

HOWARD DOWNING
ATTORNEY AT LAW
109 South First Street
Nicholasville, KY 40356
Phone (859)885-4619 Fax (859)8851127

October 9, 2015

RECEIVED

OCT 13 2015

PUBLIC SERVICE
COMMISSION

Mr. Jeff Derouen
Executive Director
Public Service Commission
211 Sower Blvd.
P.O. Box 615
Frankfort, KY 40602-0615

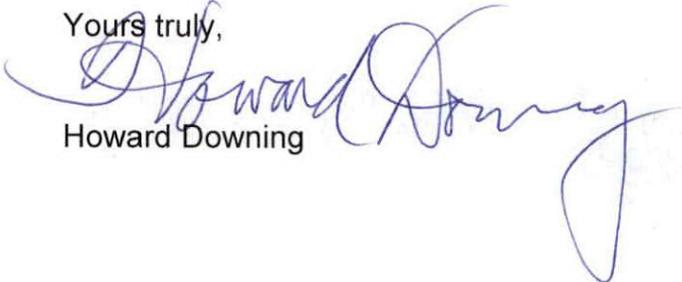
RE: Case No. 2015-00313
Appointment to Fill Vacancy on
the Board of Commissioners of
Jessamine County Water District No. 1

Dear Mr. Derouen:

Enclosed for filing is the original and one (1) copy of the "Response of Jessamine County Water District No. 1 to Commission Staff's Request for Information" in compliance with the PSC order entered October 5, 2015 in Case No. 2015-00313.

Please file and notify if any other information is needed. Thank you.

Yours truly,


Howard Downing

Copies to: Hon. David K. West
Jessamine County Judge Executive

Hon. Brian Goettl
Jessamine County Attorney

Jessamine County Fiscal Court

COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION

In the Matter of:

APPOINTMENT TO FILL VACANCY ON THE)
BOARD OF COMMISSIONERS OF JESSAMINE) CASE NO.
COUNTY WATER DISTRICT NO. 1) 2015-03313

RECEIVED

OCT 13 2015

PUBLIC SERVICE
COMMISSION

RESPONSE OF
JESSAMINE COUNTY WATER
DISTRICT NO.1 TO
COMMISSION STAFF'S REQUEST
FOR INFORMATION

**COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION**

In the Matter of:

APPOINTMENT TO FILL VACANCY ON THE)	CASE NO.
BOARD OF COMMISSIONERS OF JESSAMINE)	2015-03313
COUNTY WATER DISTRICT NO. 1)	

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**COMMONWEALTH OF KENTUCKY
BEFORE THE PUBLIC SERVICE COMMISSION**

In the Matter of:

APPOINTMENT TO FILL VACANCY ON THE)	CASE NO.
BOARD OF COMMISSIONERS OF JESSAMINE)	2015-03313
COUNTY WATER DISTRICT NO. 1)	

**RESPONSE OF JESSAMINE COUNTY
WATER DISTRICT NO. 1 TO COMMISSION
STAFF'S REQUEST FOR INFORMATION**

The undersigned, Carl Waits, as Chairman and on behalf of Jessamine County Water District No. 1, for response to the "Commission Staff's Request for Information T Jessamine County Water District No.1", states as follows:

REQUEST 1. List the name of each current Jessamine District No.1 commissioner and the date on which his or her term expires.

RESPONSE: Eddie Cox March 6, 2017 (See Exhibit A attached).
Carl Waits March 13, 2018 (See Exhibit B attached).
Claude Lawson March 30, 2015 (See Exhibit C attached).

REQUEST 2. Provide a map of Jessamine District No. 1's territory.

RESPONSE: See Exhibit D attached.

REQUEST 3. Provide the ordinance and resolutions of Jessamine County Fiscal Court that establish Jessamine District No. 1's territorial boundaries.

RESPONSE: See Exhibit E attached.

REQUEST 4. Provide all correspondence with the Jessamine County Judge/Executive regarding the expiration of the term of the individual

whose term is alleged to have expired on March 30, 2015.

RESPONSE: See Exhibit F attached.

The undersigned states that the response is true and accurate to the best of my knowledge, information and belief formed after a reasonable inquiry.

JESSAMINE COUNTY WATER DISTRICT NO. 1

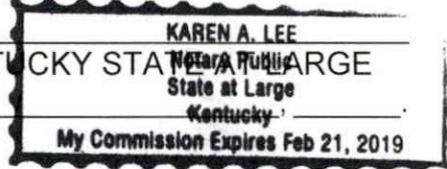
BY Carl Waits
CARL WAITS, CHAIRMAN

STATE OF KENTUCKY
COUNTY OF JESSAMINE

The above response was subscribed, sworn to and acknowledged before me by Carl Waits as Chairman on behalf of Jessamine County Water District No. 1 this 9th day of October, 2015.



Karen Lee
NOTARY PUBLIC, KENTUCKY STATE AT LARGE
My Commission Expires:



Certificate

That undersigned certifies that he assisted in the preparation of the above response of Carl Waits as Chairman of Jessamine County Water District No. 1 and that the response is true and accurate to the best of my knowledge, information and belief formed after a reasonable inquiry this 9th day of October, 2015.

Howard Downing

Howard Downing
109 South First Street
Nicholasville, KY 40356
Phone: 859-885-4619
Facsimile: 859-885-1127
E-mail: hdowning@windstream.net
Attorney for Jessamine County
Water District No. 1

I certify that a copy of this Response was mailed to each of the following on October 10th, 2015:

Hon. David K. West
Jessamine County Judge Executive
101 North Main Street
Nicholasville, KY 40356

Hon. Brian T. Goettl
Jessamine County Attorney
117 South Main Street, Suite 100
Nicholasville, KY 40356

Jessamine County Fiscal Court
Jessamine County Courthouse
101 North Main Street
Nicholasville, KY 40356

A handwritten signature in blue ink that reads "Howard Downing". The signature is written in a cursive style and is positioned above a horizontal line.

Howard Downing
109 South First Street
Nicholasville, KY 40356
Phone: 859-885-4619
Facsimile: 859-885-1127
E-mail: hdowning@windstream.net
Attorney for Jessamine County
Water District No. 1

OATH OF OFFICE

I do solemnly swear (or affirm, as the case may be) that I will support the Constitution of the United States and the Constitution of the Commonwealth of Kentucky as long as I continue a citizen thereof, and that I will faithfully execute, to the best of my ability, the duties of Water District #1 in Jessamine County according to law, [section 228 of the Constitution] and I do further solemnly swear (or affirm) that since the adoption of the present Constitution, I being a citizen of this state, have not fought a duel with deadly weapons within this state, nor out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge, nor aided or assisted any person thus offending, so help me God.

March 6, 2013
DATE Eddie Cox
Eddie Cox

Administered by: Wm Neal Cassity
Jessamine Co. Judge/Executive

DOCUMENT NO: 295468
RECORDED: March 06, 2013 09:12:00 AM
TOTAL FEES: \$8.00
COUNTY CLERK: EVA L. MCDANIEL, CJC
DEPUTY CLERK: MONICA C. SALLEE
COUNTY: JESSAMINE COUNTY
BOOK: CJ3 PAGES: 427 - 427

Dated: March 6, 2013

WRITTEN CERTIFICATION OF ADMINISTRATION OF OATH
KRS 62.020

The undersigned certifies that on 03/06/2013 the official oath under Section 228 of the Kentucky Constitution was administered by me to Eddie Cox as the duly elected Water District #1 of Jessamine County, Kentucky and that this certification shall be filed in the office of the Jessamine County Clerk pursuant to KRS 62.020.

Wm Neal Cassity
Wm. Neal Cassity
Jessamine County Judge/Executive

JESSAMINE COUNTY
CJ3 Pg 427

CERTIFICATE

STATE OF KENTUCKY, COUNTY OF JESSAMINE, SCT.
I, JOHNNY M. COLLIER, COUNTY CLERK, DO HEREBY
CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT
COPY OF County Judge Executive Order AS APPEARS
OF RECORD IN MY OFFICE IN Book CJ3
Page 427 THIS 8th DAY
OF October, 20 13
JOHNNY M. COLLIER, CLERK
BY: Heather Quinn D.C.

EXHIBIT A

JESSAMINE COUNTY FISCAL COURT

REGULAR SESSION

MARCH 5 2013

THE JESSAMINE COUNTY FISCAL COURT MET IN REGULAR SESSION MARCH 5, 2013 AT 4:00P.M. IN THE JESSAMINE COUNTY FISCAL COURTROOM WITH THE HONORABLE COUNTY JUDGE EXECUTIVE WILLIAM NEAL CASSITY PRESIDNG: THE HONORABLE COUNTY ATTORNEY BRIAN GOETTL ATTENDING: AND THE FOLLOWING COUNTY MAGISTRATES PRESENT:

GEORGE DEAN-PRESENT

GARY MORGAN-PRESENT

BURCH HAGER-PRESENT

BOBBY DAY WILSON-PRESENT

TIM VAUGHAN-PRESENT

TERRY MECKSTROTH-PRESENT

- 1. MOTION BY GARY MORGAN
SECONDED BY BURCH HAGER

THAT IT IS HEREBY ORDERED BY THE COURT TO APPROVE THE MINUTES OF SEPTEMBER 26, 2013 REGULAR SESSION AS PRESENTED TO THE COURT BY EVA L. MCDANIEL THE JESSAMINE COUNTY CLERK AND PASSING.

VOTING FOR 6 AGAINST 0

- 2. MOTION BY BOBBY DAY WILSON
SECONDED BY BURCH HAGER

THAT IT IS HERBY ORDERED BY THE COURT TO APPROVE THE MINUTES OF FEBRUARY 19, 2013 SPECIAL SESSION AS PRESENTED TO THE COURT BY EVA L. MCDANIEL THE JESSAMINE COUNTY CLERK AND PASSING.

VOTING FOR 6 AGAINST 0

CERTIFICATE

STATE OF KENTUCKY, COUNTY OF JESSAMINE, SCT. I, JOHNNY M. COLLIER, COUNTY CLERK, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF:

Fiscal Court Minutes AS APPEARS
 OF RECORD IN MY OFFICE IN FC103
 OF PA 413 THIS 5th DAY
 OF October 2013
 BY Johnny M. Collier CLERK D.B.
 FC63 PG 413

EXHIBIT A

8. MOTION BY BOBBY DAY WILSON
SECONDED BY GEORGE DEAN

THAT IT IS HEREBY ORDERED BY THE COURT TO APPROVE THE RE-APPOINTMENT OF ERNESTINE HAMM,
HOWARD CURRY TEATER AND DAVID BUCKLEY TO THE CEMETERY BOARD AND PASSING.

VOTING FOR 6 AGAINST 0

9. MOTION BY GEORGE DEAN
SECONDED BY TERRY MECKSTROTH

THAT IT IS HEREBY ORDERED BY THE COURT TO APPROVE THE REAPPOINTMENT OF LARRY LEWIS, AND
WEBSTER RUSSELL TO THE BOARD OF ADJUSTMENTS AND PASSING.

VOTING FOR 6 AGAINST 0

10. MOTION BY GEORGE DEAN
SECONDED BY BURCH HAGER

THAT IT IS HEREBY ORDERED BY THE COURT TO APPROVE THE REAPPOINTMENT OF RON GILLESPIE TO
THE FIRE BOARD AND PASSING.

VOTING FOR 6 AGAINST 0

11. MOTION BY GEORGE DEAN
SECONDED BY BURCH HAGER

THAT IT IS HEREBY ORDERED BY THE COURT TO APPROVE THE REAPPOINTMENT OF EDDIE COX TO
WATER DISTRICT#1 AND PASSING.

VOTING FOR 6 AGAINST 0

12. MOTION BY BOBBY DAY WILSON
SECONDED BY GEORGE DEAN

THAT IT IS HEREBY ORDERED BY THE COURT TO APPROVE THE FOLLOWING RESOLUTION PERTAINING
TO RINEY B AND PASSING.

VOTING FOR 6 AGAINST 0

Resolution

WHEREAS, the Jessamine County Fiscal Court established the joint Nicholasville/Jessamine County Parks and
Recreation Board by Interlocal agreement with the City of Nicholasville; and

WHEREAS, the joint Nicholasville/Jessamine County Parks and Recreation Board is committed to providing a
recreational park system to promote a healthier citizen body; and

WHEREAS, the joint Nicholasville/Jessamine County Parks and Recreation Board feels the recreational system
shall exhibit components of cultural, natural, historical and educational features for its community; and

WHEREAS, the joint Nicholasville/Jessamine County Parks and Recreation Board of directors wants to increase
the numbers and types of facilities in the park system and;

WHEREAS, the joint Nicholasville/Jessamine County Parks and Recreation Board of directors recognizes the
benefits of recreational trails to increase public use in the park system, promote a healthier community,
provide connectivity between homes, schools and workplaces and to act as a mitigation measure for traffic
congestion in a quickly growing community.

NOW THEREFORE, we the members of the Jessamine County Fiscal Court do hereby support and authorize
this resolution for submission of the project application for the Recreational Trails Program (RTP) to be used
for Riney B. Park. As one of the funding agencies for the applicant, we agree to commit 25% of the total
project costs for the project in the form of cash, in-kind, and/or donations. This resolution shall also serve to
provide the joint Nicholasville/Jessamine County Parks and Recreation Board Chair, and/or his designee to sign
all documentation related to this grant application.

Signed:

Bobby Day Wilson
Bobby Day Wilson; Magistrate

Terry Meckstroth
Terry Meckstroth; Magistrate

Burch Hager
Burch Hager; Magistrate

Date: *March 5, 2013*

Wm. Neal Cassidy
Wm. Neal Cassidy; Judge-Executive

Tim Vaughn
Tim Vaughn; Magistrate

George Dean
George Dean; Magistrate

Gary Morgan
Gary Morgan; Magistrate

Attest: *Eva L. M. Dineen*

JESSAMINE COUNTY
FC63 PG472

CERTIFICATE

STATE OF KENTUCKY, COUNTY OF JESSAMINE, SCT.
I, JOHNNY M. COLLIER, COUNTY CLERK, DO HEREBY
CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT
COPY OF *Fiscal Court Minutes* AS APPEARS
OF RECORD IN MY OFFICE IN *FC 63*
OF *19* *October* THIS *29th* DAY
JOHNNY M. COLLIER, CLERK
BY *Johnny M. Collier* D.C.

EXHIBIT A

OATH OF OFFICE

I do solemnly swear (or affirm, as the case may be) that I will support the Constitution of the United States and the Constitution of the Commonwealth of Kentucky as long as I continue a citizen thereof, and that I will faithfully execute, to the best of my ability, the duties of WATER DISTRICT NO. 1 BOARD MEMBER in Jessamine County according to law, [section 228 of the Constitution] and I do further solemnly swear (or affirm) that since the adoption of the present Constitution, I being a citizen of this state, have not fought a duel with deadly weapons within this state, nor out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge, nor aided or assisted any person thus offending, so help me God.

^{13th day}
3-14-2014
DATE

Carl Waits
CARL WAITS

Administered by: Wm Neal Cassity
Jessamine Co. Judge/Executive

Dated: 3-13-14

WRITTEN CERTIFICATION OF ADMINISTRATION OF OATH
KRS 62.020

The undersigned certifies that on 3-13-14 the official oath under Section 228 of the Kentucky Constitution was administered by me to CARL WAITS as WATER DISTRICT NO. 1 BOARD MEMBER of Jessamine County, Kentucky and that this certification shall be

filed in the office of the Jessamine County Clerk pursuant to KRS 62.020.

DOCUMENT NO: 313504
RECORDED: March 13, 2014 09:31:00 AM
TOTAL FEES: \$8.00
COUNTY CLERK: EVA L. MCDANIEL, CJC
DEPUTY CLERK: MONICA C. SALLEE
COUNTY: JESSAMINE COUNTY
BOOK: CJ3 PAGES: 576 - 576

Wm Neal Cassity
Wm. Neal Cassity
Jessamine County Judge/Executive

JESSAMINE COUNTY
CJ3 PG 576

CERTIFICATE

STATE OF KENTUCKY, COUNTY OF JESSAMINE, SCT.
I, JOHNNY M. COLLIER, COUNTY CLERK, DO HEREBY
CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT

COPY OF County Judge Executive Order AS APPEARS

OF RECORD IN MY OFFICE IN Book CJ3

Page 576 THIS 8th DAY

OF October, 20 15

JOHNNY M. COLLIER, CLERK
BY Walter J. Quinn, D.C.

EXHIBIT B

JESSAMINE COUNTY FISCAL COURT

REGULAR SESSION

MARCH 4, 2014

THE JESSAMINE COUNTY FISCAL COURT MET IN REGULAR SESSION ON MARCH 4, 2014 AT 4:00 P.M. IN THE JESSAMINE COUNTY FISCAL COURTROOM WITH THE HONORABLE COUNTY JUDGE EXECUTIVE WILLIAM NEAL CASSITY PRESIDING: THE HONORABLE COUNTY ATTORNEY BRIAN GOETTL ATTENDING: AND THE FOLLOWING COUNTY MAGISTRATES PRESENT:

GEORGE DEAN-PRESENT

GARY MORGAN-PRESENT

BURCH HAGER-PRESENT

BOBBY DAY WILSON-PRESENT

TIM VAUGHAN-PRESENT

TERRY MECKSTROTH-PRESENT

- 1. MOTION BY GEORGE DEAN
SECONDED BY BURCH HAGER

THAT IT IS HEREBY ORDERED BY THE COURT TO APPROVE THE MINUTES OF THE FEBRUARY 26, 2014 FISCAL COURT SPECIAL SESSION AS PRESENTED TO THE COURT BY EVA L. MCDANIEL THE JESSAMINE COUNTY CLERK AND PASSING.

VOTING FOR 6 AGAINST 0

- 2. MOTION BY GARY MORGAN
SECONDED BY BURCH HAGER

THAT IT IS HEREBY ORDERED BY THE COURT TO APPROVE THE MINUTES OF FEBRUARY 18, 2014 SUBJECT TO ADDING NAMES AND PASSING.

VOTING FOR 6 AGAINST 0

- 3. MOTION BY GARY MORGAN
SECONDED BY TERRY MECKSTROTH

THAT IT IS HEREBY ORDERED BY THE COURT TO APPROVE AND PAY THE BILLS AND TO AUTHORIZE THE COUNTY TREASURER TO MAKE ANY LINE ITEM TRANSFERS THAT MAY BE NECESSARY TO FULLY COVER CHECKS WRITTEN FOR SAID BILLS AND PASSING.

VOTING FOR 6 AGAINST 0

EXHIBIT B

JESSAMINE COUNTY
FC67 PG228

CERTIFICATE

STATE OF KENTUCKY, COUNTY OF JESSAMINE, SCT. I, JOHNNY M. COLLIER, COUNTY CLERK, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF

Fiscal Court Minutes AS APPEARS
OF RECORD IN MY OFFICE IN FC67
OR FC67 THIS 27th DAY
JOHNNY M. COLLIER, CLERK
BY Johnny M. Collier D.C.

21. MOTION BY TIM VAUGHAN
SECONDED BY GARY MORGAN

THAT IT IS HEREBY ORDERED BY THE COURT TO APPROVE RE-APPOINTMENT OF TRACY LUCAS TO
JESSAMINE COUNTY CEMETERY BOARD AND PASSING.

VOTING FOR 6 AGAINST 0

22. MOTION BY GEORGE DEAN
SECONDED BY TERRY MECKSTROTH

THAT IT IS HEREBY ORDERED BY THE COURT TO APPROVE RE-APPOINTMENT OF CARL WAITS TO WATER
DISTRICT #1 AND PASSING.

VOTING FOR 6 AGAINST 0

23. MOTION BY BURCH HAGER
SECONDED TERRY MECKSTROTH

THAT IT IS HEREBY ORDERED BY THE COURT TO APPROVE THE RE-APPOINTMENT OF J.F. HALL TO
JESSAMINE SOUTH ELKHORN WATER DISTRICT AND PASSING.

VOTING FOR 6 AGAINST 0

24. MOTION BY BOBBY DAY WILSON
SECONDED BY TERRY MECKSTROTH

THAT IT IS HEREBY ORDERED BY THE COURT TO APPROVE RE-APPOINTMENT OF FRIEDA LEAR TO
KENTUCKY RIVER TASK FORCE AND PASSING.

VOTING FOR 6 AGAINST 0

25. MOTION BY BOBBY DAY WILSON
SECONDED BY TERRY MECKSTROTH

THAT IT IS HEREBY ORDERED BY THE COURT TO APPROVE LEASE AGREEMENT FOR YORK STREET
PROPERTY AND PASSING.

VOTING FOR 6 AGAINST 0

EXHIBIT B

JESSAMINE COUNTY
FC67 PG308

CERTIFICATE

STATE OF KENTUCKY, COUNTY OF JESSAMINE, SCT.
I, JOHNNY M. COLLIER, COUNTY CLERK, DO HEREBY
CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT
COPY OF Sexual Court Minutes AS APPEARS
OF RECORD IN MY OFFICE IN FILE
10 October THIS 15 DAY
OF 2015
JOHNNY M. COLLIER, CLERK
BY Monica Diller D.C.

OATH OF OFFICE

I do solemnly swear (or affirm, as the case may be) that I will support the Constitution of the United States and the Constitution of the Commonwealth of Kentucky as long as I continue a citizen thereof, and that I will faithfully execute, to the best of my ability, the duties of Water District #1 Board in Jessamine County according to law, [section 228 of the Constitution] and I do further solemnly swear (or affirm) that since the adoption of the present Constitution, I being a citizen of this state, have not fought a duel with deadly weapons within this state, nor out of it, nor have I sent or accepted a challenge to fight a duel with deadly weapons, nor have I acted as second in carrying a challenge, nor aided or assisted any person thus offending, so help me God.

March 30, 2011
DATE

Claude M Lawson
Claude Lawson

Administered by: Wm Neal Cassity
Jessamine Co. Judge/Executive

Dated: March 30, 2011

CERTIFICATE
STATE OF KENTUCKY, COUNTY OF JESSAMINE, SCT. I, JOHNNY M. COLLIER, COUNTY CLERK, DO HEREBY CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT COPY OF County Judge Executive Oath AS APPEARS OF RECORD IN MY OFFICE IN Book CJ3 Page 245 THIS 30th DAY OF October, 2011
JOHNNY M. COLLIER, CLERK
BY: Heather L. Dunn D.C.

**WRITTEN CERTIFICATION OF ADMINISTRATION OF OATH
KRS 62.020**

The undersigned certifies that on 03/30/2011 the official oath under Section 228 of the Kentucky Constitution was administered by me to Claude Lawson as Water District #1 Board of Jessamine County, Kentucky and that this certification shall be filed in the office of the Jessamine County Clerk pursuant to KRS 62.020.

DOCUMENT NO: 265321
RECORDED ON: MARCH 31, 2011 10:50:39AM
COUNTY CLERK: EVA L. MCDANIEL, CJC
COUNTY: JESSAMINE COUNTY
DEPUTY CLERK: SHANNON E. CAMPBELL
BOOK CJ3 PAGES 245 - 245

Wm Neal Cassity
Wm. Neal Cassity
Jessamine County Judge/Executive

EXHIBIT C

JESSAMINE COUNTY
CJ3 Pg 245

5. MOTION BY GEORGE DEAN
SECONDED BY GARY MORGAN

THAT IT IS HEREBY ORDERED BY THE COURT TO APPROVE THE RE-
APPOINTMENT OF CLAUDE LAWS TO WATER DISTRICT #1 FOR ANOTHER 4 YEAR
TERM AND PASSING.

VOTING FOR 6 AGAINST 0

6. MOTION BY TERRY MECKSTROTH
SECONDED BY TIM VAUGHAN

THAT IT IS HEREBY ORDERED BY THE COURT TO APPROVE THE RE-
APPOINTMENT OF FREIDA LEAR TO THE KENTUCKY RIVER AUTHORITY TASK
FORCE FOR A (3) YEAR TERM AND PASSING.

VOTING FOR 6 AGAINST 0

7. MOTION BY TIM VAUGHAN
SECONDED BY GEORGE DEAN

THAT UPON A RECOMMENDATION FROM SHELBY HORNE IT IS HEREBY ORDERED
BY THE COURT TO ENTER INTO A CONTRACT WITH RAVE WIRELESS, INC.
PERTAINING TO THE SMART 911 PROGRAM AND PASSING.

VOTING FOR 6 AGAINST 0

CERTIFICATE

STATE OF KENTUCKY, COUNTY OF JESSAMINE, SCT.
I, JOHNNY M. COLLIER, COUNTY CLERK, DO HEREBY
CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT
COPY OF

Fiscal Court Minutes AS APPEARS
OF RECORD IN MY OFFICE IN FC 57
Page 217 THIS 7th DAY
OF October, 2015
JOHNNY M. COLLIER, CLERK
BY: Heather S. Quinn D.C.

JESSAMINE COUNTY
FC57 PG 217

EXHIBIT C

Earl K. Soow & Co. Louisville, Ky. 0-7

Blue Grass R. E. A. prospect, by Overton Giles, Mgr.
 Frank A. Moss
 Thelma A. Moss
 Henry Miller
 Mrs. Henry Miller
 E. J. Reynolds
 Mrs. E. J. Reynolds
 Mrs. J. T. Day
 Mrs. John C. Watts
 John C. Watts
 Mrs. Myrtle M. Jacobs
 W. S. Lowry
 Sallie Nave Lowry
 Robert I. Lowery 497 Longview Drive, Lexington, Ky.
 Sherman Whited
 Rickey Whited
 John A. Baker
 C. W. Campbell
 Millard Hatton
 Mrs. Millard Hatton
 Lester Combs
 Lucille Combs
 Marshall Farmer
 John M. Johnson
 Fred Kestel, Jr.
 Emily T. Kestel
 Omar Staton
 Edith Staton
 Hubert Caudill
 Lowery Dean
 Mrs. ~~Frank~~ Huber Caudill

Filed in my office May 13, 1957.

Russell Brumfield
Judge Jessamine County Court.

State of Kentucky July Term 1957
 Jessamine County Court July 3, 1957

RE: CREATION OF THE JESSAMINE COUNTY WATER DISTRICT NO. 1

ORDER

It appearing to the Court upon hearing on this date in the above styled matter that a petition in writing has been made to this Court for establishment and creation of a Water District to include the premises more fully

CERTIFICATE

STATE OF KENTUCKY, COUNTY OF JESSAMINE, SCT.
I, JOHNNY M. COLLIER, COUNTY CLERK, DO HEREBY
CERTIFY THAT THE FOREGOING IS A TRUE AND CORRECT
COPY OF

County Court Order AS APPEARS

OF RECORD IN MY OFFICE IN *Co. Court Order 7*

20 THIS *13* DAY

JOHNNY M. COLLIER, CLERK

BY *Stannard Sallee d.c.* d.c.

EXHIBIT E

Term,

Day,

Day of

19

described hereinafter, said petition being signed by more than seventy five free holders thereof; and it appearing that notice of the filing of said petition given by publication in three issues in a newspaper of general circulation in Jessamine Journal County, Kentucky, for more than thirty days prior to this hearing, and it appearing that no objection to the creation of the proposed Water District has been made to this Court; and it further appearing that the establishment of the Water District is necessary to the public health, convenience, fire protection and comfort to the residents of the proposed Water District:

NOW, THEREFORE it is ordered and adjudged that the establishment of the proposed Water District is necessary for the public health, convenience, fire protection and comfort of the residents of the proposed district, and it is further ordered that a Water District, known as the Jessamine County Water District^{No. 1}, and is hereby created and established, consisting of the following property:

JESSAMINE COUNTY WATER DISTRICT No. 1

Beginning at the North City Limits of the City of Nicholasville on Highway U. S. 27, and extending northward with the center line of said highway to the Jessamine Fayette County Line, and laterly for a distance of one and one-half (1½) miles eastwardly and one and one-half (1½) miles westwardly from said center line.

Russell Brumfield
Judge, Jessamine County Court.

EXHIBIT E

Jessamine County Water District No. 1

2225 Lexington Road • Nicholasville, KY 40356

Phone: (859) 885-9314

August 26, 2015

David K. West
Jessamine County Judge Executive
101 North Main Street
Nicholasville, KY 40356

RE: Board Appointment

Dear Sir:

As you are aware there has been a vacancy on the Board of Commissioners of Jessamine County Water District No. 1 due to the expiration of the term of Claude Lawson. Mr. Lawson is unable to continue to serve due to his age and health. We are recommending that George Dean be appointed as his replacement. Mr. Dean is a retired Magistrate that previously served on our water district from 1987 to 1994. He was chairman of the water district for four of those seven years. We believe his experience would be a valuable asset for our Board.

Sincerely,



Carl Waits
Chairman
Jessamine County Water District No. 1

EXHIBIT F