

North McLean County Water District  
PO Box 68, 217 Hill Street  
Livermore, KY 42352  
Phone: 270-278-2800  
Fax: 270-278-2792  
[nmcleanwaterwater@bellsouth.net](mailto:nmcleanwaterwater@bellsouth.net)

May 21, 2024

Kentucky Public Service Commission  
211 Sower BLVD  
Frankfort, KY 40601

**Re: Commissioner Reappointment Documentation**

Dear Whom It Concerns:

Enclosed is the Commissioner's Information Schedule for re-appointment

- Commissioner Carrol Troutman reappointment documentation

If any other documentation is needed, please contact me.

Best Regards,

A handwritten signature in blue ink, reading "Tiffany Sallee". The signature is fluid and cursive, with the first name "Tiffany" being more prominent than the last name "Sallee".

Tiffany Sallee

Secretary

North McLean County Water District

217 Hill Street, PO Box 68  
Livermore, KY 42352  
Phone : 270-278-2800  
Fax : 270-278-2792  
[nmcleanwater@bellsouth.net](mailto:nmcleanwater@bellsouth.net)

May 21, 2024

Hon. Curtis Dame  
McLean County Judge Executive  
PO Box 127  
Calhoun, KY 42327

RE: North McLean County Water District

Dear Judge Dame:

The current term of Carrol Troutman as a Commissioner on the Board of Commissioners for North McLean County Water District expires June 4, 2024. At its regular monthly meeting on May 20, 2024, the Board voted unanimously to recommend to you Gary's reappointment for a new four (4) year term, beginning effective June 4, 2024 and expiring June 4, 2028.

Thank you in advance for your consideration of this matter. If any additional information is required, please do not hesitate to contact me.

Respectfully,



Tiffany Sallee

North McLean Water  
Secretary

Carrol Troutman  
2489 HWY 798  
Calhoun, KY 42327  
May 21, 2024

Curtis Dame  
McLean County Judge Executive  
PO Box 127  
Calhoun, KY 42327

RE: North McLean County Water District

Dear Judge Executive Dame:

My current term as Commissioner of the North McLean County Water District is scheduled to expire on June 4, 2024. I would be pleased and willing to serve another term as Commissioner, if you so desire. I look forward to the opportunity to continue to serve as a member of the Board of Commissioners of the North McLean County Water District for an additional four (4) year term beginning June 4, 2024 and ending June 4, 2028.

Thank you for your consideration in this matter.

Respectfully,

  
Carrol Troutman

**North McLean County Water District**

MCLEAN COUNTY FISCAL COURT MEETING  
MCLEAN COUNTY COURTHOUSE

June 6<sup>th</sup>, 2024  
9:00 a.m.

\*\*\*DOCUMENTS RELATED TO TODAY'S DISCUSSIONS ARE FILED IN THE CORRESPONDING FISCAL COURT  
FILE\*\*\*

McLean County Fiscal Court held a regular meeting at McLean County Courthouse.  
Judge/Executive Dame called the meeting to order.

ROLL CALL: Magistrate Lowery	Present
Magistrate Bishop	Present
Magistrate Troutman	Present
Magistrate Johnson	Present
Attorney, Donna Dant	Present
Sheriff, Ken Frizzell	Present
Judge/Executive, Curtis Dame	Present

**MINUTES:** Motion by Magistrate Lowery to approve the May 23<sup>rd</sup>, 2024 Meeting Minutes; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**TREASURER'S REPORT:** Motion by Magistrate Lowery to approve the Treasurer's Report; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**CASH TRANSFER:** Motion by Magistrate Lowery to approve cash transfer (Exhibit A); seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**LINE TRANSFER:** Motion by Magistrate Troutman to approve the line transfer .0076; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**LINE TRANSFER:** Motion by Magistrate Troutman to approve the line transfer .0077; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**LINE TRANSFER:** Motion by Magistrate Troutman to approve the line transfer .0078; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**PAYMENT OF ALL CLAIMS:** Motion by Magistrate Troutman to approve payment of all claims; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**PAYROLL:** Motion by Magistrate Bishop to approve 5/29 payroll; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**PAYROLL:** Motion by Magistrate Bishop to approve KPPA payroll; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**PAYROLL CASH TRANSFER:** Motion by Magistrate Lowery to approve cash transfer of \$5,400 from General to Payroll to cover Sheriff's training incentive; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**CREDIT CARDS:** Motion by Magistrate Lowery to approve 2 credit card accounts under Dana Mason; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**EMILY MEANS:** Motion by Magistrate Bishop to approve adding Emily Means to all bank accounts effective July 1<sup>st</sup>, 2024; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.



**SENIOR SECRETARY:** Motion by Magistrate Lowery to transfer Angie Miller to Senior Service Secretary at \$15 an hour effective next payroll; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**MEAL DRIVER:** Motion by Magistrate Troutman to advertise for Meal Delivery Driver; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**SENIOR BUILDING RENTAL APPLICATION AGREEMENT:** Motion by Magistrate Bishop to approve the Senior Building Application Agreement Amendment changing the rate to \$150 for 3 hours and \$100 deposit with insurance of \$50,000 minimum; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**FIRE DEPT. CHECKING ACCOUNT:** Motion by Magistrate Bishop to approve opening a McLean County Fire Dept. Checking Account; seconded by Magistrate Lowery. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**LINE OF CREDIT:** Motion by Magistrate Bishop to apply for FY 24-25 Line of Credit; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**BEECH GROVE BALL PARK UTILITY EASEMENT AMENDMENT:** Motion by Magistrate Bishop to approve the amendment to the Beech Grove Ball Park Utility Easement Agreement; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**EAST FORK BUCK CREEK WATERSHED CONSERVANCY TAXING DISTRICT BUDGET:** Motion by Magistrate Bishop to approve the FY 24-25 East Fork Buck Creek Watershed Conservancy Budget; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**MCLEAN COUNTY CONSERVATION TAXING DISTRICT BUDGET:** Motion by Magistrate Johnson to approve the FY 24-25 McLean County Conservation Budget; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**MOWING BID AWARD:** Motion by Magistrate Bishop to award the mowing bid to Troutman's Lawn Care & Landscaping; seconded by Magistrate Johnson. Magistrates Johnson, Lowery and Bishop voted yes. Motion carried. 3-0. Magistrate Troutman abstained.

**ANNEX CUSTODIAL ADVERTISEMENT:** Motion by Magistrate Bishop to advertise for bids for Annex Custodial Services for FY 2025; seconded by Magistrate Lowery. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**HVAC MAINTENANCE RFP:** Motion by Magistrate Lowery to advertise for HVAC Maintenance RFPs for Annex, Sheriff's Office and P.V.A. for FY 2025 and open them July 11<sup>th</sup> in Fiscal Court; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

**NORTH MCLEAN WATER DISTRICT APPOINTMENT:** Motion by Magistrate Lowery to appoint Carrol Troutman to another 4-year term on the North McLean Water District Board; seconded by Magistrate Bishop. Magistrates Johnson, Lowery, and Bishop voted yes. Motion carried. 3-0. Magistrate Troutman abstained.

**RESOLUTION #6-6-24-1:** Motion by Magistrate Bishop to approve Resolution #6-6-24-1 pertaining to Beech Grove Water Tank Storage Addition; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0. Roll call vote.

**SOLID WASTE CODE ENFORCEMENT OFFICER:** Motion by Magistrate Lowery to begin the process of finding a Solid Waste Code Enforcement Officer; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**ROAD MATERIAL BIDS #1 METAL PIPES:** Motion by Magistrate Johnson to award the bid to Contech; seconded by Magistrate Lowery. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**ROAD MATERIAL BIDS #2 PLASTIC PIPE:** Motion by Magistrate Bishop to award the bid to Energy Culverts; seconded by Magistrate Lowery. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**ROAD MATERIAL BIDS #3 FUEL:** Motion by Magistrate Bishop to award the bid to Valor Oil; seconded by Magistrate Troutman. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**ROAD MATERIAL BIDS #4 ROCK & AGGREGATE:** Motion by Magistrate Lowery to award the bid to Howard Rock; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**WESTERN FIRE TRUCK SURPLUS:** Motion by Magistrate Lowery to accept the highest bidder Matt Harris in the amount of \$6,000 for the Western Fire Truck surplus; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.


**CLOSED SESSION (LITIGATION PURPOSES):** Motion by Magistrate Troutman to go into Closed Session; seconded by Magistrate Bishop. Magistrates Troutman, Johnson, Lowery and Bishop voted yes. Motion carried. 4-0.

**OPEN SESSION:** Motion by Magistrate Bishop to go into Open Session; seconded by Magistrate Johnson. Magistrates Troutman, Johnson, Lowery, and Bishop voted yes. Motion carried. 4-0.

**LITIGATION:** Motion by Magistrate Troutman to authorize County Attorney to foreclose on tax liens on James Spurrier & Spouse; seconded by Magistrate Bishop. Magistrates Johnson, Lowery, and Bishop voted yes. Motion carried. 3-0. Magistrate Troutman abstained.

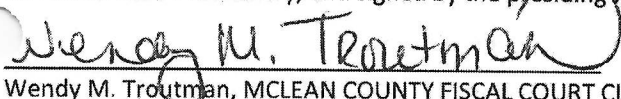
**Motion to Adjourn:** Motion to adjourn made by Magistrate Troutman; Seconded by Magistrate Johnson. Motion carried 4-0.

The meeting was adjourned.



Curtis Dame  
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Clerk, Wendy M. Troutman at the June 20<sup>th</sup>, 2024 Fiscal Court Meeting, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.



Wendy M. Troutman, MCLEAN COUNTY FISCAL COURT CLERK



MCLEAN COUNTY FISCAL COURT MEETING  
MCLEAN COUNTY COURTHOUSE  
June 10<sup>th</sup>, 2020  
9:00 a.m.

\*\*\*DOCUMENTS RELATED TO TODAY'S DISCUSSIONS ARE FILED IN THE CORRESPONDING FISCAL COURT FILE\*\*\*

McLean County Fiscal Court held a Fiscal Court Meeting at McLean County Courthouse. Judge-Executive Curtis Dame called the meeting to order and Magistrate Clay Troutman gave the invocation. Judge/Executive Dame, Magistrates Hayden, Troutman and Bishop were present. County Attorney, Donna Dant was also in attendance. Magistrate Lowery was not in attendance.

**Minutes:** Motion by Magistrate Troutman to accept the minutes from May 26<sup>th</sup>, 2020 and June 1<sup>st</sup>, 2020; second by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

**CLAIMS TO PAY:** Motion by Magistrate Hayden to approve the claims to pay; seconded by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

**TREASURERS REPORT:** Motion by Magistrate Troutman to approve the Treasurer's Report; seconded by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

**CASH TRANSFERS:** Motion by Magistrate Bishop to approve the following transfers; second by Magistrate Troutman. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

June 10, 2020

<u>CASH TRANSFERS</u>		
<u>TO</u>	<u>AMOUNT</u>	<u>FROM</u>
03-4910-Jail	2,500.00	01-4909 - General Fund
09-4910-Ambulance	16,000.00	07-4909 - Federal Grant
83-4910 - Seniors	4,000.00	01-4909 - General Fund
	22,500.00	

**ANNEX CUSTODIAL:** Motion by Magistrate Hayden to award the bid proposal to Tamara Dossett for annex custodial services; second by Magistrate Bishop. Magistrates, Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

**SHERIFF COVID-19 UPGRADE:** Motion by Magistrate Troutman to approve the bid from Kentucky Mirror & Glass Option 2 for the Sheriff's Office Covid-19 upgrade; second by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

**ATTORNEY & CHILD SUPPORT COVID-19 UPGRADE:** Motion by Magistrate Bishop to award bid to Jackie Howard to provide Dutch door and window for Attorney and Child Support Offices up to \$1,200 dollars; second by Magistrate Bishop. Magistrates Bishop, Hayden, Troutman and Judge/Executive Dame voted yes. Motion carried.

**ANNEX CUSTODIAL ADVERTISEMENT:** Motion by Magistrate Lowery to advertisement for Annex custodial services; seconded by Magistrate Hayden. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

**ADMIN CODE AMENDMENTS:** Motion by Magistrate Bishop to approve the 1<sup>st</sup> reading of the amendments to Administrative Code Ordinance 20.230-1; second by Magistrate Troutman. Magistrates Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

**RESOLUTION 6-10-20-1:** Motion by Magistrate Troutman to approve Resolution #6-10-20-1 pertaining to the Coronavirus Relief Fund; second by Esq. Bishop. Magistrates Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

**GRADD AGREEMENT FOR 911 CENTERLINE UPDATE:** Motion by Magistrate Troutman to approve the agreement with GRADD to provides services to 911 Centerline updates; second by Magistrate Bishop. All voted yes. Motion carried.

**APPOINTMENT:** Motion by Magistrate Bishop to appoint Carrol Troutman to the North McLean Water District Board of Commissioners; second by Magistrate Hayden. All voted yes. Motion carried.

**HVAC MAINTENANCE AGREEMENT:** Motion by Magistrate Troutman to approve the maintenance agreement with West Mechanical for HVAC maintenance for the courthouse for one-year; second by Magistrate Bishop. Magistrates Lowery, Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

**SARAH WAYNE:** Motion by Magistrate Bishop to increase Sarah Wayne's salary from EMT (\$10.25) to Medic (\$14.25); second by Magistrate Troutman. Magistrates Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

**ANIMAL CONTROL OFFICER/ PARK ATTENDENT:** Motion by Magistrate Hayden for the Judge/Executive to pursue and research animal control officer and park attendant position, salary, and time; second by Magistrate Troutman. Magistrates Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.

**MYER CREEK PARK SEWER PROJECT:** Motion by Magistrate Hayden to pursue grant for a sewer project at Myer Creek Park; second by Magistrate Troutman. Magistrates Bishop, Troutman, Hayden and Judge/Executive Dame voted yes. Motion carried.



**Adjournment:** Motion by Magistrate Troutman to adjourn; seconded by Magistrate Bishop. All voted yes. Motion carried.

**The meeting was adjourned.**

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Curtis Dame  
MCLEAN COUNTY JUDGE-EXECUTIVE

The foregoing minutes were presented by Fiscal Court Reporter Wendy M. Clark at the June 23<sup>RD</sup>, 2020 meeting of the Fiscal Court, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.

\_\_\_\_\_  
Wendy M. Clark  
MCLEAN COUNTY COURT CLERK