

WILBUR GRAVES
MONROE COUNTY JUDGE/EXECUTIVE
200 N. Main Street - Suite C
Tompkinsville, KY 42167

OFFICE (270) 487-5505
HOME (270) 487-6213

May 12, 2010

RECEIVED

MAY 13 2010

**PUBLIC SERVICE
COMMISSION**

Mr. Jeff Derouen
Kentucky Public Service Commission
P.O. Box 615
Frankfort, Kentucky 40602-0615

RE: Case No. 2010-00027

Dear Mr. Derouen:

Please find enclosed copies of Monroe County Fiscal Court minutes that included actions taken in making appointments or re-appointments following resignations and such for the Fountain Run Water District's Board of Commissioners. This information was requested by Ms. Allyson Honaker, Attorney, of your staff through Ms. Melissa Melton of the Rural Community Assistance Program (RCAP). As the County Judge/Executive, my staff and I have been happy to ensure Ms. Honaker's request has been addressed to resolve this matter.

As Ms. Melton and I have discussed now on several occasions, my position has been and will continue to be as the appointing official for water districts existing within Monroe County for the service of Monroe countians_ I have not objected to the appointment of the Monroe County Commissioners but question the legality of the Allen and Barren countians sitting on a Monroe County water district board! It is my request herein, will PSC please provide to me the information or documentation explaining these additional appointments? Were these appointments made in an ethical and legal manner? If they were, then I do not have objections to the Allen and Barren county appointments either. However, it is my concern if I have folks in Fountain Run operating in a rogue manner. Please advise.

Sincerely,



Wilbur Graves
County Judge/Executive

Enclosures

cc: Melissa A. Melton, RCAP

Nov. 1992

Odell Brooks	Nov. 1992	Nov. 1995	3 yr
John Downing	"	Nov. 1995	3 yr
Donald Howard	"	April 1996	

Oct 1995 Reappoint

Odell Brooks	3 yrs	Nov. 1995	Nov. 1998
John Downing	3	Nov. 1995	Nov. 1998

April 1996 Reappoint

Donald Howard 4 yr, April 1996 - April 2000

Dec 1997 Mark Tracy - Unexpired term of Donald Howard April 2000

Nov. 1998 Reappoint,

Odell Brooks	3 yr	Nov. 1998	- Nov. 2001
John Downing	3 yr	Nov. 1998	Nov. 2001

April 2000 Reappoint

Mark Tracy 4 yr April 2000 April 2004

Oct 2001 Reappoint

Odell Brooks	3 yr	Nov. 2001	Nov. 2004
John Downing	3 yr	Nov. 2001	Nov. 2004

Nov. 2003 Ronnie Smith - replaced Mark Tracy April 2004

Jan 2004 Gavin Proppes replaced Odell Brooks Nov. 2004

April 2004 Reappoint Ronnie Smith 4 yr April 2004 - April 2008

Monroe County Fiscal Court held its regular monthly meeting on November 21, 1990. Esquires present were Burl Hunt, Mildred McPeak, Alvis Gerald, Claudie Jenkins, and James Carl Gill with County Judge Executive Mitchell Page presiding. Also present were County Attorney, Douglas Carter and County Treasurer, Sheryl Compton.

Motion was made by Claudie Jenkins, seconded by James Carl Gill to approve the minutes of the last regular meeting on October 17, 1990 and the special called meeting on October 26, 1990.

All voted yea. Motion carried.

Motion was made by Mildred McPeak, seconded by Claudie Jenkins to approve the following transfers:

General Fund:

From:	01-9200-999 - Reserve for transfers	\$2,500.00
To:	01-9100-307 - Audit Fee	\$2,500.00
From:	01-9400-209 - Worker's Compensation	58.79
To:	01-9100-307 - Audit Fee	58.79

Road and Bridge Fund:

From:	02-9100-307 - Auditing Expenses	3,000.00
To:	02-6105-143 - Road Labor	3,000.00

Jail Fund:

From:	03-9200-999 - Reserve for transfers	2,000.00
To:	03-5101-336 - Equipment Repair	2,000.00

All voted yea. Motion carried.

Motion was made by Burl Hunt, seconded by Alvis Gerald to approve the 1st reading of the following budget amendment:

See Attached Amendment;

All voted yea. Motion carried.

Motion was made by Mildred McPeak, seconded by Claudie Jenkins to change the Fountain Run Water District from a five member to a three member board.

All voted yea. Motion carried.

Motion was made by Burl Hunt, seconded by Mildred McPeak to approve the following General Fund Claims:

01-5005-445, 01-5001-445, 01-5015-559		
01-5010-445 1. Holland Office Equip - supplies		181.14
01-5005-445 2. The Michie Co. - supplies		49.35
01-5010-445 3. Software Management - Main. Computer, CCC		200.00
01-5020-499 4. Strode Funeral Home - expenses, Autopsy R. Hagen		328.54
01-5080-159 5. City of Tompkinsville - dispatcher serv. - Oct.		620.00
01-5010-368 6. Larry Pitcock, CCC - Preparing tax bills		671.25
01-5080-352 7. Otis Elevator Co. - service contract		230.08
01-5080-411 8. Piggly Wiggly - steam machine		35.98
01-5080-411 9. Thompson's Sanitary Sup. House, Inc. - supplies		112.18
01-5080-411 10. Hill Mfg. Co. - supplies		167.64
01-5080-411 11. Big Red Supply - supplies		665.44
01-5065-565 12. Harp Enterprises, Inc. CCC sup. & election exp.		4,557.62
01-5010-445		
01-5080-445 13. U. S. Post Office - postage, Occ. Tax & Co. Judge		200.00
01-5080-573 14. G T E - services		1,182.89 pd.
01-5080-578 15. Tri-County EMC - services		2,566.29 pd.
01-5080-578 16. City of Tompkinsville - services		186.34 pd.
01-9100-307 17. State Treasurer - Co. Audit F/Y 90 -89 Sheriff St.		4,802.55
01-9100-599 18. Joyce Emberton CCC - Law Library		100.00
01-9100-599 19. Simpson & Stinson - pest control		150.00
01-9100-599 20. Tompkinsville Serv. Station - take out radio		10.00
01-9100-599 21. Jr's Plumbing - pts & labor water fountains		149.28
01-9100-599 22. Tompkinsville Drug - film, Sheriff		23.90
01-9100-599 23. Ky. Dept. of Housing, Buildings, & Const.Insp. Elev.		55.00

Monroe County Fiscal Court held its regular monthly meeting on Nov. 18, 1992. Esquires present were Mildred McPeak, Burl Hunt, Claudie Jenkins, Alvis Gerald and James Gill with County Judge/Executive Mitchell Page presiding. Also present were Douglas Carter, County Attorney and Sheryl Compton, County Treasurer.

Motion was made by Mildred McPeak, seconded by Claudie Jenkins to approve the minutes of the last monthly meeting of October 23, 1992.

All voted yea. Motion carried.

Motion was made by Burl Hunt, seconded by Claudie Jenkins to appoint William Harlan and Jim Tom Miller to the Monroe County Agriculture Extension Board. See attached.

All voted yea. Motion carried.

Motion was made by Claudie Jenkins, seconded by Mildred McPeak to reappoint Roger Myatt to the Monroe County Water Board. See attached.

All voted yea. Motion carried.

Motion was made by Mildred McPeak, seconded by Burl Hunt to appoint the following to the Fountain Run Water District: Donald Howard, Odell Brooks, & John Downing. See attached.

All voted yea. Motion carried.

Motion was made by Claudie Jenkins, seconded by James Gill to approve the following transfers:

General Fund:	from;	01-9200-999	reserve for transfers	1,000.00
	to:	01-5020-308	autopsies	1,000.00
	from:	01-9200-999	reserve for transfers	10,000.00
	to:	01-9100-999	courthouse misc.	10,000.00
Transfer of Funds:	from: General Fund	to: Jail Fund		65,000.00
Jail Fund:	from:	03-7100-605	interest on bonds	5,000.00
	to:	03-7100-601	principal on bonds	5,000.00

All voted yea. Motion carried.

County Judge/Executive Mitchell Page reported the finances of the KCDBG Fund - Senior Center:

Balance on hand - Sept. 30, 1992	428.00
Monies received - Nov. 5, 1992	26,259.00
Monies disbursed - Nov. 5, 1992	26,259.00
Balance on hand - Nov. 18, 1992	428.00

Motion was made by Claudie Jenkins, seconded by Mildred McPeak to approve the following General Fund claims:

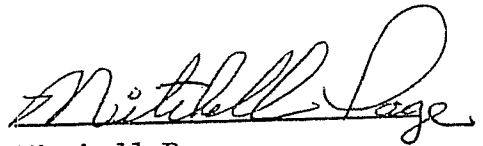
01-5001-445	1.U.S. post Office - postage Co. Judge office	116.00
01-5001-445	2.Directories, Inc. - State Directory, 1993	14.84
01-5001-445		
01-5010-445	3.Monroe Co. Press, Inc. supplies, publish sample ballots	999.25
01-5001-445, 01-5005-445, 01-5010-445		
01-5015-559	4.Holland Office Equip.- supplies	354.27
01-5005-445	5.Banks,Baldwin - supplies	354.30
01-5005-445	6.The Michie Co. supplies	24.96
01-5010-368	7.Larry Pitcock,CCC - prepare tax bills	707.85
01-5010-445	8.Larry Pitcock,CCC - postage	284.00
01-5020-308	9.Charles Strode, Co. Coroner- exp. autopsy	412.59
01-5065-192	10.General Election Expenses- officers & rent	2,663.60 pd.
01-5080-159	11.City of Tompkinsville - dispatcher services	620.00
01-5080-334	12.Jr's Plumbing - repairs	25.00
01-5080-352	13.Ky. Dept. Housing,Buildings, & Const. -elevator insp.	55.00
01-5080-411	14.Hill Mfg. Co. supplies	125.80
01-5080-411	15.Thompsons -supplies	227.16
01-5130-599	16.Monroe Co. Rescue Squad - expenses October	226.62
01-5301-344	17.Strode Funeral Home - pauper burial	500.00
01-9100-999	18.William B. Harlan Library - book	48.00
01-9100-999	19.Brutons Supply Co. -supplies, lawnmower	271.78

Monroe County Court
Appointment To
Fountain Run Water District

It becoming necessary to appoint a member to the Fountain Run Water District.

It is hereby ordered that Odell Brooks is appointed to serve on the commission from Nov. 1992 until Nov. 1995.

Given under my hand as Judge of Monroe County Court, this 18
day of November 1992.



Mitchell Page

Monroe County Judge/Executive

Monroe County Court
Appointment To
Fountain Run Water District

It becoming necessary to appoint a member to the Fountain Run Water District.

It is hereby ordered that John Downing is appointed to serve on the commission from Nov. 1992 until Nov. 1995.

Given under my hand as Judge of Monroe County Court, this 18
day of November 1992.



Mitchell Page

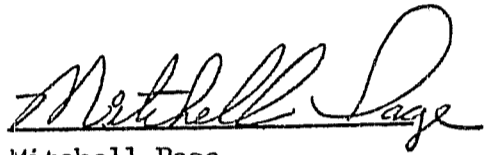
Monroe County Judge/Executive

Monroe County Court
Appointment To
Fountain Run Water District

It becoming necessary to appoint a member to the Fountain Run Water District.

It is hereby ordered that Donald Howard is appointed to serve on the commission from Nov. 1992 until April 1996.

Given under my hand as Judge of Monroe County Court, this 18
day of November 1992.



Mitchell Page

Monroe County Judge/Executive

Monroe County Fiscal Court held its regular meeting on April 17, 1996. Esquires present were Alonzo Ford, Wilbur Graves, Eagle Emberton, Ronnie Hollinaworth and James Carl Gill with County Judge/Executive Mitchell Page presiding. Also present were County Attorney, Douglas Carter and County Treasurer, Sheryl Compton.

Motion was made by James Gill, seconded by Ronnie Hollinsowrth to approve the minutes of the last regular meeting on March 22, 1996.

All voted yea. Motion carried.

Motion was made by Wilbur Graves, seconded by Eagle Emberton to change the County Road -Sheffield Road to Chandler Road, because of confusion of another County Road - Sheffield Ridge Road.

All voted yea. Motion carried.

Motion was made by Eagle Emberton, seconded by Alonzo Ford to advertise for an electrical inspector to inspect dwellings and commercial buildings since Tri County is phasing out the inspections of electrical wiring in Monroe County by June 1, 1996.

All voted yea. Motion carried.

Motion was made by Eagle Emberton, seconded by Alonzo Ford to set the County Court Clerk salaries for deputies at \$75,000.00. See attached.

All voted yea. Motion carried.

Motion was made by Alonzo Ford, seconded by Eagle Emberton to reappoint Donald Howard to the Fountain Run Water Board. See attached.

All voted yea. Motion carried.

Tom Pruitt came before the Fiscal Court to give the Monroe County Fire & Rescue Squads quarterly report.

Tommy Proffitt came before the Court to discuss the dumping on Big Sulphur Road, also to see what needed to be done to close part of the road, from Bill Young's house to Hwy 214. The Court will look into the matter and will be discussed at a later date.

Motion was made by James Carl Gill, seconded by Ronnie Hollinsworth to approve the Policy & Procedure Jail Manual for F/Y 96/97.

All voted yea. Motion carried.

Motion was made by Eagle Emberton, seconded by Wilbur Graves to adopt a Resolution authorizing the week of April 14 - 20, 1996 as a county wide clean up week in Monroe County. See attached.

All voted yea. Motion carried.

Motion was made by Ronnie Hollinsworth, seconded by Wilbur Graves to approve a proclamation in conjunction with the Kentucky Transportation Cabinet 8th Annual Adopt-A-Highway Spring Cleanup for the week of April 20 - 27, 1996.

All voted yea. Motion carried.

Motion was made by James Gill, seconded by Eagle Emberton to approve B/A the 2nd reading and adoption for \$24,037 in the General Fund. See attached.

All voted yea. Motion carried.

Motion was made by James Gill, seconded by Alonzo to approve the 1st reading of B/A for \$100,000 in the Road Fund and the 1st reading of B/A for \$10,000 in the Jail Fund.

All voted yea. Motion carried.

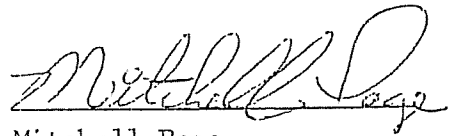
Motion was made by Wilbur Graves, seconded by Eagle Emberton to approve the following transfers in the General Fund and Jail Fund.

Monroe County Court
Appointment To
Fountain Run Water District

It becoming necessary to appoint a member to the Fountain Run Water District.

It is hereby ordered that Donald Howard is appointed to serve on the commission from April 1996 to April 2000.

Given under my hand as Judge of Monroe County Court, this 17th day of April 1996.



Mitchell Page

Monroe County Judge/Executive

LOGGED IN RECORD
1996 APR 30 PM 2: 59
PATSY J. RICH
MONROE COUNTY CLERK

Monroe County Fiscal Court held its regular monthly meeting on October 18, 1995. Esquires present were Alonzo Ford, Wilbur Graves, Eagle Emberton, Ronnie Hollinsworth and James Gill with County Judge Executive Mitchell Page presiding. Also present was Sheryl Compton, County Treasurer.

Motion was made by Eagle Emberton, seconded by Alonzo Ford to approve the minutes of the last regular meeting on September 20, 1995.

All voted yea. Motion carried.

Motion was made by Alonzo Ford, seconded by Wilbur Graves to approve the 1995 tax rate.:

	Real Estate	Pers. Property	Vehicle & Watercraft
County	9.2	10.0	10.0
Ambulance	6.7	7.0	7.0
Health	4.0	4.0	4.0
Extension	3.6	5.28	5.28
Library	2.49	2.54	2.54
Soil Conserv.	1.7		
Bank Shares	22.15		

All voted yea. Motion carried.

Motion was made by Ronnie Hollinsworth, seconded by Eagle Emberton to approve the following transfers:

General Fund			
To:	01-9100-525	courthouse ins.	1,990.00
From:	01-9200-999	reserve for transfers	1,990.00
Road			
To:	02-6105-447	road materials & supplies	10,000.00
From:	02-8099-739	capitol projects	10,000.00
To:	02-6105-447	road materials & supplies	20,000.00
From:	02-6105-588	equip. repair	20,000.00
To:	02-6105-399	road labor	1,000.00
From:	02-6105-588	equip. repair	1,000.00
Jail Fund			
To:	03-5101-343	medical services	1,000.00
From:	03-5101-411	cleaning supplies	1,000.00

Transfer of funds - General Fund to Jail Fund \$10,000.00

All voted yea. Motion carried.

Motion was made by Alonzo Ford,, seconded by Ronnie Hollinsworth to reappoint Odel Brooks and John Downing to the Fountain Rund Water Board.

All voted yea. Motion carried.

Motion was made by Eagle Emberton, seconded by Wilbur Graves to approve the following General Fund claims:

01-5001-445, 01-5005-445, 01-5010-445		2,460.77
01-5015-559	1.Holland Office Equip - supplies	7.00
01-5001-445	2.KY State Treas. - W-2	
01-5001-599		
01-5120-599	3.Bruton's Supply - supplies	150.45
01-5001-599	4.US Post Office - postage	256.00
01-5001-599	5.Monroe co. Press. Inc. suppl& publ.	105.00
01-5005-445	6.Banks Baldwin Law Publ.-- supplies	305.50
01-5010-445	7.Central Wholesale Supply - supplies	39.50
01-5010-445	8.Harp Enterprises, Inc. - supplies	246.53
01-5010-445	9.software Management - computer maint.	391.02
01-5015-559	10.Davis Electronics - repairs on radio	103.90
01-5020-308	11.Monroe Co. Coroner Office - autopsy	519.40
01-5020-499	12.Cue Paging - pagers	72.00
01-5080-334	13.Monroe Feed & Farm Sup. - gas & oil	7.61
01-5080-334	14.Simpson & Stinson -pest control	150.00
01-5080-334	15.Green Mechanical Const. - service heat & cool system	106.00
01-5080-352	16.Otis Elevator - contract maint.	283.69
01-5080-411	17.Thompson - supplies	77.60
01-5080-411	18.Save A Lot - supplies	18.76
01-5120-599	19.Monroe Co. Fire & Rescue Squad - expense	732.36

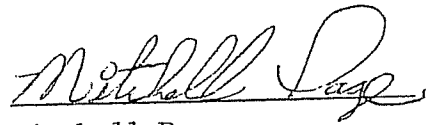
RECORDED 11-03-95
Book 5
Page 799

Monroe County Court
Appointment To
Fountain Run Water District

It becoming necessary to appoint a member to the Fountain Run Water District.

It is hereby ordered that John Downing is appointed to serve on the commission.

Given under my hand as Judge of Monroe County Court, this 18th day of Oct. 1995.



Mitchell Page
Monroe County Judge/Executive

LOGGED FOR RECORD
1995 NOV -3 AM 9:13
PATSY J. RICH
MONROE COUNTY CLERK

STATE OF KENTUCKY)
COUNTY OF MONROE) SGT.

I, Patsy J. Rich, County Court Clerk for the County and state aforesaid, Certify: The foregoing Appt. to Water Dist lodged for record in my office 11-03 19 95 properly certified was duly recorded in my said office this 3 day of Nov 19 95. Given under my hand as dated above Patsy J. Rich Clerk Time: 9:13 AM/PM

Monroe County Court
Appointment To
Fountain Run Water District

RECORDED 11-03-95
Book _____
Page ~~799~~ 800

It becoming necessary to appoint a member to the Fountain Run Water District.

It is hereby ordered that Odell Brooks is appointed to serve on the commission.

Given under my hand as Judge of Monroe County Court, this 18th. day of Oct. 1995.

Mitchell Page

Mitchell Page
Monroe County Judge/Executive

LODGED FOR RECORD
1995 NOV -3 AM 9:14
PATSY J. RICH
MONROE COUNTY CLERK

STATE OF KENTUCKY)
COUNTY OF MONROE) SGT.

I, Patsy J. Rich, County Court Clerk for the County and state aforesaid, Certify: The foregoing Appt. to Water Dist lodged for record in my office 11-03 19 95 properly certified was duly recorded in my said office this 3 day of Nov. 19 95. Given under my hand as dated above Patsy J. Rich Clerk
Time: 9:14 AM PM

Book 6
Page 547

Monroe County Fiscal Court held its regular meeting on November 17, 1998. Esquires present were Alonzo Ford, Wilbur Graves, Eagle Emberton, Ronnie Hollinsworth and James Gill with County Judge/Executive, Russell Young presiding. Also present were County Attorney, Douglas Carter and County Treasurer, Sheryl Conkin.

Motion was made by Alonzo Ford, seconded by Ronnie Hollinsworth to approve the minutes of the last meeting on October 21, 1998.

All voted yea. Motion carried.

Motion was made by Alonzo Ford, seconded by Ronnie Hollinsworth to appoint Odell Brooks and John Downing to the Ft. Run Water Board until Nov. 2001. see attached.

All voted yea. Motion carried.

Lonnie Yates and Allan Cox from the District Office came before the court with the recommendations for the Rural Secondary Program for 1999-2000. see attached.

Motion was made by Ronnie Hollinsworth, seconded by Eagle Emberton to accept these recommendations. see attached.

All voted yea. Motion carried.

Several residents came before the court concerned about poultry farms in the county, the County Attorney said he would check with some surrounding counties about restrictions for their poultry farms, and would have an ordinance with restrictions for the court to discuss by the next court meeting.

Motion was made by Alonzo Ford, seconded by Eagle Emberton to approve the 1st reading of a budget amendment in the General fund for \$30,103. and in the Road Fund for \$194,822. see attached.

All voted yea. Motion carried.

Motion was made by Wilbur Graves, seconded by Alonzo Ford to approve the following transfers:

General Fund:		
from: 01-5080-411 - janitorial supplies		903.93
to: 01-5065-565- voting materials & supplies		903.93
Jail Fund:		
from: 03-5101-334 - building repair		1,000.00
to: 03-5101-314 - contract w/o counties		1,000.00
from: 03-5101-336 - equip. repair		1,000.00
to: 03-5101-343 - medical service		1,000.00

RECORDED
11/18/98
CLERK

All voted yea. Motion carried.

Motion was made by Russell Young, seconded by Ronnie Hollinsworth to hire Bobby Tooley full time.

Voting for: Ford, Emberton, Hollinsworth, Gill. Motion carried.

Motion was made by Alonzo Ford, seconded by James Gill to advertise for the purchase of a dump truck (gasoline).

All voted yea. motion carried.

Motion was made by Ronnie Hollinsworth, seconded by James Gill to approve the following General Fund claims:

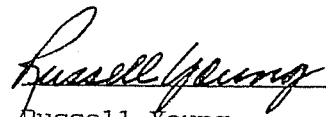
01-5001-445	1.US Post Office - postage	192.00
01-5001-445		

Monroe County Court
Appointment To
Fountain Run Water District

It becoming necessary to appoint a member to the Fountain Run Water District.

It is hereby ordered that Odell Brooks is appointed to serve on the commission from Nov. 1998 until Nov. 2001.

Given under my hand as Judge of Monroe County Court, this 17th day of Nov. 1998.



Russell Young

Monroe County Judge/Executive

RECORDED
INDEXED
NOV 19 1998
CLERK

Monroe County Court
Appointment To
Fountain Run Water District

It becoming necessary to appoint a member to the Fountain Run Water District.

It is hereby ordered that John Downing is appointed to serve on the commission from Nov. 1998 until Nov. 2001.
Given under my hand as Judge of Monroe County Court, this 17th day of Nov. 1998.

Russell Young
Russell Young
Monroe County Judge/Executive

RECORDED
NOV 10 - 4 AM 8:21
CLERK

Monroe County Fiscal Court held a special called meeting on December 2, 1997. Esquires present were Alonzo Ford, Wilbur Graves, Eagle Emberton, Ronnie Hollinsworth and James Gill with County Judge/Executive Russell Young presiding. Also present was Sheryl Compton, County Treasurer.

Motion was made by James Gill, seconded by Alonzo Ford to appoint Mark Tracy to the Fountain Run Water Board, to fill the unexpired term of Donald Howard from December, 1997 to April, 2000.. See attached.

All voted yea. Motion carried.

Motion was made by Alonzo Ford, seconded by Eagle Emberton to approve the 2nd reading & adoption of a Budget Amendment in the General, Road, and KCDB Grant. See attached.

All voted yea. Motion carried.

Motion was made by Ronnie Hollinsowrth, seconded by Alonzo Ford to adjourn.

All voted yea. Motion carried.

LOGGED FOR RECORD
1997 DEC -5 PM 3:02
PATSY J. RICH
MONROE COUNTY CLERK

STATE OF KENTUCKY)
COUNTY OF MONROE) SCT.

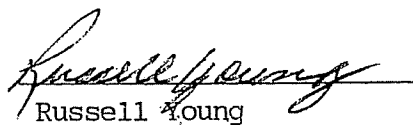
I, Patsy J. Rich, County Court Clerk for the County and state aforesaid, Certify: The foregoing Min. of Fiscal Ct. lodged for record in my office 12-05 19 97 property certified was duly recorded in my said office this 5 day of Dec. 19 97. Given under my hand as dated above Patsy J. Rich Clerk
Time: 3:02 AM PM

Monroe County Court
Appointment To
Fountain Run Water District

It becoming necessary to appoint a member to the Fountain Run Water District.

It is hereby ordered that Mark Tracy is appointed to serve on the commission.

Given under my hand as Judge of Monroe County Court, this 2nd day of December, 1997 until April, 2000.


Russell Young

Monroe County Judge/Executive

LOGGED FOR RECORD
1997 DEC -5 PM 3:02
PATSY J. RICH
MONROE COUNTY CLERK

RECORDED
Book 876
Page 9

Monroe County Fiscal Court held its regular meeting on April 19, 2000. Esquires present were Alonzo Ford, Bill Ferguson, Maxie Harlan, Ronnie Hollinsworth and James Gill with County Judge/Executive Russell Young presiding. Also present were County Attorney, Douglas Carter and County Treasurer, Sheryl Conkin.

Motion was made by James Gill, seconded by Ronnie Hollinsworth to approve the minutes of the last meeting on March 16, 2000.

All voted yea. Motion carried.

Bid opening for health insurance:
Rowland Ins. CHA for \$255.
Farm Bureau BCBS for \$277 which is an estimate.

Motion was made by Maxie Harlan, seconded by Ronnie Hollinsworth to accept Farm Bureau bid :

Voting for: Harlan, Hollinsworth, Ferguson.

Motion was made by Alonzo Ford, seconded by James Gill to rescind the motion until Farm Bureau can give an exact premium for health insurance.

Voting for: Ford, Gill, Ferguson

Health Insurance was tabled until next month's meeting.

Motion was made by Russell Young, seconded by Maxie Harlan reappoint Charlotte Hundley and to appoint Glenda Holder to the Library Board for a four year term.

All voted yea. Motion carried.

Motion was made by Russell Young, seconded by Bill Ferguson to reappoint Mark Tracy to the Fountain Run Water Board for a four year term.

All voted yea. Motion carried.

Discussion of audit bill of former sheriff for the investigation, County Attorney advised the court not to pay this bill.

Jerry Gee, Sheriff requested for the court to pay a bill from Davis Electronics to install radios in vehicles and office for \$3,138.60.

Motion was made by Ronnie Hollinsworth, seconded by Maxie Harlan to approve payment of this bill.

All voted yea. Motion carried.

Motion was made by Bill Ferguson, seconded by Alonzo Ford to approve the 1st reading of the county budget for 2000-2001.

All voted yea. Motion carried.

Motion was made by Ronnie Hollinsworth, seconded by Maxie Harlan to approve the transfers:

General Fund:	
from: 01-9200-999 reserve for transfer	5,000.00
to: 01-5015-435 sheriff expenses	5,000.00
from: 01-9200-999 reserve for transfers	500.00
to: 01-5205-314 animal control	500.00
from: 01-9200-999 reserve for transfer	3,000.00
to: 01-5211-366 solid waste transport & landfill use	3,000.00
from: 01-9200-999 reserve for transfer	681.41
to: 01-5212-441 equipment transfer station	681.41
from: 01-9200-999 reserve for transfer	1,000.00
to: 01-9100-599 misc	1,000.00
Road:	
from: 02-9400-209 workers compensation	3,802.78
to: 02-6105-441 machinery & equip purchase	3,802.78
Jail:	
from: 03-5101-340 maint & repairs vehicle	300.00

TERESA J. STEFFIELD
MONROE COUNTY CLERK
2000 APR 26 PM 1:30
LODGED FOR RECORD

Monroe County Court
Appointment To
Fountain Run Water District

It becoming necessary to appoint a member to the Fountain Run Water District.

It is hereby ordered that Mark Tracy is appointed to serve on the commission.

Given under my hand as Judge of Monroe County Court, this 19th day of April, 2000 until April, 2004

Russell Young
Russell Young

Monroe County Judge/Executive

LODGED FOR RECORD
200 APR 26 PM 1:30
TERESA M. SHEPHERD
MONROE COUNTY CLERK

Monroe County Fiscal Court held its regular meeting on October 17, 2001. Esquires present were Alonzo Ford, Bill Ferguson, Max Harlan, Ronnie Hollinsworth and James Gill with County Judge/Executive presiding. Also present were County Attorney, Douglas Carter and County Treasurer, Sheryl Conkin.

Motion was made by Alonzo Ford, seconded by bill Ferguson to approve the minutes of the last regular meeting on September 19, 2001.

All voted yea. Motion carried.

Bid Opening: Sale of an 87 truck - one bid was received.
James Muse - \$200.00

Motion was made by Ronnie Hollinsworth, seconded by Max Harlan to accept Muse's bid for \$200.00 .

All voted yea. Motion carried.

Motion was made by Alonzo Ford, seconded by Ronnie Hollinsworth to approve the 2nd reading & adoption of a budget amendment in the General Fund for \$100,000.

All voted yea. Motion carried.

Motion was made by Russell Young, seconded by Alonzo Ford to reappoint John Downing and Odell Brooks to the Fountain Run Water Board for a 3 year term.

All voted yea. Motion carried.

Members of the Chamber came before the court to discuss the transient room tax. No action taken, tabled until next meeting.

Motion was made by James Gill, seconded by Alonzo Ford to approve the transfers:
Road:
from: 02-6105-588 equipment repairs 1,000.00
to: 02-6105-599 misc. 1,000.00

All voted yea. Motion carried.

Motion was made by Ronnie Hollinsworth, seconded by James Gill to approve the General Fund claims:

01-5001-445		
01-5010-445	1.D & S Wholesale - supplies	88.15
01-5001-445	2.Dollar General Store - supplies	19.00
01-5001-445	3.IGA - supplies	93.76
01-5001-445	4.KY State Treasurer - forms	7.00
01-5001-569	5.Keith Dyer - mileage, lodging, meals	282.32
01-5001-569	6.Tom Baker -mileage, expenses	178.39
01-5001-569	7.KACO registration fee	195.00
01-5005-445	8.Mediacom- service	39.89
01-5005-445	9.Matthew bender & co. - supplies	517.68
01-5010-445	10.The Lang Co. service	85.36
01-5010-445	11.Software Mgmt - computer maint.	5,079.00
01-5010-445	12.Donna Rose Co. supplies	385.14
01-5015-507	13.Jerry Gee, Sheriff - monthly supplement	3,000.00
01-5001-569	14.Anthony High -mileage, lodging meals	248.06
01-5035-199	15.Gerald Watt, Steve Wilson, Tony High, Teresa Sheffield, Clerk Board of Assessments \$100.00 each	400.00
01-5047-445	16.Intuit- supplies	129.00
01-5047-445	17.WalMart- computer,printer,etc	1,056.25

Monroe County Fiscal Court held a special called meeting on January 28, 2004. Esquires present were Danny Burgess, Roger Turner, Max Harlan, Tommy Page and Jeff Proffitt with County Judge/Executive Wilbur Graves presiding. Also present were County Attorney, Wes Stephens and County Treasurer, Sheryl Conkin.

Motion was made by Tommy Page, seconded by Jeff Proffitt to go into closed session.

All voted yea. Motion carried.

No action taken.

After the resignation of Odell Brooks on the Fountain Run Water Board.

Motion was made by Danny Burgess, seconded by Max Harlan to appoint Ravin Propes to fill Odell Brooks unexpired term until November, 2004. See attached.

All voted yea. Motion carried.

Motion was made by Roger Turner, seconded by Jeff Proffitt to adjourn

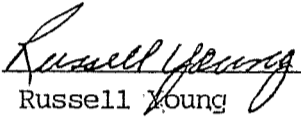
All voted yea. Motion carried.

Monroe County Court
Appointment To
Fountain Run Water District

It becoming necessary to appoint a member to the Fountain Run Water District.

It is hereby ordered that John Downing is appointed to serve on the commission. from Nov. 2001 until Nov. 2004.

Given under my hand as Judge of Monroe County Court, this 17 th day of October, 2001.


Russell Young

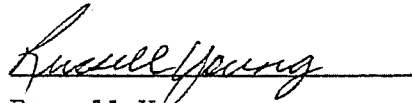
Monroe County Judge/Executive

Monroe County Court
 Appointment To
 Fountain Run Water District

It becoming necessary to appoint a member to the Fountain Run Water District.

It is hereby ordered that Odell Brooks is appointed to serve on the commission from Nov. 2001 until Nov. 2004.

Given under my hand as Judge of Monroe County Court, this 17th day of October, 2001.



Russell Young

Monroe County Judge/Executive

DOCUMENT NO: 57942
 RECORDED ON: NOVEMBER 16, 2001 12:07:14PM
 COUNTY CLERK: TERESA SHEFFIELD
 COUNTY: MONROE COUNTY
 DEPUTY CLERK: LISA THOMAS

BOOK 7 PAGES 368 - 373

Monroe County Fiscal Court held its regular meeting on November 20, 2003. Esquires present were Danny Burgess, Roger Turner, Max Harlan, Tommy Page and Jeff Proffitt with County Judge/Executive of Monroe County presiding. Also present were County Attorney, Wes Stephens and County Treasurer, Sheryl Conkin.

Motion was made by Tommy Page, seconded by Jeff Proffitt to approve the minutes of the last regular meeting on October 17, 2003 and the special called meeting on October 25, 2003.

All voted yea. Motion carried.

Bid opening to clean up 4 illegal dumps located on Tooley Ridge Road, Old Temple Hill Road, Lyons Road, and Lebanon Church Road.

2 bids were submitted:

Jimmy Blythe Backhoe & Dozing \$42,200.00
Ed Glass Construction \$19,312.50

Motion was made by Max Harlan, seconded by Jeff Proffitt to accept the low bid from Ed Glass Construction.

All voted yea. Motion carried.

Employees from the Monroe County Extension Service gave a presentation about the services provided by the Extension Service.

Motion was made by Max Harlan, seconded by Tommy Page to reappoint William Harlan and appoint Jimmie Thompson to the Extension Board for a three year term. See attached.

All voted yea. Motion carried.

Motion was made by Danny Burgess, seconded by Max Harlan to appoint Ronnie Smith to the Fountain Run Water Board. See attached.

All voted Yea. Motion carried.

Motion was made by Jeff Proffitt, seconded by Roger Turner to approve an agreement with the state to resurface various county roads and to be reimbursed \$70,000.00 for this work. See attached.

All voted yea. Motion carried.

Motion was made by Jeff Proffitt, seconded by Tommy Page to approve an agreement with the state to build a boat ramp to have access to the Cumberland River and be reimbursed \$100,000.00. See attached.

All voted yea. Motion carried.

Motion was made by Danny Burgess, seconded by Roger Turner to approve the transfers:

General:

From: 01-9200-999 reserve for transfers	8,068.36
To: 01-5135-348 EM expense	7,068.36
To: 01-5205-314 animal control	1,000.00
Road	
From: 02-6105-447 road materials	11,959.10
To: 02-6105-366 road side trash pick up	11,959.10
Jail	
From: 03-5101-336 maint/repairs equipment	2,000.00
To: 03-5101-406 supplies	2,000.00
To: 03-5101-314 contract w/o counties	4,000.00
Transfer of funds from General to Jail Fund	40,000.00

All voted yea. Motion carried.

Motion was made by Roger Turner, seconded by Max Harlan to approve the LGEA Fund claim:

04-5121-507 1.Mud Lick Fire Department -contribution 1,000.00

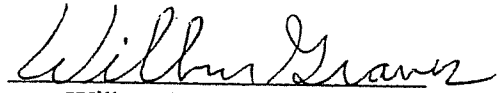
Monroe County Fiscal Court
Appointment To
Fountain Run Water District

It becoming necessary to appoint a member to the Fountain Run Water District.

To replace Mark Tracy

It is hereby ordered that Ronnie Smith is appointed to serve on the
commission from Nov. 03 until April, 04.

Given under my hand as County Judge/Executive of Monroe County, this 20 day of
November, 2023


Wilbur Graves
Monroe County Judge/Executive