

**PATRICK COUNTY
PUBLIC SERVICE AUTHORITY
January 23, 2008**

Present: Bob Pendleton, Charles Cauley, Rodney Kendrick, Ron Knight

Absent: Darryl Worley, Kelly Giese

Also Present: Craig Teller, Interim County Administrator; Tom Rose, Economic Development Director; Art Powers, US Dept. of Agriculture; Tabitha Caine, Administrative Asst.; Nancy Lindsey, The Enterprise; Jamie Clark, WHEO; Lock Boyce; Jim Allen.

Meeting called to order by Chairman Bob Pendleton.

New Business:

Art Powers with United States Department of Agriculture, US Rural Development was present and explained the history of the Patrick Springs Water & Sewer Project.

Mr. Powers answered questions from the Authority and discussed what will be required to keep the project continuing.

Craig Teller announced the public hearing on the Patrick Springs Water and Sewer Project scheduled for Feb. 11th. He invited Mr. Powers to make a presentation, which was accepted.

The governing body of the Patrick County Public Service Authority, consisting of five members, in a duly called meeting held on the 23rd day of January, 2008, at which a quorum was present RESOLVED as follows:

Be it Resolved this 23rd day of January 2008, that the Public Services Authority Board herein unanimously supports proceeding with the Patrick Springs water and sewer project, funded through a grant and loans from the U.S. Department of Agriculture, Rural Development.

This Resolution is hereby entered into the permanent minutes of the meetings of this Board.

Voting Aye: All
Voting Nay: None

Old Business:

Mr. Teller questioned if the Authority had a Vice Chairperson. It was noted that the Authority had voted Rodney Kendrick in as Vice Chairperson in an earlier meeting.

The floor was then opened for public comment. Mr. Jim Allen and Mr. Lock Boyce both addressed the Authority stating concerns with respect to the Patrick Springs Water & Sewer project.

The Authority set its next meeting for March 5, 2008 at 6:00 p.m. in the Board Room of the Patrick County Administration Building.

With no further business to come before the Authority, Vice Chairperson Rodney Kendrick adjourned the meeting.

Bob Pendleton
Bob Pendleton

2-27-08
Date