers, seconded by Rondall Wray, "All Voting Aye."
Motion carried.

ITEM 11

Court appointed Stacey Thrasher as County Treasurer and Occupational Tax Administrator. Motion by JV Groce, seconded by Edward Anderson." All Voting Aye". Motion carried.

County appointed Eugenia Ferguson as Finance Officer and Administrative Assistant and Fiscal Court Clerk. Motion by Rondall Wray, seconded by Jeffrey Cyphers. "All Voting Aye". Motion carried.

ITEM 13

Court appointed Mark Shelton to the County Ethics Committee. Motion by Jeffrey Cyphers, seconded by Rondall Wray. "All Voting Aye." Motion carried.

ITEM 14

Court appointed Troy Norris, Eric Carver and Garland Heineman to the Cumberland County Water District Board. Motion by Rondall Wray, seconded by JV Groce. "All Voting Aye". Motion carried.

ITEM 15

Court appointed Michelle Cash to the Burkesville-Cumberland County Industrial Development Authority. Motion by Edward Anderson, seconded by JV Groce. "All Voting Aye". Motion carried.

ITEM 16

The following committees were appointed with a motion by JV Groce, seconded by Jeffrey Cyphers(a) Committee of roads: Ricky Melton, John Phelps, Rondall Wray(b) Committee on Rescue Squad: Edward Anderson, Jeffrey Cyphers, and Greg Cary(c) Budget committee: Stacey Thrasher, John Phelps, and JV Groce(d) Personnel committee: Stacey Thrasher, Eugenia Ferguson, Ricky Melton, JV Groce, and John Phelps (e) Solid Waste & Recycling committee: Jerry Wheat, Edward Anderson and John Phelps (f) Solid Waste Advisory committee: Jerry Wheat, Wanda Gilbert, Patty Amrein, Mark Brewington, Melissa Melton, and Rick Neikirk(g) Committee of Animal control: John Phelps, Jeffrey Cyphers, Greg Cary, Brian O'Conner, and Scot Daniels(h) Road Viewers: Millard Willis, Stevie Garmon, Ricky White(alternate)(i) Ethics committee: Mark Shelton, Roy Wheat and Dana Coverstone(j) Burkesville-Cumberland County Industrial Development Authority: Elijah Wilson, Doug Williams and Michelle Cash(k) Cumberland County Water District Board: Troy Norris, Eric Carver, Garland Heineman, Jay Cary, and Mark Vibbert. "All Voting Aye". Motion carried.

ITEM 17

Postponed to Tuesday meeting.

CUMBERLAND COUNTY FISCAL COURT**APRIL 13, 2020****THE FISCAL COURT MET IN REGULAR SESSION ON APRIL 13, 2020
AT 4:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.****ZOOM: JV GROCE-ABSENT-DUE TO TECHNICAL ISSUES****RONDALL WRAY-MAGISTRATE
JEFFREY CYPHERS-MAGISTRATE
EDWARD ANDERSON-MAGISTRATE
LINDSEY BELL COUNTY ATTY
JUNIOR SMITH-ABC
SCOT DANIELS-SHERIFF
GARY WHITE-CORONER
GREG CARY-EMS****PRESENT IN COURTROOM: JUDGE JOHN PHELPS-EXECUTIVE JUDGE
STACEY THRASHER-COUNTY TREASURER
EUGENIA FERGUSON-COUNTY FINANCE OFFICER
RICKY MELTON- ROAD SUPERVISOR
THOMAS BROWN-JAILER****Public Notice: Court agreed to put Camden Court on to road maintenance. Motion by Rondall Wray, seconded by Jeffrey Cyphers "All Voting Aye." Motion carried.****ITEM 1****Court approved minutes from March 9 and March 30, 2020 meetings. Motion by Edward Anderson, seconded by Jeffrey Cyphers. "All Voting Aye". Motion carried.****ITEM 2****Visitors:****Court recognized Jailer Thomas Brown. As of March 2020, they had 33 runs. 26-Adair Co., 1-Clinton Co., 2-Barren Co., 1-Larue Co, 3-Wayne Co., for total of 2225 miles. As of March 2020, 22 under home incarceration for total of 511 days, which has saved the county \$16,863.00. Jailer Brown reported 2 prisoners are in the Adair Co. jail at this time.****Court recognized Cumberland County ABC Officer-James Smith Jr which gave his February report. The alcohol monthly sales as of February were \$ 90,242.12 year to date. Mr. Smith stated that ABC has collected monthly \$4,364.12 year to date.****Cumberland County Coroner Gary White. He stated former EMT's could be utilized during the pandemic. Their license could be reinstated during this time to help during the crisis. This is also true for those who have taken the classes but not yet taken the test. They will be able to get their licenses for a year to help.**

10227

ITEM 3

Court approved second reading and final adoption of Amendment 2019-20/04. Motion by Jeffrey Cypher, seconded by Edward Anderson. "All Voting Aye". Motion carried.

Court approved first reading of Amendment #2019-20/05. Motion by Rondall Wray, seconded by Edward Anderson. "All Voting Aye." Motion carried.

ITEM 4

Court approved bid from Don Franklin- Burkesville KY on the financing for two vehicles for the sheriff's office with details to be worked out on the financing. Motion by Rondall Wray, seconded Edward Anderson. "All Voting Aye". Motion carried. These vehicles are 2021 Tahoe and a 2500 Chevy truck will be purchased with grant money and payments will come from ABC fund and sheriff's office.

ITEM 5

Judge Phelps updated the court on KACO loan for FEMA projects from the flood damage of 2019.

ITEM 6

Court approved Jay Cary and Mark Vibbert to the board of the Cumberland County Water District. Motion by Jeffrey Cyphers, seconded by Rondall Wray. "All Voting Aye". Motion carried.

ITEM 7

Court occupational tax refund. Motion by Rondall Wray, seconded by Edward Anderson. "All Voting Aye." Motion carried.

ITEM 8

Judge Phelps updated the court on Covid19 work plans for the county employees. The county is tracking expenses related to the pandemic and will file for disaster assistance with FEMA.

ITEM 9

Court approved cash transfers. Motion by Rondall Wray, seconded by Jeffrey Cyphers. "All Voting Aye." Motion carried.

ITEM 10

20245

CUMBERLAND COUNTY FISCAL COURT

JANUARY 10, 2022

**THE FISCAL COURT MET IN REGULAR SESSION ON JANUARY 10, 2022
AT 4:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.
VIA ZOOM ON CUMBERLAND COUNTY FISCAL COURT FACEBOOK PAGE**

PRESIDING: JOHN A. PHELPS JR., JUDGE EXECUTIVE

RONDALL WRAY

EDWARD ANDERSON

EUGENIA FERGUSON

JEFFREY CYPHERS

J.V. GROCE

STACEY THRASHER

LINDSEY BELL-ZOOM

ITEM 1

**Court approved minutes from the November 23, December 13 court meetings.
Motion by Rondall Wray, seconded by JV Groce. "All Voting Aye". Motion carried.**

ITEM 2

**Visitors: Cumberland County Jailer Thomas Brown gave the jail report for
December 2021 with 37 runs. 31-to Adair Co., 2-Wayne Co., 1-Overton Co., TN, 1-
Montgomery Co., TN for a total of 2,396 miles. As of January 10, Cumberland
County has 26 inmates in the Adair Co. Regional Jail. In the month of December, 10
people under home incarnation for 186 days, saving the county \$5,580.00.**

**Cumberland County ABC officer James Smith Jr. Mr. Smith ABC gave the report
for November 2021. Total sales November were \$91,627.67. Year to date sales
\$1,906,156.45. Regulatory fees for November \$4,531.67. Year to date regulatory fees
es \$90,563.97. Two months left in the ABC fiscal year.**

**Visitor Cumberland County Sheriff Scot Daniels that December and January have
been extremely busy. Two stolen vehicles in the past 2 weeks. Sheriff Daniels ask the
court, have you checked out the figures on the hazardous retirement pay? Judge
Phelps stated, we have figures that will be discussed later in the meeting.**

ITEM 3

**Court approved first reading on amendment 2021-2022/05. Motion by Jeffrey
Cyphers, seconded by Edward Anderson. "All Voting Aye." Motion carried.**

ITEM 4

Court approved second reading and final adoption of amendment #21-22/04. Motion by Edward Anderson, seconded by JV Groce. "All Voting Aye." Motion carried.

ITEM 5

Court approved to re-appoint Eric Carver and Troy Norris for 3-year term to Cumberland County Water District. Motion by Rondall Wray seconded by Edward Anderson. "All Voting Aye." Motion carried.

ITEM 6

Court approved appointment of new board members. Judge Phelps stated, this will be revisited at later date.

ITEM 7

Court approved cash transfer. Motion by JV Groce, seconded by Rondall Wray. "All Voting Aye". Motion carried.

ITEM 8

Court approved budget transfers. Motion by JV Groce, seconded by Jeffrey Cyphers. "All Voting Aye." Motion carried.

ITEM 9

Court approved all warrants with two add on's. Motion by Rondall Wray, seconded by Jeffrey Cyphers. "All Voting Aye." Motion carried.

ITEM 10

New Business

County Attorney Lindsey Bell stated that his office has no petitions to the court this month.

County Treasurer Stacey Thrasher stated that checks will be written out Thursday January 13, 2022 for Justice Center Security, Sheriff's Deputies and Cumberland County Attorney office employees for Total of \$23,298.46 of the American Rescue Act money and it will be handled as a payroll check. Motion by JV Groce, seconded by Edward Anderson. "All Voting Aye." Motion carried.

Judge Phelps passed handouts to the court with comparison of countries that pay hazardous duty pay and the countries that do not participate in hazardous duty pay. These countries in Kentucky are approximately the same population and general fund budget as Cumberland County.

CUMBERLAND COUNTY FISCAL COURT

MAY 9, 2022

THE FISCAL COURT MET IN REGULAR SESSION ON MAY 9, 2022
AT 4:00 P.M. IN THE CUMBERLAND COUNTY COURTROOM.

PRESIDING: JOHN A. PHELPS JR., JUDGE EXECUTIVE

- JEFFREY CYPHERS**
- EDWARD ANDERSON**
- STACEY THRASHER-ABSENT**
- EUGENIA FERGUSON**
- LINDSEY BELL**
- RONDALL WRAY**
- J.V. GROCE**
- RONDALL WRAY-ZOOM**

ITEM 1

Visitors:

Court recognized visitor Cumberland County Jailer, Thomas Brown. Mr. Brown presented the jail report for the month of April 2022. 57 runs to Adair, 1-Larue Co, 1-Richmond, 1-Pulaski Co., for total of 3,738 miles. As of May 9, 26 Cumberland Co prisoners housed in the Adair Co. Regional jail. 20 under home incarceration for a total of 164 days, saving the county \$4,5920.00 in jail cost.

Court recognized visitor Cumberland County ABC Officer, James Smith Jr. Mr. Smith presented the March ABC report monthly \$85,763.98 year to date \$161,963.56. Regulatory fees for March \$4,201.30 and year to date \$7,973.23. The new distillery has finalized all their documentation and will be open for business in the next few weeks.

Visitor Cumberland County Sheriff Scot Daniels reported that the county has had several breakins and cars and campers stolen. Sheriff Daniels is asking for all county residents to watch out for each other and report anything that looks suspicious. Sheriff Daniels cell 270-406-1088.

Visitor Cumberland County Clerk Kim King ask the court if the elections volunteers pay could be raised from \$100.00 per day and \$25.00 for training day. Court agreed to raise the pay to \$150.00 per day and keep the \$25.00 training. Motion JV Groce, seconded by Edward Anderson. " All Voting Aye." Motion carried.

Ms. King also ask about the closing of Old Glasgow Rd. Judge Phelps said that the petition had not been advertised. It should be in June meeting.

ITEM 2

20532

Dana Coverstone-expires 12/31/2022

**Burkesville Cumberland:
Industrial Authority**

Elijah Wilson-expires 12/31/2025
Doug Williams-expires 12/31/2023
Michelle Cash-expires 12/31/2024

Cumberland Water Dist.:

Troy Norris- expires12/31/2024
Eric Carver-expires 12/31/2024
Wife of Garland Heinemann expires-12/31/2024
Jay Cary-expires 4/30/2025
Mark Vibbert- expires 4/30/2025

Cumberland Brownfield :

Amy Morgan
Elijah Wilson
Kim Alexander
Kristy Flowers Williams
Paige LaGrange
Jeffrey Cyphers
Jackie Bryant

Cumberland Cemetery Board:

Gary Cash
Peggy Branham
Rodney Jessup
Samual Anders
Mark Rush
Brookie Stalcup

Marrowbone Park Board:

Lesel Turner-expires 12/31/2024
Josh Cooksey-expires 12/31/2023
Dale Wright-expires 12/31/2022
Ruby Wright-expires 12/31/2024
Leticia Cyphers- expires 12/31/2024
Randall Cyphers-expires 12/31/2022
Rondall Garmon-expires 12/31/2023
Carolyn Garmon-expires 12/31/2024
Matt Thompson-expires 12/31/2023
Jeff Melton-expires 12/31/2022
Samantha Gilbert-expires 12/31/2024
Lindsey Crawford-expires 12/31/2022
Jeffrey Cyphers-Advisory capacity-No Vote
Authority

Committee on Animal Control:

John Phelps -Judge Executive
Jeffrey Cyphers-Magistrate
Greg Cary-EM Director
Brian O'Connor-Animal Control Officer
Scot Daniels-Cumberland Sheriff

6

CUMBERLAND COUNTY FISCAL COURT
JUNE 28, 2022
THE FISCAL COURT MET IN SPECIAL CALLED SESSION ON JUNE 28, 2022
AT 8:00 A.M. IN THE CUMBERLAND COUNTY COURTROOM.

PRESIDING: JOHN A. PHELPS JR., JUDGE EXECUTIVE
JEFFREY CYPHERS
EDWARD ANDERSON
STACEY THRASHER
EUGENIA FERGUSON
LINDSEY BELL-ABSENT
RONDALL WRAY
J.V. GROCE

ITEM 1

Court approved minutes from the May 9, 2022 meeting. Motion by Rondall Wray, seconded by JV Groce, "All Voting Aye". Motion carried.

ITEM 2

Court approved Fiscal Court Amendment #21/22-08. Motion by JV Groce, seconded by Edward Anderson. "All Voting Aye." Motion carried.

ITEM 3

Court approved the Cumberland County Sheriff 2021 tax settlement. Motion by JV Groce, seconded by Rondall Wray. "All Voting Aye." Motion carried.

ITEM 4

Court approved the lowest bid by Compass Minerals America Inc. on the salt auction at \$139.27 per ton. Motion by JV Groce, seconded by Jeffrey Cyphers. "All Voting Aye." Motion carried.

ITEM 5

Court discussed and approved MSE of Kentucky out of Lexington KY for the first step in doing a cast study for installing an elevator in the Cumberland County Courthouse. The deadline to apply for the Community Block Action Grant is September 2022. Motion by Edward Anderson, seconded by JV Groce. "All Voting aye." Motion carried.

ITEM 6

Court approved the flex funding road list for each district. Motion by Rondall Wray, seconded by Jeffrey Cyphers. "All Voting Aye." Motion carried.

OATH OF OFFICERS AND BOARD MEMBERS

I, Jay Cary, DO SOLEMNLY SWEAR
THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATESAND 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 POSITION
Cumberland County Water District Board Member, ACCORDING
TO LAW.

[Signature]
Cumberland County Judge Executive

Jay Cary
Signature of Officer, or Board Member

[Signature]
Signature of Officer, or Board Member

4-27-2020
Date

OATH OF OFFICERS AND BOARD MEMBERS

I, Mark Vibbert, DO SOLEMNLY SWEAR
THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATESAND 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 POSITION
Cumberland County Water District Board Member, ACCORDING
TO LAW.


Cumberland County Judge Executive

Mark Vibbert
Signature of Officer, or Board Member

[Signature]
Signature of Officer, or Board Member

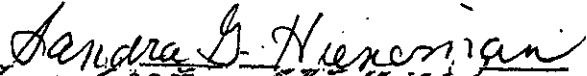
4-27-2020
Date

OATH OF OFFICERS AND BOARD MEMBERS

I, Sandy Hieneman, 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 POSITION
Cumberland County Water District Board Member, ACCORDING
TO LAW.



Cumberland County Judge Executive



Signature of Officer, or Board Member



Signature of Officer, or Board Member

3-28-2022

Date

OATH OF OFFICERS AND BOARD MEMBERS

I, Sandra G. Hieneman, DO SOLEMNLY SWEAR
THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATESAND 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 POSITION
Cumberland County Water District - Board, ACCORDING
TO LAW. Member


Cumberland County Judge Executive

Sandra G. Hieneman
Signature of Officer, or Board Member

Tom R. Harris
Signature of Officer, or Board Member

7-26-2021
Date

7/26/21

OATH OF OFFICERS AND BOARD MEMBERS

I, Jay Cary, DO SOLEMNLY SWEAR
THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATESAND 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 POSITION
Cumberland County Water District Board Member, ACCORDING
TO LAW.

[Signature]
Cumberland County Judge Executive

Jay Cary
Signature of Officer, or Board Member

[Signature]
Signature of Officer, or Board Member

4-27-2020
Date

OATH OF OFFICERS AND BOARD MEMBERS

I, Mark Vibbert, DO SOLEMNLY SWEAR
THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATESAND 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 POSITION
Cumberland County Water District Board Member, ACCORDING
TO LAW.

[Signature]
Cumberland County Judge Executive

Mark Vibbert
Signature of Officer, or Board Member

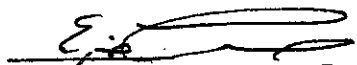
[Signature]
Signature of Officer, or Board Member


4-27-2020
Date

OATH OF OFFICERS AND BOARD MEMBERS

I, Eric Carver, DO SOLEMNLY SWEAR
THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATESAND 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 POSITION
Cumberland County Water District Board, ACCORDING
Member
TO LAW.


Cumberland County Judge Executive


Signature of Officer, or Board Member


Signature of Officer, or Board Member

1-24-2022
Date

OATH OF OFFICERS AND BOARD MEMBERS

I, Troy Norris, DO SOLEMNLY SWEAR
THAT I WILL SUPPORT THE CONSTITUTION OF THE UNITED STATESAND 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 POSITION
Cumberland County Water District Board, ACCORDING
Member
TO LAW.

[Signature]
Cumberland County Judge Executive

[Signature]
Signature of Officer, or Board Member

[Signature]
Signature of Officer, or Board Member

1-24-2022
Date