

This was a Regular Meeting of the Boyd County Fiscal Court held on June 28, 2022. Meeting was held in the Boyd County Courthouse, Second floor Courtroom, at 12:00 pm.

Present Were:

Eric Chaney, County Judge Executive
Keith Watts, County Commissioner
Larry Brown, County Commissioner
Randy Stapleton, County Commissioner

Meeting was opened by Eric Chaney, County Judge.
Larry Brown was called upon to deliver the invocation.
Mike Wurts led the pledge of Allegiance

Approval of Minutes

Motion was made by Keith Watts and seconded by Larry Brown to approve minutes from the June 7, 2022 meeting.

Amend Agenda

Motion was made by Keith Watts and Seconded by Randy Stapleton to amend the agenda to include CDBG Funds for WW Fire Department and also to change the wording on the agenda to a vote on County Clerk Election Equipment.

Approval of Bills and Transfers

Motion was made by Larry Brown and seconded by Randy Stapleton to approve the following list of bills and transfers.

Boyd County Fiscal Court

6/27/2022

Total Disbursements

06/27/2022 to 06/27/2022

01-0000-0000 to 98-8099-5860

ECONOMIC DEVELOPMENT

06-5075-5780	UTILITIES	\$1,639.46
06/27/2022	6213 KENTUCKY POWER COMPANY	1,639.46

ECONOMIC DEVELOPMENT Total: 1,639.46

GENERAL

01-5001-5630	POSTAGE	\$100.00
06/27/2022	55432 US POSTAL SERVICE	100.00
01-5010-5760	TRAVEL	\$53.90
06/27/2022	55435 SARA TUSSEY	53.90
01-5401-5480	PARK IMPROVEMENTS	\$2,000.00
06/27/2022	55433 CHAMPIONSHIP FASTPITCH	2,000.00
01-9400-2050	HEALTH INSURANCE	\$2,581.39
06/27/2022	55434 ANTHEM LIFE	1,751.53
06/27/2022	55434 ANTHEM LIFE	829.86

GENERAL Total: 4,735.29

ROAD

02-6105-4050	SHOP MATERIALS & SUPPLIES	\$691.80
06/27/2022	31525 APPALACHIAN TIRE	691.80
02-6105-4450	OFFICE SUPPLIES	\$92.97
06/27/2022	31524 SERVICE OFFICE SUPPLY	92.97
02-6105-4470	ROAD MATERIALS	\$1,269.83
06/27/2022	31523 RUMPKE	1,269.83

ROAD Total: 2,054.60

Grand Total: 8,429.35

Add on

Boyd County Fiscal Court
Cash Distribution Register

6/28/2022

06/28/2022	55504 01-5025-5690	KY GOVERNOR'S LOCAL ISSUES C	300.00	22-083
06/28/2022	55505 01-5015-3400	BOYD COUNTY SHERIFF/PETTY CA	61.35	JUNE 2022
06/28/2022	55505 01-5015-4290	BOYD COUNTY SHERIFF/PETTY CA	105.07	JUNE 2022
06/28/2022	55505 01-5015-4450	BOYD COUNTY SHERIFF/PETTY CA	84.76	JUNE 2022
06/28/2022	55505 01-5015-5630	BOYD COUNTY SHERIFF/PETTY CA	51.85	JUNE 2022
06/28/2022	55506 01-5010-5780	CHARTER COMMUNICATIONS	405.00	0230211062222
06/28/2022	55507 01-5010-5780-001	ARMSTRONG	468.13	0702055-01

Subtotal: 113,625.35

JAIL

Date	Check#	Account Number	Vendor/Description	Amount	Vendor Invoice #	Memo
06/28/2022	11252	03-5101-5920	32ND ST TIRE & AGM	587.87	057851	
06/28/2022	11253	03-5101-3360	ALPHA MECHANICAL SERVICE,INC	794.01	385843	
06/28/2022	11254	03-5101-4450	AMAZON CAPITAL SERVICES	177.22	1H6K-GXQ1-7C9C	
06/28/2022	11254	03-5101-4450	AMAZON CAPITAL SERVICES	29.70	IK1R-R6KD-1G3;	
06/28/2022	11255	03-5101-4450	ASHLAND OFFICE SUPPLY	122.97	942463-0	
06/28/2022	11256	03-5101-5920	BILL COLE FORD	22.40	82029617	
06/28/2022	11256	03-5101-5920	BILL COLE FORD	160.54	82029588	
06/28/2022	11257	03-5101-4650	BOB BARKER COMPANY	191.50	INV1776168	
06/28/2022	11257	03-5101-4650	BOB BARKER COMPANY	47.76	INV1780314	
06/28/2022	11258	03-5101-3340	BOWLING FEED AND HARDWARE	100.39	1176247	
06/28/2022	11258	03-5101-3340	BOWLING FEED AND HARDWARE	3.58	1176583	
06/28/2022	11258	03-5101-3340	BOWLING FEED AND HARDWARE	7.96	1176641	
06/28/2022	11258	03-5101-3340	BOWLING FEED AND HARDWARE	51.58	1177115	
06/28/2022	11258	03-5101-3340	BOWLING FEED AND HARDWARE	1.32	1177886	
06/28/2022	11258	03-5101-3340	BOWLING FEED AND HARDWARE	75.98	1176582	
06/28/2022	11258	03-5101-3340	BOWLING FEED AND HARDWARE	26.73	1178049	
06/28/2022	11258	03-5101-3340	BOWLING FEED AND HARDWARE	44.27	1176938	
06/28/2022	11258	03-5101-3340	BOWLING FEED AND HARDWARE	70.95	1178808	
06/28/2022	11259	03-5101-5920	BYLES AUTO PARTS	265.08	232084	
06/28/2022	11259	03-5101-5920	BYLES AUTO PARTS	66.67	011310	
06/28/2022	11260	03-5101-3140	DR KENNETH A RAY	12,031.25	USDOJSA MONIT	US.V. BOYD CO DEC 2021-MAY 2022
06/28/2022	11261	03-5101-3340	GIBBS TRUE VALUE HARDWARE	85.93	218556	

**Boyd County Fiscal Court
Cash Distribution Register**

6/28/2022

31543 02-6105-4050	PERFECTION RUBBER & SUPPLY CO	41.20	246776
31544 02-6105-4050	PRO CHEM	115.42	117426
31545 02-6105-4050	PURE COUNTRY AUTOMOTIVE	24.88	5016165
31546 02-6105-4050	RUMPKE	148.69	13117
31546 02-6105-4050	RUMPKE	55.68	13058
31546 02-6105-4050	RUMPKE	1,269.83	13129
31546 02-6105-4050	RUMPKE	314.86	13068
31547 02-6105-4690	SAF-TI-CO	285.00	285496-IN
31547 02-6105-4690	SAF-TI-CO	680.00	285495-IN
31548 02-6105-4050	THOMPSON TRACTOR & EQUIP	213.97	30269
31548 02-6105-4050	THOMPSON TRACTOR & EQUIP	427.88	30496
31549 02-6105-4050	TRI-STATE OXYGEN LLC	99.33	5152
31550 02-6105-4050	UNIVERSITY OF KENTUCKY	2,200.00	5594
31551 02-6105-4050	USA BLUE BOOK	283.85	961277
31552 02-6105-6990	DEERE CREDIT, INC	1,109.35	2661459 — ADD ON

Subtotal: 113,382.31

<u>SENIOR CTR</u>	<u>Date</u>	<u>Check No</u>	<u>Account Number</u>	<u>Vendor/Description</u>	<u>Amount</u>	<u>Vendor Invoice #</u>	<u>Memo</u>
	06/28/2022	11136	80-5075-3360	CAMPBELL LOCKSMITH	120.00	6/15/22	
				Subtotal:	120.00		

<u>SPECIAL PROJECTS</u>							
<u>Date</u>	<u>Check No</u>	<u>Account Number</u>	<u>Vendor/Description</u>	<u>Amount</u>	<u>Vendor Invoice #</u>	<u>Memo</u>	
06/28/2022	2709	76-5076-3090	CONSULTING SERVICES INC	290.00	16777		
06/28/2022	2709	76-5085-3090	CONSULTING SERVICES INC	290.00	16777		
06/28/2022	2710	76-5101-4450	FERGUSON ENTERPRISES LLC #148	155.91	9767403		
06/28/2022	2710	76-5101-4450	FERGUSON ENTERPRISES LLC #148	210.01	9770908		
06/28/2022	2710	76-5101-4450	FERGUSON ENTERPRISES LLC #148	185.94	9770966		
06/28/2022	2710	76-5101-4450	FERGUSON ENTERPRISES LLC #148	176.40	9772818		
06/28/2022	2711	76-5420-3090	KEATING MUETHING & KLEKAMP	187.50	1410132		
06/28/2022	2711	76-5420-3090	KEATING MUETHING & KLEKAMP	2,789.97	1410133		

Boyd County Fiscal Court
Cash Distribution Register
6/28/2022

ROAD					
Date	Check No	Account Number	Vendor/Description	Amount	Vendor Invoice # Memo
06/27/2022	31523	02-6105-4470	RUMPKIE	1,269.83	13129
06/27/2022	31524	02-6105-4450	SERVICE OFFICE SUPPLY	92.97	043046
06/27/2022	31525	02-6105-4050	APPALACHIAN TIRE	691.80	1170017167
06/28/2022	31526	02-6105-4050	AMAZON CAPITAL SERVICES	26.76	13CP-F9KG-44TN
06/28/2022	31526	02-6105-4050	AMAZON CAPITAL SERVICES	31.71	IGNJ-1W9C-94PI
06/28/2022	31526	02-6105-4050	AMAZON CAPITAL SERVICES	14.94	1T9N-GRJQ-YHV
06/28/2022	31526	02-6105-4050	AMAZON CAPITAL SERVICES	52.99	
06/28/2022	31526	02-6105-4050	AMAZON CAPITAL SERVICES	158.00	1KNT-CM1TW-3Q
06/28/2022	31526	02-6105-4050	AMAZON CAPITAL SERVICES	17.99	1KLR-R6KD-3HH
06/28/2022	31526	02-6105-4050	AMAZON CAPITAL SERVICES	62.20	1DMC-WC6W-Y91
06/28/2022	31527	02-6105-4470	AMERICAN ASPHALT OF WV	458.11	8609
06/28/2022	31527	02-6105-4470	AMERICAN ASPHALT OF WV	93.23	8688
06/28/2022	31527	02-6105-4470	AMERICAN ASPHALT OF WV	21,429.38	8857
06/28/2022	31528	02-6105-4050	B&C COMMUNICATIONS	1,855.00	5804334
06/28/2022	31529	02-6105-4050	BOYD CAT RENTAL	608.60	INV01912835
			Subtotal:	42,626.92	
					218741 15.49 ORD#56 10025537 230 DHALL 5/22/22 7,522.94 930414 7,566.47 930316 213.75 28143 25.08 CB00025463 3,239.19 ADP17144 414.11 370928 9859901115 — ADD ON

Vote as Follows: **Eric Chaney** **Yes**
 Keith Watts **Yes**
 Larry Brown **Yes**
 Randy Stapleton **Yes**

2022-23 Budget

Motion was made by Keith Watts and seconded by Randy Stapleton to approve the following budget for Fiscal Year 2022-23.

Budget begins on following page

Budget of Boyd County Fiscal Court
Summary of Appropriations for FY 22-23

GENERAL

Category	Description	Budgeted Amount	% of Fund Budget
5000	GENERAL GOVERNMENT	7,938,317.87	42.56
5100	PROTECTION TO PERSONS AND PROPERTY	681,781.00	3.66
5200	GENERAL HEALTH AND SANITATION	270,745.92	1.45
5400	RECREATION AND CULTURE	1,307,266.30	7.01
7000	DEBT SERVICE	1,266,640.90	6.79
9000	ADMINISTRATION	7,187,434.63	38.53
GENERAL Total		18,652,186.62	

ROAD

Category	Description	Budgeted Amount	% of Fund Budget
5200	GENERAL HEALTH AND SANITATION	1,800.00	0.06
6100	ROADS	2,388,625.52	81.32
9000	ADMINISTRATION	546,881.48	18.62
ROAD Total		2,937,307.00	

JAIL

Category	Description	Budgeted Amount	% of Fund Budget
5100	PROTECTION TO PERSONS AND PROPERTY	4,035,329.79	79.47
9000	ADMINISTRATION	1,042,721.00	20.53
JAIL Total		5,078,050.79	

LGEA

Category	Description	Budgeted Amount	% of Fund Budget
5000	GENERAL GOVERNMENT	1,900.00	21.39
9000	ADMINISTRATION	6,984.00	78.61
LGEA Total		8,884.00	

ECONOMIC DEVELOPMENT

Category	Description	Budgeted Amount	% of Fund Budget
5000	GENERAL GOVERNMENT	54,500.00	63.36
9000	ADMINISTRATION	31,520.00	36.64
ECONOMIC DEVELOPMENT Total		86,020.00	

FEMA

Category	Description	Budgeted Amount	% of Fund Budget
5000	GENERAL GOVERNMENT	300,000.00	60.00

Budget of Boyd County Fiscal Court
Summary of Appropriations for FY 22-23

5100	PROTECTION TO PERSONS AND PROPERTY	200,000.00	40.00
	FEMA Total	500,000.00	

SPECIAL PROJECTS

Category	Description	Budgeted Amount	% of Fund Budget
5000	GENERAL GOVERNMENT	144,000.00	28.78
5100	PROTECTION TO PERSONS AND PROPERTY	150,000.00	29.98
5200	GENERAL HEALTH AND SANITATION	45,000.00	8.99
5400	RECREATION AND CULTURE	90,000.00	17.99
6100	ROADS	20,000.00	4.00
9000	ADMINISTRATION	51,300.00	10.25
	SPECIAL PROJECTS Total	500,300.00	

ESCROW

Category	Description	Budgeted Amount	% of Fund Budget
5000	GENERAL GOVERNMENT	10,000.00	13.32
9000	ADMINISTRATION	65,050.00	86.68
	ESCROW Total	75,050.00	

SENIOR CTR

Category	Description	Budgeted Amount	% of Fund Budget
5000	GENERAL GOVERNMENT	600.00	10.71
5300	SOCIAL SERVICES	5,000.00	89.29
	SENIOR CTR Total	5,600.00	

ABC FUND

Category	Description	Budgeted Amount	% of Fund Budget
5000	GENERAL GOVERNMENT	99,285.86	87.17
9000	ADMINISTRATION	14,616.00	12.83
	ABC FUND Total	113,901.86	

FEDERAL GRANTS

Category	Description	Budgeted Amount	% of Fund Budget
9000	ADMINISTRATION	4,537,212.00	100.00
	FEDERAL GRANTS Total	4,537,212.00	

Budget of Boyd County Fiscal Court
Summary of Appropriations for FY 22-23

EMERGENCY FUND

Category	Description	Budgeted Amount	% of Fund Budget
5100	PROTECTION TO PERSONS AND PROPERTY	100,120.00	100.00
	EMERGENCY FUND Total	100,120.00	

Total Budgeted Appropriations

Fund	Total Budgeted Amount	% of Total Budget
GENERAL	18,652,186.62	57.22 %
ROAD	2,937,307.00	9.01 %
JAIL	5,078,050.79	15.58 %
LGEA	8,884.00	0.03 %
ECONOMIC DEVELOPMENT	86,020.00	0.26 %
FEMA	500,000.00	1.53 %
SPECIAL PROJECTS	500,300.00	1.53 %
ESCROW	75,050.00	0.23 %
SENIOR CTR	5,600.00	0.02 %
ABC FUND	113,901.86	0.35 %
FEDERAL GRANTS	4,537,212.00	13.92 %
EMERGENCY FUND	100,120.00	0.31 %
Grand Total Budgeted:	32,594,632.27	100%

Vote as Follows:	Eric Chaney	Yes
	Keith Watts	Yes
	Larry Brown	Yes
	Randy Stapleton	Yes

Approval of Bids

Road Department

Motion was made by Larry Brown and seconded by Keith Watts to award the bid for signs to Saf-Ti-Co INC.

Vote as Follows:	Eric Chaney	Yes
	Keith Watts	Yes
	Larry Brown	Yes
	Randy Stapleton	Yes

Motion was made by Randy Stapleton and seconded by Larry Brown to award the bid for asphalt to American Asphalt of WV, BTI Contracting INC, and Mountain Enterprises INC.

Vote as Follows:	Eric Chaney	Yes
	Keith Watts	Yes
	Larry Brown	Yes
	Randy Stapleton	Yes

Motion was made by Keith Watts and seconded by Randy Stapleton to award the bid for striping to Central Seal Company

Vote as Follows:	Eric Chaney	Yes
	Keith Watts	Yes
	Larry Brown	Yes
	Randy Stapleton	Yes

Motion was made by Keith Watts and seconded by Randy Stapleton to award the bid for Drilling to King-Crete Drilling INC.

Vote as Follows:	Eric Chaney	Yes
	Keith Watts	Yes
	Larry Brown	Yes
	Randy Stapleton	Yes

Motion was made by Larry Brown and seconded by Keith Watts to award the bid for Fuel, Oil, and Anti-Freeze to Bulk Plants.

Vote as Follows:	Eric Chaney	Yes
	Keith Watts	Yes
	Larry Brown	Yes
	Randy Stapleton	Yes

Motion was made by Keith Watts and seconded by Randy Stapleton to award the bid for Stone to Mountain Materials Brushy Quarry, Buffalo Valley Resources LLC, and Mountain Material Valley Quarry.

Vote as Follows:	Eric Chaney	Yes
	Keith Watts	Yes
	Larry Brown	Yes
	Randy Stapleton	Yes

Motion was made by Keith Watts and Seconded by Larry Brown to award the bid for pipe to KY Supply.

Vote as Follows: Eric Chaney Yes
 Keith Watts Yes
 Larry Brown Yes
 Randy Stapleton Yes

Janitorial

Motion was made by Larry Brown and seconded by Keith Watts to award the bid for Janitorial supplies to General Sales, Interboro, All Pro Supply, and Ashland Office Supply.

Vote as Follows: Eric Chaney Yes
 Keith Watts Yes
 Larry Brown Yes
 Randy Stapleton Yes

Office Supply

Motion was made by Larry Brown and Seconded by Randy Stapleton to award the bid for Office Supplies to Ashland Office Supply and Service Office Supply.

Vote as Follows: Eric Chaney Yes
 Keith Watts Yes
 Larry Brown Yes
 Randy Stapleton Yes

308 Excavator

Motion was made by Keith Watts and seconded by Randy Stapleton to approve the purchase of a 308 Excavator for the Road Department

Vote as Follows: Eric Chaney Yes
 Keith Watts Yes
 Larry Brown Yes
 Randy Stapleton Yes

Road Department Renovation

Motion was made by Keith Watts and seconded by Randy Stapleton to award the bid for Road Department Renovations to W.M. Construction.

Bid begins on following page

Bill To

**Boyd County Road
Department**
12327 Anthony Drive
Ashland, KY 41102
(606) 694-0715

W.M. Construction Estimate #

Estimate # 2990

2990

Ashland, KY 41102

Date

卷之三

Ashland, KY 41102

Phone: +606-923-3417 or 606-232-6909

Description

Total

Road Department remodel \$100,621.75

Conf/Training/Offices

-Framing walls for conference room

-Framing raised floor in conference room

-Framing out support walls and blocking for monitors in conference room

-Installation of ramp going into conference room

-Framing walls for 3 offices

-Install insulation in any exposed walls

-Sheetrock installation

- Sheetrock finished

- LVT Flooring installed throughout offices, training room and conference room

-Cove base installation

-Drop ceiling installation for offices, training room and conference room

- Painting offices, training room, confere

-Removal of 2 doors and fill in

- Removal of 2 doors and trim
- Cutting out and framing in 9

- Cutting out and warning ...
- Anchors for TV

-Anterior for TV

Subtotal	\$100,621.75
<hr/>	
Total	\$100,621.75

Vote as Follows: **Eric Chaney** **Yes**
 Keith Watts **Yes**
 Larry Brown **Yes**
 Randy Stapleton **Yes**

DAN Program Presentation

Charles Lewis presented a proposal to the Court asking for an ARPA Grant of \$94,350.00 to pay for a televised Bluegrass Concert with the focus being on keeping kids off drugs, alcohol, and nicotine.

Motion was made by Randy Stapleton and seconded by Keith Watts to table discussion of the grant until the court is advised on the legality of ARPA funds being used in this manner.

Vote as Follows: **Eric Chaney** **Yes**
 Keith Watts **Yes**
 Larry Brown **Yes**
 Randy Stapleton **Yes**

Todd Court

Motion was made by Larry Brown and seconded by Keith Watts to approve Resolution 2022-12, accepting Todd Court into the County Road System.

Resolution begins on following page

Boyd County Fiscal Court

Resolution No. 2022-12

A RESOLUTION ACCEPTING TODD COURT INTO THE COUNTY ROAD SYSTEM

Whereas, the Boyd County Fiscal Court has received an application/petition from several persons residing on or along Todd Court in Graydon Heights Subdivision requesting that Todd Court, in its entirety, be accepted into the Boyd County Road System (BCRS); and

Whereas, the Boyd County Fiscal Court does hereby determine that Todd Court, in its entirety, has been used by the general public openly, continuously, and notoriously for a period of at least fifteen (15) years; and

Whereas, not less than fifty-five percent (55%) of all property owners abutting the said Todd Court signed the aforesaid petition evidencing their willingness that Todd Court, in its entirety, be dedicated to public use;

BE IT HEREBY RESOLVED AS FOLLOWS:

1. The entirety of Todd Court located in Graydon Heights Subdivision (AKA Bayes Subdivision) be and hereby is accepted in to the BCRS and hereafter dedicated to public use. The Boyd County Fiscal Court shall hereafter have fee simple title to Todd Court as more particularly depicted in that certain plat filed in the office of the Boyd County Clerk at plat book 28, page 31 in accordance with KRS 178.415
2. The Boyd County Road Department is hereby notified that the entirety of Todd Court is now dedicated to public use, is part of the BCRS and, pursuant to KRS 178.420 shall be maintained in the same manner as are other county roads.

Adopted this 28th day of June 2022



Eric Chaney, County Judge Executive

Voting:

Judge Chaney: YES

Commissioner Brown: YES

Commissioner Stapleton: YES

Commissioner Watts: YES

Attest: Sara Tuney

Fiscal Court Clerk

Date JUNE 28, 2022

Vote as Follows: Eric Chaney Yes
 Keith Watts Yes
 Larry Brown Yes
 Randy Stapleton Yes

WW Sidewalk Resolution

Motion was made by Keith Watts and seconded by Randy Stapleton to approve Resolution 2022-11, A Resolution relating to an agreement with the Kentucky Transportation Cabinet for receipt of Federal Funds for sidewalk Construction in Westwood.

BOYD COUNTY FISCAL COURT
RESOLUTION NO. 2022-11

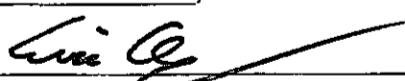
**A RESOLUTION RELATING TO AN AGREEMENT
WITH THE KENTUCKY TRANSPORTATION
CABINET FOR RECEIPT OF FEDERAL FUNDS
FOR SIDEWALK CONSTRUCTION IN WESTWOOD**

Whereas, the Federal Highway Administration (FHWA), through the Kentucky Transportation Cabinet has approved \$24,000.00 in federal funding for the Westwood – KY 168 Sidewalk known as Federal Project Number 30040509,

Whereas, the Kentucky Transportation Cabinet requires that the Boyd County Fiscal Court, as recipient of the aforesaid funds, pass a Resolution authorizing the Judge Executive to sign a Proposed Agreement said Agreement being Item No. 09-00247.00 Federal Project Number 3004059 a copy of which is attached hereto and incorporated herein by reference,

BE IT HEREBY RESOLVED that the Boyd County Judge Executive, Eric Chaney, be and hereby is authorized to sign the aforesaid Agreement on behalf of the Boyd County Fiscal Court as recipient of \$24,000.00 in federal highway funds.

Adopted this 28th day of June, 2022


ERIC CHANEY
BOYD COUNTY JUDGE EXECUTIVE

VOTING:

Judge Chaney YES

Commissioner Stapleton YES

Commissioner Watts YES

Commissioner Brown YES

ATTEST: 
FISCAL COURT CLERK, DEP. COUNTY CLERK

6/28/2022
DATE

Vote as Follows: Eric Chaney Yes
 Keith Watts Yes
 Larry Brown Yes
 Randy Stapleton Yes

Cannonsburg Water Deed

Motion was made by Keith Watts and seconded by Larry Brown to move forward with the sale of property on Anthony Drive, previously occupied by Cannonsburg Water District.

SPECIAL WARRANTY DEED

THIS DEED, made and entered into this _____ day of _____, 2022, by and between **Boyd County, Kentucky Capital Projects Corporation**, a nonprofit, nonstock corporation, organized and existing under the provisions of Chapter 58 and Chapter 273 of the Kentucky Revised Statutes, 2800 Louisa Street, Catlettsburg, Kentucky 41129, hereinafter referred to as "GRANTOR", and **Cannonsburg Water District**, a Kentucky utility company, hereinafter "GRANTEE".

TRANSFER YEAR TAXES ADDRESSED IN CARE OF:
*Cannonsburg Water District
1606 Cannonsburg Road, Ashland, Kentucky 41102*

WITNESSETH that for and in consideration of the sum of **TEN (\$10:00)** DOLLARS, cash in hand paid, and other good and valuable consideration, the receipt which is hereby acknowledged, Grantor has bargained and sold and by these presents does hereby grant, bargain, transfer, convey, unto the Grantee, its successors and assigns forever, all of its right, title and interest in the following lands and property, together with all improvements located thereon, lying in the County of Boyd, State of Kentucky, to-wit:

The following premises lying and being in the County of Boyd, State of Kentucky, to wit:

Being a survey of a part of the Boyd County Kentucky Capital Projects Corporation property (D.B. 670 PG. 433). Located on County Road 1347 (Anthony Drive) and being a part of the Paul Coffey Industrial Park, Boyd County, Kentucky.

Unless stated otherwise, any monument referred to herein as an "iron pin set" is a set 1/2" rebar, twenty-four inches (24") in length, with a surveyor's cap stamped "Howerton, P.L.S. #3582". All bearings stated herein are per Kentucky State Plane North NAD83.

Beginning at a 5/8" iron pin found (LS #2178) in the south Right-of-Way line of County Road 1347 (Anthony Drive). Said iron pin is a common corner to the Joseph & Cynthia Schulz Revocable Trust property (D.B. 806 PG. 362).

Thence, with the south Right-of-Way line of said road, bearing S 77-35-09 E a distance of 100.00' to an iron pin set.

Thence, with a new division line through Boyd County Kentucky Capital Projects Corporation property, bearing S 14-21-02 W a distance of 208.16 to a steel fence post in concrete, fence corner.

Thence, bearing S 77-25-15 E a distance of 27.60' to a steel fence post in concrete, fence corner.

Thence, bearing S 15-02-12 W a distance of 127.06' to an iron pin set.

Thence, bearing N 77-33-57 W a distance of 114.76' to an iron pin set in the east line of the Joseph & Cynthia Schulz Revocable Trust property (D.B. 806 PG. 362). An 1/2" iron pin (no cap) original corner found, bears S 12-24-51 W a distance of 79.72'.

Thence, with the east line of the Joseph & Cynthia Schulz Revocable Trust property (D.B. 806 PG. 362), bearing N 12-24-51 E a distance of 335.00' to the point of beginning. containing 0.80 Acres.

The above-described parcel is subject, however, to the rights of way and public utility easements, if any, that may be on legal recording covering said premises. For a more detailed description, see plat #1489 of survey, by: Richard L. Howerton PLS # 3582 of Howerton Engineering & Surveying PLLC in Greenup, KY dated April 13, 2022.

LSOT: Part of Deed Book 670, Page 433, dated March 26, 2004

KY-26711

Grantee agrees that prior to any sale or transfer of the property described above, that they will offer, in writing, to the Grantor, upon the terms of sale and conditions in the amount of the fair market value of said real estate minus the land value, said Grantor having the right of first refusal to purchase the same,

that the Grantor shall have ninety (90) days from the date of receipt of the written offer to sell in which to submit payment and complete the closing of the real estate transaction contemplated by this agreement; and if the Grantor shall not purchase said land within said days, then said Grantor shall have no claim whatever to said real estate;

and further; that said Grantee shall sell and convey to said Grantor, by good title, free of all encumbrance, at any time within the aforesaid ninety (90) day period upon receipt of payment and consideration agreed upon by the Grantee, said warranty deed to be for the premises as described above;

This conveyance is specifically made subject to all reservations, agreements, exceptions, land use regulations, ordinances, covenants, conditions, rights-of-way, restrictions, prior conveyances of minerals and rights to extract the same, easements, mineral severances, and limitations of use as have been imposed upon such property of record by the GRANTOR and its predecessors in title or any governmental authority or agency, and their instruments of record affecting said real estate, to the extent the same remain enforceable as of the delivery of this deed, and those shown on all recorded plats of survey.

TO HAVE AND TO HOLD the described real estate, unto the Grantee, in fee simple, its successors and assigns forever, with covenant of general warranty of title.

We, the undersigned, do hereby certify, pursuant to KRS Chapter 382, that the amount of \$ _____, is the true, correct, and full fair market value of the property herein conveyed, and that this real estate is being transferred pursuant to KRS 142.050 as a gift from the County, and that there is no monetary consideration for this conveyance. We further certify our understanding that falsification of the stated

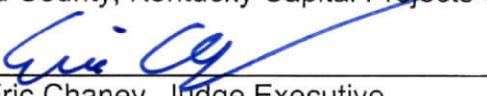
consideration or sale price of the property is a Class D felony, subject to 1-5 years imprisonment, and fines up to \$10,000.00.

For purposes of KRS 382.135, Grantor and Grantee, by execution of this Deed, certify that the consideration reflected in this Deed is the full consideration paid for the real estate conveyed.

IN TESTIMONY WHEREOF, witness the name and execution of this instrument by Eric Chaney, Judge Executive as Board Chairman, of Boyd County, Kentucky Capital Projects Corporation, on behalf of GRANTOR.

Grantor:

Boyd County, Kentucky Capital Projects Corporation

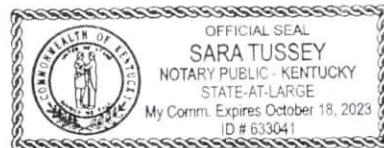
By 
Eric Chaney, Judge Executive

STATE OF KENTUCKY
COUNTY OF BOYD, SS:

The foregoing instrument was sworn to, subscribed and acknowledged before me on 28th day of June, 2022, by Eric Chaney as Judge Executive of Boyd County, Kentucky Capital Projects Corporation, GRANTOR.

Sara Tussey
Notary Public
State and County Aforesaid

My commission expires: 10/18/2023



IN TESTIMONY WHEREOF, witness the execution of this instrument by Robert McGuire as Board Chairman of Cannonsburg Water District, GRANTEE.

Grantee:

Cannonsburg Water District

By _____
Robert McGuire, Board Chairman

STATE OF KENTUCKY

COUNTY OF BOYD, SS:

The foregoing consideration certificate was sworn to, subscribed and acknowledged before me on _____ day of _____, 2022, by Robert McGuire as Board Chairman of Cannonsburg Water District, GRANTEE.

Notary Public
State and County Aforesaid.

My commission expires: _____

This instrument was prepared without benefit of abstract and/or survey, and preparer makes no representation as to the quantity or quality of title conveyed herein, nor to the accuracy of any survey and further, makes no representations as to the existence of any applicable zoning requirements or restrictive covenants which may affect this conveyance.

THIS INSTRUMENT PREPARED BY:

Edwards, Klein, Anderson & Shope, PSC
Attorneys at Law
2935 Blackburn Avenue
Ashland, Kentucky 41101-4858

By Kelsey B. Moore

Dumpster Program Fencing

Motion was made by Randy Stapleton and seconded by Larry Brown to approve a proposal from Tri-State Fencing to fence in the area to be used for the Dumpster Program.

Impound Lot Fence

Motion was made by Keith Watts and seconded by Randy Stapleton to approve a proposal from Tri-State Fencing to fence in the impound lot.

Addington Road Water Line Project

Motion was made by Keith Watts and seconded by Randy Stapleton to move forward with the Addington Road water line project by putting it out to bid.

Election Equipment

Motion was made by Keith Watts and seconded by Larry Brown to approve the purchase of additional election equipment.



Boyd County, KY
Verity Scan/Duo/Print
Bid Quote

Hardware

Item Description	Quantity	Price	Total
Verity Scan (Precinct Tabulation Scanner)	0	\$ 6,290.00	\$ -
Verity DUO Standalone (ADA-BMD)	0	\$ 4,470.00	\$ -
Verity Print (Print on Demand)	10	\$ 5,965.00	\$ 59,650.00
Black Printer Transport Bags	0	\$ 120.00	\$ -
AutoBallot Kit (Bar Code Scanner)	0	\$ 419.00	\$ -
Verity Workstation with Backup Drives	0	\$ 7,900.00	\$ -
Dual Display Box	0	\$ 750.00	\$ -
Report Printer	0	\$ 380.00	\$ -
Verity Drives	12	\$ 66.00	\$ 792.00
Verity Key	0	\$ 109.00	\$ -
Shipping	1	\$ 800.00	\$ 800.00
Total Remaing for County		\$ 61,242.00	

Recurring Fees

Maintenance & Support Fees	\$ -
Firmware License & Maintenance & Support Fees	\$ -
Software License & Maintenance & Support Fees	\$ -
Total Annual Amount	\$ -

Optional Items

Boyd County Representative

Date

CDBG Funding

Motion was made by Keith Watts and seconded by Randy Stapleton to accept CDBG funds for Westwood Fire Department.

Personnel

Motion was made by Keith Watts and seconded by Randy Stapleton to approve hiring of new employees for the Road Department.

Vote as Follows: Eric Chaney Yes
 Keith Watts Yes
 Larry Brown Yes
 Randy Stapleton Yes

Motion was made by Keith Watts and seconded by Randy Stapleton to approve hiring of new custodians.

Vote as Follows: Eric Chaney Yes
 Keith Watts Yes
 Larry Brown Yes
 Randy Stapleton Yes

Transparency

No Vote Taken

The Alcohol Regulatory Fee will remain at 3%.

Motion was made by Keith Watts and Seconded by Randy Stapleton to have this meeting stand adjourned.

Vote as Follows: Eric Chaney Yes
 Keith Watts Yes
 Larry Brown Yes
 Randy Stapleton YesEric Chaney, County Judge Executive