

**EXHIBIT C:**

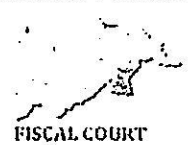
**GRANT/FUNDING DOCUMENTS**

BREATHITT COUNTY



Breathitt County Judge Executive  
Jeff Noble  
1137 Main Street  
Jackson, Kentucky 41339

BREATHITT COUNTY



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Breathitt County Water District  
1137 Main Street Suite 305  
Jackson, KY 41339

Subject: Funding for the Five Mile Project

Dear Breathitt County Water District,

I am writing on behalf of the Breathitt County Fiscal Court to officially confirm the funding for the Five Mile Project. It is with great pleasure that we announce the allocation of \$282,000.00 dollars to support this vital initiative, aimed at improving water infrastructure and accessibility for our community.

The allocated funds have been meticulously considered to ensure that the project is well-supported and successfully executed. We are confident that this financial assistance will play a pivotal role in the completion of the Five Mile Project, bringing us closer to achieving our collective vision of a resilient and thriving community.

As the fiscal court, we remain dedicated to responsibly managing public resources and directing them towards projects that will create a lasting and meaningful impact. The Five Mile Project aligns perfectly with our goals of fostering sustainable growth and enhancing the overall well-being of our residents.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeff Noble".

Jeff Noble,  
Judge Executive



Breathitt County Fiscal Court  
Special Court Meeting  
May 9, 2023  
5:00 PM

- I. Welcome/Prayer/Pledge of Allegiance/Roll Call
- II. COA of 1<sup>st</sup> Reading of Resolution # 2023-05-09 of changes to the procurements in the Administrative Code.
- III. Update on the Senior Citizens.
- IV. Opening of Bids for DR# 4643.
- V. Vendors Claims.
- VI. COA of payment of Annual Solid Waste invoice in the amount of \$ 150.00.
- VII. COA of payment to Election Officers for May 2023 Election in the amount of \$ 14,550.00.
- VIII. COA to pay Election Board Invoices.
- IX. COA to rename the Flood Savings account to Capital Improvement Fund.
- X. COA of Budget Transfer # 11-001.
- XI. COA to approve payment for the Breathitt County Water District in the amount of \$ 287000 for 5 Mile Water Project.
- XII. Discussion of Lion's Club ARPPA Funding.
- XIII. Executive Session Personnel.
- XIV. COA of hiring a Grant Writer.
- XV. Adjournment.

## Minutes Special Meeting May 09, 2023

The Breathitt County Fiscal Court met in Special Session on May 09, 2023 at 5:00p.m. Present were Judge Jeff Noble and Magistrates Brenda Fugate Terry, Ryan Chaney, Drewey Lovins and John Marshall, Co Attorney Brendon Miller, Fiscal Court Clerk Ashley Barnett and Treasurer Matthew Hudson, Sheriff John Hollon.

- I. Judge Noble lead prayer and Pledge of Allegiance.
- II. Fiscal Court Clerk Ashley Barnett took roll call and Judge Noble called the meeting to order.
  
- III. Motion by Drewey Lovins, second by Ryan Chaney to Approve to Table 1<sup>st</sup> Reading of Resolution #2023-05-09 of changes to the procurements in the Breathitt County Administrative Code. Vote is as follows: Brenda Fugate Terry-aye, Ryan Chaney-aye, Drewey Lovins-aye and John Marshall-aye. Motion carried.

\*Kelly Noble gave an update on the Senior Citizens Center and requested a donation from the Fiscal Court for the purchase of a sound system.

- IV. Motion by Drewey Lovins, second by Brenda Fugate Terry to Approve donating \$1000.00 to the Senior Citizens Center and purchase the commemorative plaque for Emmit Campbell. Vote is as follows: Brenda Fugate Terry-aye, Ryan Chaney-aye, Drewey Lovins-aye and John Marshall-aye. Motion carried.

\*Opening of Bids for DR# 4643. Bids will be reviewed and awarded at a later date.

### Roark Ridge

Bluerock- \$35,700.00

### Little Earl Road

Bluerock- \$40,800.00 site 1

Bluerock- \$13,260.00 site 2

Cedar Bend

Bluerock- \$60,400.00 site 1

Bluerock- \$21,450.00 site 2

Hunting Creek

Bluerock- \$25,350.00 site 1

Bluerock- \$40,950.00 site 2

Short Fork Houston

Bluerock- \$19,125.00

Houston Road

Bluerock- \$28,050.00

Morris Fork Road

Bluerock- \$9,000.00

Mt Craft Road

Bluerock- \$14,025.00

Calvin Morris Fork

Bluerock- \$26,000.00 site 1

Bluerock- \$13,650.00 site 2

Bluerock- \$12,350.00 site 3

Bluerock- \$22,750.00 site 4

Bluerock- \$4,680.00 site 5

Bluerock- \$16,380.00 site 6

V. Motion by John Marshall, seconded by Drewey Lovins to Approve Vendor Claims. Vote is as follows: Brenda Fugate Terry-aye, Ryan Chaney-aye, Drewey Lovins-aye and John Marshall-aye. Motion carried.

VI. Motion by Ryan Chaney, seconded by Brenda Fugate Terry to Approve the Annual Solid Waste invoice in the amount of \$150.00. Vote is as follows: Brenda Fugate Terry-aye, Ryan Chaney-aye, Drewey Lovins-aye and John Marshall-aye. Motion carried.

VII. Motion by Drewey Lovins, seconded by Brenda Fugate Terry to Approve Payment of Election Officers for the May 16, 2023 Primary Election in the total amount of \$14,550.00. Vote is as follows: Brenda Fugate Terry-aye, Ryan Chaney-aye, Drewey Lovins-aye and John Marshall-aye. Motion carried.

VIII. Motion by John Marshall, seconded by Brenda Fugate Terry to Approve the Election Board Officers. Vote is as follows: Brenda Fugate Terry-aye, Ryan Chaney-aye, Drewey Lovins-aye and John Marshall-aye. Motion carried.

IX. Motion by Drewey Lovins, seconded by Brenda Fugate Terry to Approve to Rename the Flood Savings Account to Capital Improvement Fund. Vote is as follows: Brenda Fugate Terry-aye, Ryan Chaney-aye, Drewey Lovins-aye and John Marshall-aye. Motion carried.

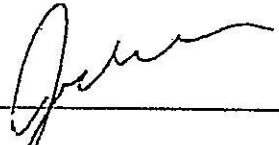
X. Motion by Drewey Lovins, seconded by Ryan Chaney to Approve Payment to the Breathitt County Water Board in the amount of \$282,00.00. Vote is as follows: Brenda Fugate Terry-aye, Ryan Chaney-aye, Drewey Lovins-aye and John Marshall-aye. Motion carried.

*\*For 5 Mile  
Water Project.  
AB -*

XI. Motion by Ryan Chaney, seconded by Brenda Fugate Terry to Approve Budget Transfer #11-001. Vote is as follows: Brenda Fugate Terry-aye, Ryan Chaney-aye, Drewey Lovins-aye and John Marshall-aye. Motion carried.

\*Discussion on Lion's Club ARPA Funding.

- XII. Motion by Ryan Chaney, seconded by Brenda Fugate Terry to Approve going into Executive Session. Vote is as follows: Brenda Fugate Terry-aye, Ryan Chaney-aye, Drewey Lovins-aye and John Marshall-aye. Motion carried.
- XIII. by Ryan Chaney, seconded by Drewey Lovins to Approve coming out of Executive Session. Vote is as follows: Brenda Fugate Terry-aye, Ryan Chaney-aye, Drewey Lovins-aye and John Marshall-aye. Motion carried.
- XIV. by Brenda Fugate Terry, seconded by Ryan Chaney to Approve changing Ronnie Fitch Campbell to the Bridge Crew. Vote is as follows: Brenda Fugate Terry-aye, Ryan Chaney-aye, Drewey Lovins-aye and John Marshall-aye. Motion carried.
- XV. by Brenda Fugate Terry, seconded by Drewey Lovins to Approve Rescinding the ARPA Funding allocated to the Lion's Club until they acquire property out of the flood zone. Vote is as follows: Brenda Fugate Terry-aye, Ryan Chaney-nay, Drewey Lovins-aye, John Marshall-nay and Judge Noble-aye. Motion carried.
- XVI. by Ryan Chaney, seconded by Brenda Fugate Terry to Approve to hire Tina Hounshell as a grant writer at \$50,000.00 salary per year and up to an additional \$20,000.00 per year in bonuses based on grant performance . Vote is as follows: Brenda Fugate Terry-aye, Ryan Chaney-aye, Drewey Lovins-aye and John Marshall-aye. Motion carried.
- XVII. Motion by Ryan Chaney, seconded by Drewey Lovins to Adjourn. Vote is as follows: Brenda Fugate Terry-aye, Ryan Chaney-aye, Drewey Lovins-aye and John Marshall-aye. Motion carried.



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Judge Executive. Jeff Noble