

**COMMONWEALTH OF KENTUCKY**  
**BEFORE THE PUBLIC SERVICE COMMISSION**

**IN THE MATTER OF:** )  
 )  
**APPLICATION OF HENDERSON COUNTY** )  
**WATER DISTRICT AND JONATHAN EBLEN,** ) **CASE NO. 2023-00271**  
**A MEMBER OF THE HENDERSON COUNTY** )  
**WATER DISTRICT BOARD, FOR AN** )  
**EXTENSION OF TIME TO COMPLETE** )  
**REQUIRED TRAINING FOR NEWLY** )  
**REPORTED WATER DISTRICT** )  
**COMMISSION** )

**NOTICE OF FILING**

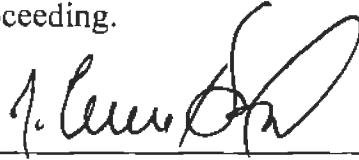
Pursuant to the Commission’s Order of August 31, 2023, **HENDERSON COUNTY WATER DISTRICT (“HCWD”)** provides notice of the attached Henderson Fiscal Court minutes of September 26, 2023, whereby **PAUL ANDREW RIDEOUT** was appointed as a Henderson County Water District Commissioner to replace Jonathan Eblen.

**DORSEY, GRAY, NORMENT & HOPGOOD**  
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By  \_\_\_\_\_  
**J. Christopher Hopgood**  
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## CERTIFICATE OF SERVICE

In accordance with 807 KAR 5:001, Section 8, I certify that this document was submitted electronically to the Public Service Commission on October 30, 2023, and that there are currently no parties that the Public Service Commission has excused from participation by electronic means in this proceeding.



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J. Christopher Hopgood

**HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK**

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Court convened for a Regular Meeting at the Courthouse, Henderson, KY, on Tuesday, September 26, 2023 at 9:30 a.m., County Judge/Executive Brad Schneider presiding.

**Call To Order**

County Judge/Executive Brad Schneider called the meeting to order.

**Invocation**

Reverend Charles Johnson of the Greater Norris Chapel gave the invocation.

**Pledge Of Allegiance**

Judge/Executive Schneider led the Pledge of Allegiance.

**Roll Call**

Magistrate Berry	Present
Magistrate Starks	Present
Magistrate Tompkins	Present
Magistrate Puttman	Present
Magistrate Southard	Present

**Minutes September 12, 2023 Regular & September 20, 2023 Special Called Fiscal Court Meeting**

Magistrate Puttman made a motion to approve the September 12 & September 20, 2023 Fiscal Court minutes as submitted. Magistrate Tompkins seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

**Judge's Scholars – Aspen Walters - A. B Chandler Elementary School**

A proclamation was read and presented to Aspen Walters who was named the A. B. Chandler Elementary School Judge's Scholar.

**Narcan Dispensers – Community Addiction Awareness Coordinator Angie Gatten**

Angie gave an update on "STOP" (Stop the Overdose Project). She is asking the county to install emergency Narcan boxes in the County Courthouse and Judicial Center. She will supply the Narcan if the county will purchase the boxes. She would also like to eventually look at the possibility of getting some Narcan boxes placed in the parks. The court supported the idea of emergency boxes in both the Courthouse and Judicial Center.

**Appointment – Henderson County Water District Board – Judge Schneider**

Judge Schneider would like to appoint Paul Andrew Rideout to replace Johnathan Eblen on the Water District Board. His term will expire September 25, 2027.

Motion was made by Magistrate Berry to appoint Andy Rideout to the Water District Board. Magistrate Starks seconded the motion. A voice vote was held, all present voted in favor and the motion carried.

**Henderson County Water District Commissioners Salaries – Judge Schneider**

Judge Schneider explained the Water District Commissioners are currently paid \$150.00 per month. They are asking for an increase to \$300.00 per month. They have not had a salary increase in many years. The money actually comes out of the Water District's funds but needs approval of the Fiscal Court per KRS 74.020.

Motion was made by Magistrate Tompkins to raise the salaries of the Water District Commissioners to \$300.00. Magistrate Starks seconded the motion. A voice vote was held, all present voted in favor and the motion carried.

**Appointment – Henderson Human Rights Commission – Judge Schneider**

Judge Schneider will be reappointing Kenny Martin to the Commission and Ginger Stovall, who is a joint appointment between Mayor Staton and himself. He will also be appointing Rhonda Thompson to the Commission to replace John Coomes, who has resigned.

# HENDERSON COUNTY FISCAL COURT—MINUTE & ORDER BOOK

Records of Minutes of Regular Meeting 09/26 2023

## Surface Mine Committee Recommendation

Judge Schneider reported that the Surface Mine Committee met this morning, ERP Environmental requested a 100% bond release on permit HC851-5013 increment #5. The Surface Mine Committee's recommendation was to grant the total release. The parcel in question is located off of highway 1078, northeast of Cash Creek Church. The pasture land has been reclaimed and has met requirements for over 2 years. A pit on the property is now a small lake.

Magistrate Tompkins made a motion that the bond release on permit HC851-5013 increment #5 be approved. Magistrate Berry seconded the motion. A voice vote was held and all present voted in favor. Motion carried.

## Bid Recommendation – Bituminous Concrete – County Engineer Nick Stallings

Nick reviewed the 4 bids received at the last Fiscal Court meeting. He would like to recommend the contract for Base be awarded to E & B Paving at a cost of \$82.00 per ton and the Binder be awarded to Scotty's at a cost of \$94.36 per ton. He explained that although the cost for Binder from Rogers Group was slightly lower than Scotty's, Rogers Group would not be able to complete the work as soon as Scotty's because of other scheduled projects.

Magistrate Tompkins made a motion to award the Base contract to E & B Paving and the Binder to Scotty's. Magistrate Berry seconded the motion. A voice vote was held with all voting in favor. Motion carried.

## Resolution 23-35 Rural & Municipal Aid 2024 Flex Funds Agreement – Nick Stallings

**Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System.**

The clerk read the resolution into the record. This allows the use of \$284,227 of flex funds to asphalt the roads approved by the Fiscal Court. B. F. Overfield, Corydon-Geneva, Morningside Dr, Pleasant Hill Road & Woodspoint Dr.

Motion was made by Magistrate Southard to approve the resolution and allow the Judge to execute the agreement. Motion was seconded by Magistrate Tompkins. A voice vote was held with all voting in favor. Resolution passed.

## MOA #23-16 WARM CDBG - Judge Schneider

DLG has approved the application submitted for the CDBG for The Center for Addiction Recovery of Henderson, Inc. County Attorney Steve Gold has reviewed and it is approved as to form and legality.

Motion was made by Magistrate Puttman to allow the Judge to execute the agreement. Seconded by Magistrate Berry. A voice vote was held with all voting in favor and the motion carried.

## Sitex Rental Agreements - Judge Schneider

Sitex has updated their rental agreements for the rugs in both the Henderson County Courthouse and the Judicial Center. They have been reviewed by County Attorney Steve Gold. He has recommended a number of changes in the agreements that are being worked out with Sitex.

Motion was made by Magistrate Tompkins to allow the Judge to execute the agreements once the contract changes are made to the County Attorney's satisfaction. Magistrate Southard seconded the motion. A voice vote was held with all voting in favor and the motion carried.

## Animal Control Reports – Stacey McCord Crooks – Humane Society President

Stacey presented the monthly reports. She reported that over the last fiscal year they have picked up 485 strays. She would like to soon discuss some ordinance changes relating to strays. They have experienced more Animal Control Officer (ACO) turnover and currently have 2. They are going through Executive Director applications and interviews. They have not received any funding from the city this fiscal year. She is meeting with Mayor Staton tomorrow. Judge Schneider asked Stacey if she could provide him with a figure on what it costs to keep a stray for the required maximum of 7 days. Stacey will provide those figures to him.

**Detention Center Report: - Jailer Bruce Todd**

No one from the Detention Center was in attendance but Judge Schneider reported the Detention Center has updated their Policy and Procedures Manual and it was under review by Human Resources Director Angela Comer.

**County Clerk's Report: - Renesa Abner**

Renesa presented the monthly report to the court and turned over a check to the county for \$159,400.44 in excess fees and a total of \$233,184.48 turned over to the county this month.

Magistrate Puttman made a motion to accept the County Clerk's monthly report into the record. Magistrate Tompkins seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

Renesa said the portal for mail in ballots is now open and people can request absentee ballots.

**County Attorney Report: - Steve Gold**

County Attorney Steve Gold presented a report of payments dated September 26, 2023 and turned over \$11,534.61 in various checks to the court.

Magistrate Puttman made a motion to accept the County Attorney's payments into the record. Magistrate Berry seconded the motion. A voice vote was held. All present voted in favor and the motion carried.

**Claims – Brenda Rider**

Treasurer Brenda Rider presented the monthly claims and the bank balances after the claims are paid. She also presented that following additional claims for payment.

General Fund: \$4,108.68 Datamark (Printing of tax bills)  
\$866.14 Randy Tasa (Training reimbursement)

Magistrate Southard made a motion to pay the claims. Magistrate Puttman seconded the motion. A voice vote was held. All voted in favor and the motion was approved.

**Good of the County**


**Judge Schneider** – read a letter to honor Mrs. Lou Ann Whitmore in honor of her 84<sup>th</sup> birthday.

**Executive Session**

Judge Schneider asked for a motion to go into an Executive Session per KRS 61.810(1)(g), discussions between a public agency and a representative of a business entity and discussions concerning a specific proposal was needed. Motion was made by Magistrate Berry, seconded by Magistrate Puttman. A voice vote was held all voted in favor.

After approximately 20 minutes Magistrate Puttman made a motion to return to the regular court session. Magistrate Berry seconded the motion. A voice vote was held and all voted in favor of returning to the regular session.

There being no further business to come before the court, Magistrate Berry made a motion to adjourn. Seconded by Magistrate Starks.



Brad Schneider  
County Judge Executive

ATTEST:



Kurt Wiesen  
Fiscal Court Clerk