

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

August 22, 2023

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

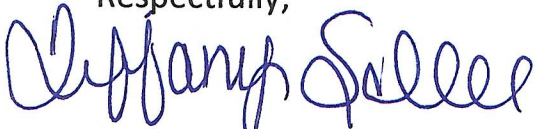
RE: North McLean County Water District

Dear Judge Dame:

The current term of Gary Floyd as a Commissioner on the Board of Commissioners for North McLean County Water District expires September 13, 2023. At its regular monthly meeting on August 21, 2023, the Board voted unanimously to recommend to you Gary's reappointment for a new four (4) year term, beginning effective September 13, 2023 and expiring September 13, 2027.

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

Respectfully,

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

Tiffany Sallee
North McLean Water
Secretary

Gary Floyd
1592 Brooks Schoolhouse Road
Calhoun, Kentucky 42327

August 22, 2023

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 September 13, 2023. 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 September 13, 2023 and ending September 13, 2027.

Thank you for your consideration in this matter.

Respectfully,



Gary Floyd

MCLEAN COUNTY FISCAL COURT MEETING
MCLEAN COUNTY COURTHOUSE
September 14th, 2023
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, Curtis Dame called the meeting to order.

ROLL CALL: Magistrate Lowery	Present
Magistrate Bishop	Present
Magistrate Troutman	Present
Magistrate Whitaker-Bowlds	Present
Attorney, Donna Dant	Present
Sheriff, Ken Frizzell	Absent (deputy present)
Judge/Executive, Curtis Dame	Present

MINUTES: Motion by Magistrate Troutman to approve the August 23rd, 2023 Minutes; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

LINE TRANSFER: Motion by Magistrate Troutman to approve the line transfer .0015; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

LINE TRANSFER: Motion by Magistrate Lowery to approve the line transfer .0016; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

LINE TRANSFER: Motion by Magistrate Bishop to approve the line transfer .0017; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

CASH TRANSFER: Motion by Magistrate Lowery to approve Exhibit A cash transfer of \$50,000 from General to Capital Projects; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery 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, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

PAYROLL: Motion by Magistrate Lowery to approve 9/6 payroll; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

EASTERN FIRE TRUCK: Motion by Magistrate Lowery to advertise an Eastern District Fire Truck; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

EASTERN FIRE STATE AID LOAN: Motion by Magistrate Troutman to approve state aid loan for Eastern Fire to pay for truck; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

DISPATCH UPGRADES: Motion by Magistrate Lowery to approve HB 1 Resolution 9-14-23-1; seconded by Magistrate Whitaker-Bowlds. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

MCP INTERLOCAL AGREEMENT: Motion by Magistrate Lowery to approve the amended Myer Creek Park Interlocal Agreement; seconded by Magistrate Whitaker-Bowlds. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

VETERAN PARKING SPACE: Motion by Magistrate Troutman to approve a space for Veteran's parking out front of the Courthouse; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

MAINTENANCE EMPLOYEE: Motion by Magistrate Lowery to draft a job description to hire a Maintenance Employee Full-time; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

POLICE OUTFITTING BIDS REJECTED: Motion by Magistrate Lowery to reject the previous Police Outfitting Bids; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

POLICE OUTFITTING REBID: Motion by Magistrate Bishop to rebid and advertise for Police Outfitting Equipment; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

UTILITY REVOLVING LOAN: Motion by Magistrate Lowery to approve HB 1 Resolution 9-14-23-2; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

SACRAMENTO WATER LEAK: Motion by Magistrate Lowery to approve HB 1 Resolution 9-14-23-3; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

CAMERA UPGRADE: Motion by Magistrate Lowery to approve a security camera upgrade for the Courthouse; seconded by Magistrate Whitaker-Bowlds. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

EMPLOYEE TIER SYSTEM: Motion by Magistrate Lowery to approve James VanCleve Jr. to go to Tier 2; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

EMPLOYEE TIER SYSTEM: Motion by Magistrate Bishop to approve Bruce Jones to go to Tier 2; seconded by Magistrate Whitaker-Bowlds. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

UNITED WAY CONTRACT: Motion by Judge/Executive Dame to approve the United Way Contract from Senior Services Director; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

MAILER: Motion by Magistrate Bishop to prepare a mailer with Senior Service Events and Transfer Site details; seconded by Magistrate Whitaker-Bowlds. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

ROAD SALT BIDS FROM STATE AUCTION: Motion by Magistrate Lowery to approve salt bid from Compass; seconded by Magistrate Bishop. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

NORTH MCLEAN WATER DISTRICT BOARD APPOINTMENT: Motion by Magistrate Whitaker-Bowlds to appoint Gary Floyd to another 4-year term on the North McLean Water District Board expiring September 13, 2027; seconded by Magistrate Troutman. Magistrates Troutman, Whitaker-Bowlds, Bishop, and Lowery voted yes. Motion carried. 4-0.

Adjournment: Motion by Magistrate Troutman to adjourn; seconded by Magistrate Bishop. All voted yes. 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. Clark at the September 28th, 2023, Fiscal Court Meeting, corrected where necessary, and signed by the presiding Judge with the approval of the Magistrates present.


Wendy M. Clark, MCLEAN COUNTY FISCAL COURT CLERK

EXHIBIT A



*MCLEAN COUNTY FISCAL COURT
CASH TRANSFER LIST
09/14/2023*

<i>FROM</i>	<i>AMOUNT</i>	<i>TO</i>
<i>GENERAL FUND</i>	<i>\$50000.00</i>	<i>CAPITAL PROJECT</i>

**NORTH MCLEAN COUNTY
WATER DISTRICT
217 Hill Street, P.O. Box 68
Livermore, KY 42352
Phone #: 1-270-278-2800
Fax #: 270-278-2792
nmcleanwater@bellsouth.net**

August 20, 2019

Hon. Ed West
McLean County Judge Executive
P.O. Box 127
Calhoun, KY 42327

RE: North McLean County Water District

Dear Judge West:

The current term of Gary Floyd as a Commissioner on the Board of Commissioners for North McLean County Water District expires September 13, 2019. At its regular monthly meeting on August 19, 2019, the Board voted unanimously to recommend to you Gary's reappointment for a new four (4) year term, beginning effective September 13, 2019 and expiring September 13, 2023.

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

Respectfully,



Keith Ayer
Chairman


The McLean County Fiscal Court met in a Regular Fiscal Court Meeting in the McLean County Courthouse, Calhoun, Kentucky on September 18th, 2019 with the Hon. Edward W. West, County Judge/Executive presiding. Justices of the Peace were: Esquire Clay Troutman, Joey Lowery, Matt Hayden, and Robert Bishop. County Attorney, Donna Dant was also in attendance.

Motion by Esq. Hayden and seconded by Esq. Bishop to approve the minutes from the August 19th, 2019 Special-Called Meeting.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Hayden and seconded by Esq. Troutman to reappoint Gary Floyd to a 4-year term on the North McLean Water District Board of Commissioners. 

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Troutman and seconded by Esq. Bishop to approve the 2nd reading of Admin Code Amendment Ordinance #19.230-3.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Bishop and seconded by Esq. Lowery to use the House Bill 200 funds in the following matter: pay the revolving loan used to fund 50% to Ambulance Fund and the other 50% split evenly among Fire, Dispatch, Seniors, and Jail Funds.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Bishop and seconded by Esq. Troutman to borrow \$100,000 out of the \$499,000 revolving loan at FSB and put 50% into Ambulance Fund and the other 50% split evenly among Fire, Dispatch, Seniors, and Jail Funds.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Bishop and seconded by Esq. Troutman to accept the McLean County Cooperative Extension Taxing District Rates.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Troutman and seconded by Esq. Bishop to approve the 1st reading of the FY 2020 Tax Rate Ordinance #19.220-3.

Yeas: All

Nays: None

Motion carried.

Motion carried.

Motion by Esq. Lowery and seconded by Esq. Bishop to make the CD at Sacramento Bank payable to McLean County Fiscal Court and to be deposited to Southern Fire District Fund.

Yeas: All

Nays: None

Motion carried.

Motion Esq. Hayden and seconded by Esq. Troutman to adjourn.

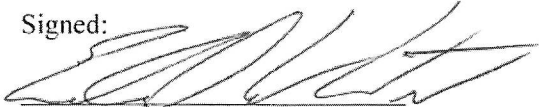
Yeas: All

Nays: None

Motion carried.

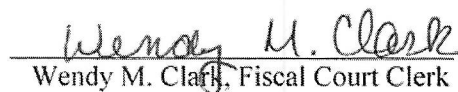
Meeting Adjourned.

Signed:



Edward W. West, Judge/Executive

Attest:



Wendy M. Clark, Fiscal Court Clerk

The McLean County Fiscal Court met in regular session in the McLean County Courthouse, Calhoun, Kentucky on September 15th, 2015 with the Hon. Kelly Thurman, County Judge/Executive presiding. Justices of the Peace were: Esquire Bobby Johnson, Jimmy Igleheart, Clay Troutman, and Matt Hayden. County Attorney, Josh Searcy, was also in attendance.

Motion by Esq. Hayden and seconded by Esq. Troutman to approve the August 18th, 2015 minutes.

Yeas: All

Nays: None

Motion carried.

Mr. Larry Keown with the McLean County Archers presented a check to the court in the amount of \$300 to be used for Myer Creek Park Operations.

Motion by Esq. Johnson and seconded by Esq. Troutman to approve the Cooperative Agreement with Ky Transportation Center for Rural Roads.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Hayden and seconded by Esq. Igleheart to approve Resolution# 9-15-15-1 changing Iglehart Road to Woodland Road.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Hayden and seconded by Esq. Igleheart to approve the 2nd reading of Tax Ordinance# 15-220.7.

Yeas: All

Nays: None

Motion carried.

* Motion by Esq. Igleheart and seconded by Esq. Johnson to appoint Gary M. Floyd for a new four-year term on the Board of Commissioners for the North McLean Water District. Term to expire September 13th, 2019.

Yeas: All

Nays: None

Motion carried.

Motion by Esq. Igleheart and seconded by Esq. Johnson to appoint Becky Atherton to fill the unexpired term of Mary Atherton on the McLean County Public Library Board of Trustees. Term to expire December 30, 2018.

Yeas: All

Nays: None

Motion carried.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Johnson and seconded by Esq. Troutman to approve the Open Invoice Report and additional bills to pay.

Yeas: All
Nays: None
Motion carried.

Motion by Esq. Hayden and seconded by Esq. Troutman to hire Tina Spainhoward as a paramedic paying \$13.75 an hour; William Murphy and David Simpson as PRN EMT's paying \$9.75 an hour.

Yeas: All
Nays: None
Motion carried

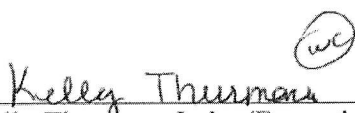
Motion by Esq. Hayden and seconded by Esq. Troutman to adjourn.

Yeas: All
Nays: None
Motion carried.


Meeting Adjourned.

Signed:

Attest:



Kelly Thurman, Judge/Executive



Wendy M. Clark, Fiscal Court Clerk

GARY M. FLOYD
1592 BROOKS SCHOOL HOUSE RD
CALHOUN, KY 42327

August 20, 2019

Hon. Ed West
McLean County Judge Executive
P.O. Box 127
Calhoun, KY 42327

RE: North McLean County Water District

Dear Judge Executive West:

My current term as a Commissioner of the North Mclean County Water District is scheduled to expire on September 13, 2019. 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 September 13, 2019 and ending September 13, 2023.

Thank you for your consideration in this matter.

Respectfully,

A handwritten signature in cursive script that reads "Gary Floyd".

Gary Floyd