

Cunningham Water Dist.

P.O.Box 644

Cunningham, Ky. 42035

Jeff Derouen

Public Service Commission

Frankfort, Ky. 4060

Re: Case No. 2011-00455

RECEIVED

JUN 18 2012

PUBLIC SERVICE
COMMISSION

Dear Sir:

Enclosed are the Fiscal Court minutes where the salaries were approved. If more information is needed please let me know.

Thanks



Dan Bowles, Chairman

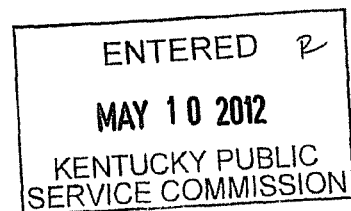
Cunningham Water

3. Every 90 days from the date of this Order until final action by Carlisle County Fiscal Court, Cunningham District shall file with the Commission a written report on its efforts to obtain the Carlisle County Fiscal Court's authorization for a monthly salary for the members of its Board of Commissioners. This report shall include a copy of the minutes of any meeting of Carlisle County Fiscal Court in which Cunningham District's request is discussed or acted upon.

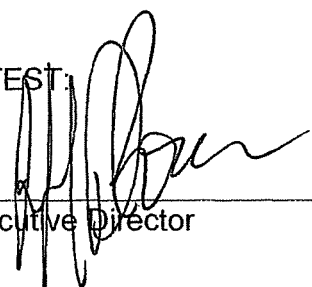
4. Within 20 days of the date of this Order, Cunningham District shall file revised tariff sheets with the Commission setting forth the rates approved in this Order.

5. Any documents filed in the future pursuant to ordering paragraph 3 of this Order shall reference this case number and shall be retained in the utility's general correspondence file.

By the Commission



ATTEST:



Executive Director

Case No. 2011-00455

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**CARLISLE COUNTY FISCAL COURT
AGENDA
May 15, 2012**

- **Call meeting to order**
- **Roll Call**
- **Pledge of Allegiance**
- **Approval of previous minutes**
- **Ambulance Report**
- **Coroner Report**
- **DES and Solid Waste**
- **Jail Report**
- **Road Report:** Pass the 2012-2013 County Road Aid Resolution and sign the contract. Open sealed bids.
- **Sheriff Report**
- **9-1-1 Report**
- **New Business:**
 1. Hold the second reading of the Carlisle County 2012-2013 Budget.
 2. Approve Treasurers Monthly Report.
 3. Motion to approve May 22, 2012 election claims.
 4. Discuss election precinct officers wages.
 5. Approve The Cunningham Water District rates.
 6. Approve the Sheriff's Monthly Report.

• **Transfers:**

Cash

5/3/12

General to 911 \$5000.00

5/14/12

General to 911 \$9000.00

CD Withdrawals

5/9/12

30753 to Road \$40,000.00

5/14/12
30799 to Road \$115,000.00
30754 to Jail \$6000.00

Appropriation

- **Approve and Pay Claims:**
 1. 5/2/12 Larry Dunn CK# 9184 \$75.00
 2. 5/8/12 Cannon Construction CK#9186 \$3000.00
 3. 5/9/12 Jerry Bowman CK#7064 \$37.07
 4. 5/9/12 Postmaster CK#4735 \$45.00
 5. 5/9/12 Country Chev CK#7065 \$38,205.00

- **Closed Session to Discuss Land Acquisition**

- **Adjourn**

CARLISLE COUNTY FISCAL COURT
May 15, 2012

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Judge/Executive Greg Terry presiding with the following magistrates present: Esquire Mathis, Esquire Presson and Esquire Pearson.

Also present: Gary Owens - County Clerk, Brandi Webb - Finance Officer, Melissa Rowland - DES Director, Jerry Bowman - Road Foreman, Ronnie Owens - Jailer, Wayne Floyd - Ambulance Director, Michael Hogancamp - County Attorney, and Josh Glover - 9-1-1 Director.

Visitors present: Carlisle Weekly, Carlisle News, Jeremy Buchanan, Gordon Henshaw, Larry Hogancamp, Rodney Dunn, Justin Myers, and Bruce Wilcox.

Motion made by Esquire Pearson with second by Esquire Presson to approve the minutes of the last regular meeting. All members present voting aye, motion carried.

Wayne Floyd -Ambulance Director reported on the cost of the Ambulance Remount at \$7,690.00 using a 2012 chassis. He also advised that there would be a visit at the courthouse on May 16th by the new helicopter from AirEvac helipad in Mayfield, KY.

Motion made by Esquire Mathis with second made by Esquire Presson to approve the purchase of the Ambulance Remount for \$7,690.00. All members present voting aye, motion carried.

Melissa Rowland – DES / Solid Waste Director. Judge/Executive Greg Terry noted that this would be her last court meeting with us as DES Director.

Ronny Owens - Jailer reported 3 inmates housed in Hickman County and 3 inmates housed in Ballard County Detention Centers.

Motion made by Esquire Mathis with second made by Esquire Pearson to pass the 2012-2013 County Road Aid Resolution. All members signed the resolution. All members present voting aye, motion carried.

Next the Court opened sealed bids for fuel, asphalt, and rock.

Fuel bids presented were from Mott's and Mid West Terminal.

Motion made by Esquire Presson with second by Esquire Mathis to accept Mid West Terminal bid for fuel. All members present voting aye, motion carried.

One asphalt bid presented from Jim Smith Construction.

Motion made by Esquire Pearson with second by Esquire Mathis to accept Jim Smith Construction bid for asphalt. All members present voting aye, motion carried.

Rock bids presented were from Black Rock Hauling, CALX, Vulcan Materials, Jordon Trucking, and Cyprus Plant (Rodney Dunn's).

Motion made by Esquire Presson with second by Esquire Pearson to accept Black Rock Hauling bid for rock. All members present voting aye, motion carried.

Motion made by Esquire Presson with second by Esquire Mathis to approve Sheriff's Report. All members present voting aye, motion carried.

Motion made by Esquire Mathis with second made by Esquire Presson to accept the second reading of the Carlisle County 2012- 2013 Budget. All members voting aye, motion carried.

Motion made by Esquire Pearson with second made by Esquire Presson to approve Treasurers Monthly Report. All members voting aye, motion carried.

The court discussed the potential need for an increase in Election Precinct Officer's wages for this May 22, 2012 Primary Election with Gary Owens, County Clerk.

Motion made by Esquire Presson with second made by Esquire Pearson to approve an increase in Election Precinct Officer's wages to \$150.00 per election. All members voting aye, motion carried.

Motion made by Esquire Pearson with second made by Esquire Mathis to pre-approve the May 22, 2012 election claims. All members voting aye, motion carried.

Judge Executive Terry presented discussion on franchise cable TV. No action taken.

Motion made by Esquire Presson with second made by Esquire Pearson to approve the Cunningham Water District Commissioner's Salary of \$1200.00 out of a possible \$3600.00. All members voting aye, motion carried.

Motion made by Esquire Mathis with second by Esquire Pearson to approve the following transfers:

<u>Cash</u>	
5/3/12	
General to 911	\$5000.00
5/14/12	
General to 911	\$9000.00
<u>CD Withdrawals</u>	
5/9/12	
30753 to Road	\$40,000.00
5/14/12	
30799 to Road	\$115,000.00
30754 to Jail	\$6000.00

Appropriation

All members voting aye, motion carried.

Motion made by Esquire Pearson with second by Esquire Mathis to approve and pay the claims with the addition of:

1.	5/2/12	Larry Dunn	CK#9184	\$75.00
2.	5/8/12	Cannon Construction	CK#9186	\$3000.00
3.	5/9/12	Jerry Bowman	CK#7064	\$37.07
4.	5/9/12	Postmaster	CK#4735	\$45.00
5.	5/9/12	Country Chev	CK#7065	\$38,205.00

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All members voting aye, motion carried.

Motion made by Esquire Pearson with second by Esquire Presson to go into closed session. All members voting aye, motion carried.

Motion made by Esquire Presson with second by Esquire Mathis to go into open session. All members voting aye, motion carried.

Motion made by Esquire Mathis with second by Esquire Presson to purchase 8 acres west of the current ball park for \$48,000.00.

Motion made by Esquire Presson with second by Esquire Pearson to adjourn. All members voting aye, motion carried.