

BREATHITT COUNTY



Breathitt County Judge Executive
Jeff Noble
1137 Main Street
Jackson, Kentucky 41339

BREATHITT COUNTY



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June 3, 2021

Breathitt County Judge Executive
Jeff Noble
1137 Main Street
Jackson, Ky 41339

RECEIVED

JUN 03 2021

PUBLIC SERVICE
COMMISSION

To: Linda Bridwell
Fr: Judge Executive Jeff Noble

RE: Breathitt County Waterboard Chairman Position

Dear Ms. Bridwell

The position of the Breathitt County Waterboard Chairman expired Aug .20, 2020. I have made numerous nominations for the replacement of this position in several court meetings. All motions for the nominees were voted down. I would appreciate the consideration for the approval of Mr. Willie Bush for the position. Mr. Bush has 38 years of field experience and owned his own company Bush Fire Protection. I have attached Mr. Bush's resume and his letter of interest.

Sincerely,

A handwritten signature in black ink, appearing to read "Jeff Noble".

Judge Executive
Jeff Noble

Willie Bush
69 Marie Roberts Road
Lost Creek, KY 41348
(606) 568-7288

EDUCATION

Breathitt County High School Graduated 1963

Completion of Sprinkler Fitter Apprenticeship Program consisting of field experience installing underground and overhead piping through employment with fire sprinkler contractors and written course of instruction through Pennsylvania State University leading to certification as a Journeyman Sprinkler Fitter

WORK HISTORY

Viking Fire Protection	1963-1973	Apprentice & Journeyman Sprinkler Fitter
Grunau Company	1973-1983	Journeyman Sprinkler Fitter
Bush Fire Protection Co.	1983-2001	Owner/Manager

SKILLS AND ABILITIES

- Installation of Ductile Iron and PVC underground piping
- Installation of Steel and PVC overhead piping
- Performing flow tests to determine available water pressure
- System design with hydraulic calculations
- Preparing job estimates for bidding
- Bid evaluations
- Writing job specifications
- Specification evaluations
- Product and material evaluations
- Cost evaluations
- Emergency services

Willie Bush
69 Marie Roberts Road
Lost Creek, KY 41348

January 13, 2021

Jeff Noble
Breathitt County Judge Executive
1137 Main Street
Jackson, KY 41339

Dear Judge Noble:

In the event there is a need for a Breathitt County Water District Board member, I would appreciate being considered for that position.

My 38 years of experience in the fire protection industry where I gained much knowledge of water supply requirements and installation methods qualify me for such a position.

I am attaching my resume for review in consideration of an appointment to a position on the Breathitt County Water District Board. I would be honored to accept a seat on this board. I am very interested in securing clean water for all the citizens of Breathitt County.

Sincerely yours,

Willie Bush

The Breathitt County Fiscal Court met in Regular Session on Tuesday, November 24, 2020 at 10 AM via ZOOM conferencing. Present and presiding was Judge Jeff Noble. Also present were Magistrates Ray Moore, Ellis Tincher, Donnie Bush and Roy Darrell Herald, Treasurer Matt Hudson, Fiscal Clerk Chris Friley and County Attorney Brendon Miller.

I. Welcome and Pledge of Allegiance by Judge Noble. Prayer by State Representative Bill Wesley.

Items added to agenda: Water Board Nominee, ABC Officer Pay, Election Expense Invoice, Montessori Bldg., Mike Gross/ARM Bldg., Executive Session.

II. Motion by Roy Darrell Herald 2nd by Ellis Tincher to approve the following minutes: Regular Meeting 09-22-2020, Special Meeting 10-2-2020, Special Meeting 10-6-2020, Regular Meeting 10-27-2020, Special Meeting 11-9-2020 and Special Meeting 11-13-2020. All aye, motion passed.

FINANCIAL

A. Motion by Donnie Bush, 2nd by Roy Darrell Herald to approve appropriation / revenue condition report. All aye, motion passed.

B. Motion by Ray Moore ,2nd by Ellis Tincher to approve October 2020 Financial Report. All aye, motion passed.

C. Motion by Ellis Tincher,2nd by Ray Moore to approve October 2020 Justice Center Corporation Fund Report. All aye, motion passed.

D. Motion by Ellis Tincher ,2nd by Roy Darrell Herald to approve Fund Activity Report. All aye, motion passed.

E. Motion by Roy Darrell Herald ,2nd by Ellis Tincher to approve Budget Transfers Batch #05-002. All aye, motion passed.

F. Motion by Ray Moore ,2nd by Ellis Tincher to approve Interfund Transfers Batch #05-001. All aye, motion passed.

G. Motion by Ellis Tincher ,2nd by Roy Darrell Herald to approve 1st Reading of Budget Amendment #2020-BA-010. All aye, motion passed.

H. Motion by Roy Darrell Herald ,2nd by Ray Moore to approve payment of Vendor Claims. All aye, motion passed.

I. Motion by Ellis Tincher ,2nd by Donnie Bush to approve to issue payment in the amount of \$22,841.35 as outlined in Requisition #2 for the Elk View Campground Project Phase 2 upon receipt of funds. All aye, motion passed.

J. Motion by Ellis Tincher ,2nd by Ray Moore to approve payment schedule to Office of Mike Harmon- Auditor of Public Accounts in the amount of \$8,000/month. All aye, motion passed.

K. Motion by Donnie Bush ,2nd by Ellis Tincher to approve Resolution #20201124. Resolution to address the modernization of Kentucky Transportation Funds Mechanism. All aye, motion passed.

L. Motion by Roy Darrell Herald ,2nd by Judge Noble to approve removal of old Drug Policy from the Admin. Code and Adopt the New Policy. Vote as follows: Donnie Bush-NO, Ellis Tincher-NO, Ray Moore-NO, Roy Darrell Herald-YES, Judge Noble voting YES as well. Motion failed.

M. Motion by Roy Darrell Herald ,2nd by Judge Noble to nominate Jamie Mullins Smith to the Breathitt County Water Board to replace Bobby Thorpe. Vote as follows: Donnie Bush-NO, Ellis Tincher-NO, Ray Moore-NO, Roy Darrell Herald-YES, Judge Noble voting YES as well. Motion failed.

Motion by Roy Darrell Herald ,2nd by Judge Noble to nominate Kash Noble to the Breathitt County Water Board to replace Bobby Thorpe. Vote as follows: Donnie Bush-NO, Ellis Tincher-NO, Ray Moore-NO, Roy Darrell Herald-YES, Judge Noble voting YES as well. Motion failed.

Motion by Roy Darrell Herald ,2nd by Judge Noble to nominate Willie Bush to the Breathitt County Water Board to replace Bobby Thorpe. Vote as follows: Donnie Bush-NO, Ellis Tincher-NO, Ray Moore-NO, Roy Darrell Herald-YES, Judge Noble voting YES as well. Motion failed.

Motion by Roy Darrell Herald ,2nd by Judge Noble to nominate Lauren Hendrickson Johnson to the Breathitt County Water Board to replace Bobby Thorpe. Vote as follows: Donnie Bush-NO, Ellis Tincher-NO, Ray Moore-NO, Roy Darrell Herald-YES, Judge Noble voting YES as well. Motion failed.

Motion by Roy Darrell Herald ,2nd by Judge Noble to nominate Janice Turner to the Breathitt County Water Board to replace Bobby Thorpe. Vote as follows: Donnie Bush-NO, Ellis Tincher-NO, Ray Moore-NO, Roy Darrell Herald-YES, Judge Noble voting YES as well. Motion failed.

Motion by Roy Darrell Herald ,2nd by Judge Noble to nominate Lenae Shouse to the Breathitt County Water Board to replace Bobby Thorpe. Vote as follows: Donnie Bush-NO, Ellis Tincher-NO, Ray Moore-NO, Roy Darrell Herald-YES, Judge Noble voting YES as well. Motion failed.

Motion by Roy Darrell Herald ,2nd by Judge Noble to nominate Millie White to the Breathitt County Water Board to replace Bobby Thorpe. Vote as follows: Donnie Bush-NO, Ellis Tincher-NO, Ray Moore-NO, Roy Darrell Herald-YES, Judge Noble voting YES as well. Motion failed.

Motion by Roy Darrell Herald ,2nd by Judge Noble to nominate Thelma Gross to the Breathitt County Water Board to replace Bobby Thorpe. Vote as follows: Donnie Bush-NO, Ellis Tincher-NO, Ray Moore-NO, Roy Darrell Herald-YES, Judge Noble voting YES as well. Motion failed.

Motion by Roy Darrell Herald ,2nd by Judge Noble to nominate Lillian Trent to the Breathitt County Water Board to replace Bobby Thorpe. Vote as follows: Donnie Bush-NO, Ellis Tincher-NO, Ray Moore-NO, Roy Darrell Herald-YES, Judge Noble voting YES as well. Motion failed.

Motion by Roy Darrell Herald ,2nd by Judge Noble to nominate Sam Lucas to the Breathitt County Water Board to replace Bobby Thorpe. Vote as follows: Donnie Bush-NO, Ellis Tincher-NO, Ray Moore-NO, Roy Darrell Herald-YES, Judge Noble voting YES as well. Motion failed.

Motion by Roy Darrell Herald ,2nd by Judge Noble to nominate Linda Thorpe Fugate to the Breathitt County Water Board to replace Bobby Thorpe. Vote as follows: Donnie Bush-NO, Ellis Tincher-NO, Ray Moore-NO, Roy Darrell Herald-YES, Judge Noble voting YES as well. Motion failed.

Motion by Roy Darrell Herald ,2nd by Judge Noble to nominate Drewey Lee Jones to the Breathitt County Water Board to replace Bobby Thorpe. Vote as follows: Donnie Bush-NO, Ellis Tincher-NO, Ray Moore-NO, Roy Darrell Herald-YES, Judge Noble voting YES as well. Motion failed.

Motion by Roy Darrell Herald ,2nd by Judge Noble to nominate Danny Bear Strong to the Breathitt County Water Board to replace Bobby Thorpe. Vote as follows: Donnie Bush-NO, Ellis Tincher-NO, Ray Moore-NO, Roy Darrell Herald-YES, Judge Noble voting YES as well. Motion failed.

N. Motion by Roy Darrell Herald ,2nd by Judge Noble to pay the ABC Officer \$7.25/hr for part time position. Vote as follows: Donnie Bush-NO, Ellis Tincher-NO, Ray Moore-NO, Roy Darrell Herald-YES, Judge Noble voting YES as well. Motion failed.

O. Motion by Ray Moore ,2nd by Ellis Tincher to pay Breathitt County Election Board Members for meetings from Sept. 14, 2020 – November 12, 2020. All aye, motion passed.

P. Motion by Roy Darrell Herald ,2nd by Judge Noble for JL Smith to pay \$1100.00 appraisal fee for the Montessori Building on Jett Drive and \$333.00/month rent for 25 years. Vote as follows: Donnie Bush-NO, Ellis Tincher-NO, Ray Moore-NO, Roy Darrell Herald-YES, Judge Noble voting YES as well. Motion failed.

Motion by Donnie Bush ,2nd by Ellis Tincher to purchase the Montessori Building from JL Smith for \$100,000 at payments of \$6250.00 a month for 12 months with payments starting 1/2021 and to pay the \$1100.00 appraisal fee to Humfleet Appraisal. Vote as follows: Donnie Bush-YES, Ray Moore-YES, Ellis Tincher-YES, Roy Darrell Herald-NO. Motion passed.

Q. Mike Gross spoke regarding ARM building. Requests to rent building from County for use as a gun range. No action taken until Mr. Gross checks on Insurance.

R. Motion by Donnie Bush ,2nd by Ellis Tincher to enter into Executive Session. All aye, motion passed.

Motion by Ray Moore ,2nd by Ellis Tincher to re enter regular session. All aye, motion passed.

NO ACTION TAKEN IN EXECUTIVE SESSION.

County Attorney Brendon Miller wanted to give update on Tax Collection. Mr. Miller advised that total collected so far is \$387,322.00 and \$28,641.00 of that will go to the Fiscal Court. Since collection activities have begun this 3rd quarter he has collected \$239,672 which is a big difference from 1st and 2nd quarter. 1st quarter total collected: \$13,661.00 and 2nd quarter \$9,201.00.

S. Motion by Donnie Bush ,2nd by Ray Moore to only purchase fuel from Jiffy Mart. Vote as follows: Ray Moore-YES, Donnie Bush-YES, Ellis Tincher-YES, Roy Darrell Herald-NO. Motion passed.

T. Motion by Roy Darrell Herald ,2nd by Ray Moore to issue quarterly support payment of \$6,000 to Ky River Regional Animal Shelter. All aye, motion passed.

U. Motion by Roy Darrell Herald ,2nd by Donnie Bush to adjourn. All aye, motion passed.

Judge Exec. Jeff Noble