

# MYRON S. LEWIS ELLIOTT COUNTY JUDGE EXECUTIVE P.O. BOX 710

SANDY HOOK, KY 41171

Phone: (606) 738-5826 • Fax: (606) 738-4509 E-mail: ejudge@mrtc.com

#### Sandy Hook Water District Appointment

During the August 17<sup>th</sup>, 2021 regular scheduled meeting of the Elliott County Fiscal Court, Judge Executive Myron Lewis reappointed William Delong of 379 KY 557, Sandy Hook, KY to continue to service on the Sandy Hook Water District Board. The term will expire 6/1/2025.

William Delong

379 KY 557

Sandy Hook, KY 41171

606-738-6628

Myron Lewis



#### MYRON S. LEWIS ELLIOTT COUNTY JUDGE EXECUTIVE P.O. BOX 710

SANDY HOOK, KY 41171 Phone: (606) 738-5826 • Fax: (606) 738-4509 E-mail: ejudge@mrtc.com

#### Sandy Hook Water District Appointment

During the June 16<sup>th</sup>, 2022 regular scheduled meeting of the Elliott County Fiscal Court, Judge Executive Myron Lewis reappointed Bevlin Darlynn Hill of 51 Sturgill Street, Sandy Hook, KY to continue to service on the Sandy Hook Water District Board. The term will expire 7/28/2026.

Bevlin Darlynn Hill

51 Sturgill Street

Sandy Hook, KY 41171

606-738-5396

Myron Lewis

### This Certificate of Attendance is Being Presented to Bevlin Darlynn Hill Upon Completion of

12 Hours

of Water Training Instruction at the Kentucky Public Service Commission 2018 Water Training Seminar

Apríl 17 & 18, 2018 Public Service Commission, Frankfort, Ky Signed this 8th day of May, 2018

> Michael Schmitt, Chairman Kentucky Public Service Commission

See VI. New Business

### REGULAR MEETING August 20th, 2024

THE REGULAR MEETING OF THE ELLIOTT COUNTY FISCAL COURT WAS HELD ON August 20<sup>th</sup>, 2024 AT 6:00 P.M. AT THE ELLIOTT COUNTY COURTHOUSE WITH THE HONORABLE JUDGE EXECUTIVE MYRON S. LEWIS PRESIDING.

The meeting was called to order at 6:00 P.M. The opening prayer and pledge were led by Brian Dillon.

Those Present: Charles Whitt

Michael Dickerson Dewey Smith Darren Newell Brian Dillon Chris Dickerson Emily Adkins John Lewis

Absent: None

#### IV. COMMENTS FROM CITIZENS AND SPECIAL GUEST

#### V. OLD BUSINESS

A motion was made to approve the minutes for July 16<sup>th</sup>, 2024 regular meeting by Dewey Smith and seconded by Charles Whitt. All voted aye. None opposed. **Motion carries.** 

A motion was made to approve the minutes for July 25<sup>th</sup>, 2024 special meeting by Emily Adkins and seconded by Chris Dickerson. All voted aye. None opposed. **Motion carries.** 

A motion was made to approve to allow Myron to request flex funds on Fraley Ridge, T Skaggs, and P Barker by Emily Adkins and seconded by Charles Whitt. All voted aye. None opposed. **Motion carries.** 

#### VI. NEW BUSINESS

A motion was made to approve Ira Vest to service a four-year term on the Sandy Hook Water Board by Charles Whitt and seconded by Dewey Smith. All voted aye. None opposed. **Motion carries.** 

A motion was made to approve to sale the 2021 Mack dump truck that is leased through Worldwide for a minimum of \$55,000 and starting price of \$70,000 by Charles Whitt and seconded by Brian Dillon. All voted aye. None opposed. **Motion carries.** 

A motion was made to approve the Coal Severance resolution by Emily Adkins and seconded by Mike Dickerson. All voted aye. None opposed. **Motion carries.** 

A motion was made to approve to purchase a Ford pickup truck from the state surplus for the inmates by Dewey Smith and seconded by Chris Dickerson. All voted aye. None opposed. **Motion carries.** 

A motion was made to approve the resolution relating to the application for Kentucky government resources accelerating needed transformation program of 2024 by Dewey Smith and seconded by Brian Dillon. All voted aye. None opposed. **Motion carries.** 

A motion was made to approve to have the laurel gorge board to include by laws on how long of a term the board members with service by Charles Whitt and seconded by Brian Dillon. All voted aye. None opposed. **Motion carries.** 

#### VII. CONSIDERATION OF BILLS AND TRANSFERS

A motion was made to approve to pay the paid and unpaid bills by Chris Dickerson and seconded by Emily Adkins. All voted aye. None opposed. **Motion carries.** 

A motion was made to approve to pay Myron Lewis training incentive by Emily Adkins and seconded by Brian Dillon. All voted aye. None opposed. **Motion carries.** 

A motion was made to approve to pay the Tobacco Festival \$2500 by Chris Dickerson and seconded by Charles Whitt. Six voted aye. Dewey Smith abstain. **Motion carries.** 

A motion was made to approve to pay Trash for Cash participates by Mike Dickerson and seconded by Dewey Smith. All voted aye. None opposed. **Motion carries.** 

#### VIII. COMMUNICATIONS FROM OTHER COUNTY OFFICES

A motion was made to acknowledge the monthly reports from 911 Dispatch, The Laurel Gorge Cultural Heritage Center, Library, and Treasurer's Office by Chris Dickerson and seconded by Charles Whitt. All voted age. None opposed. **Motion carries.** 

#### IX. ADJOURNMENT

A motion was made to adjourn by Dewey Smith and sec	conded by Emily Adkins. A	Il voted aye.
None opposed. Motion carries.		

Submitted by:			
Shyanna Jenkins/Elliott County	Fiscal	Court	Clerk

Presented by the Kentucky Public Service
Commission

This certificate is presented to IraVest for attending

2 25 hours of Water Training on April 9-10, 2013 in Cadiz, Kentucky.







## MYRON S. LEWIS ELLIOTT COUNTY JUDGE EXECUTIVE

P.O. BOX 710 SANDY HOOK, KY 41171 Phone: (606) 738-5826 • Fax: (606) 738-4509 E-mail: ejudge@mrtc.com

#### Sandy Hook Water District Appointment

During the March 21<sup>st</sup>, 2023 regular scheduled meeting of the Elliott County Fiscal Court, Judge Executive Myron Lewis reappointed Phillip Justice of 147 Crabtree Dr, Sandy Hook, KY to continue to service on the Sandy Hook Water District Board. The term will expire 5/31/2027.

Myron Lo

Presented by the entucky Public Service ATENAMORE

in Greenup, Kembuoku

Chairman, PSC



#### MYRON S. LEWIS ELLIOTT COUNTY JUDGE EXECUTIVE P.O. BOX 710

SANDY HOOK, KY 41171

Phone: (606) 738-5826 • Fax: (606) 738-4509 E-mail: ejudge@mrtc.com

#### Sandy Hook Water District Appointment

During the June 16<sup>th</sup>, 2022 regular scheduled meeting of the Elliott County Fiscal Court, Judge Executive Myron Lewis reappointed Estill Howard of 519 Rowe Flat Road, Sandy Hook, KY to continue to service on the Sandy Hook Water District Board. The term will expire 6/1/2026.

Estill Howard

516 Rowe Flat Road

Sandy Hook, KY 41171

606-738-5423

Myron Lewis