

RESOLUTION
Lincoln County Fiscal Court
11.11.25

WHEREAS, the McKinney Water District has applied for a rate change to the Kentucky Public Service Commission, and

WHEREAS, the McKinney Water District Commission and Lincoln County Fiscal Court Clerk has not been able to provide the action of the Lincoln County Fiscal Court that establishes the compensation for the McKinney Water District Board of Commissioners, and

WHEREAS, the Kentucky Revised Statutes requires this compensation to be fixed by the Lincoln County Judge Executive and approved by the Lincoln County Fiscal Court:

NOW THEREFORE BE IT HEREBY RESOLVED, that the Lincoln County Judge Executive has set the amount of compensation at the rate of \$200 per meeting for the Board Chairman and \$150 per meeting for the commission members for one regularly scheduled meeting per month, and that an additional amount of \$35 per special call meeting be paid as permitted by the KRS 74.020 (6) shown below;

KRS 74.020 (6)

Each commissioner shall receive an annual salary of not more than thirty-six hundred dollars (\$3,600), which shall be paid out of the water district fund, except that beginning January 1, 1999, and subject to subsection (9) of this section, each commissioner who completes during an educational year a minimum of six (6) instructional hours of water district management training approved by the Public Service Commission may receive an annual salary of not more than six thousand dollars (\$6,000) to be paid out of the water district fund. An educational year shall begin on January 1 and end on the following December 31. In the case of single-county districts, which shall be deemed to include districts described in subsection (1)(c) of this section, the salary shall be fixed by the county judges/executive with the approval of the fiscal court; in multicounty districts, it shall be fixed by the agreement between the county judges/executive with the approval of their fiscal courts. In fixing and approving the salary of the commissioners, the county judge/executive and the fiscal court shall take into consideration the financial condition of the district and its ability to meet its obligations as they mature.



Judge J. Woods Adams, III

11/11/25

Date

Attest:



Fiscal Court Clerk