

**PATRICK COUNTY  
PUBLIC SERVICE AUTHORITY  
AUGUST 2, 2010**

Present: Rodney Kendrick, Chairman, Darrell Worley, Cheryl Kiefer, Ron Knight

Absent: Scott Eutsler

Also Present: Jay Scudder, County Administrator and Ruthann Russell, Administrative Assistant, Finance Dept.

Meeting was called to order by Chairman, Rodney Kendrick.

On motion by Ron Knight, seconded by Darrell Worley and carried unanimously, the agenda was approved as presented.

Jay Scudder gave a brief update on the status of the easements needed for the water/sewer project. He has drafted a letter to Rev. Trent Wall of the Pentecostal Holiness Church stating what the County is able to offer the Church to help them meet their desire to develop a walking trail. Jay is awaiting a response from them early this week.

A question was asked by Ron Knight as to the amount of money that was paid out to Jimmy East for his work during this project. Total of \$7,648.00 has been paid as of this date.

Letter from Adams-heath read by Jay Scudder.

**New Business:**

The governing body of the Patrick County Public Service Authority, consisting of five members, in a duly called meeting held on the 2<sup>nd</sup> day of August, 2010, at which a quorum was present, RESOLVED as follows:

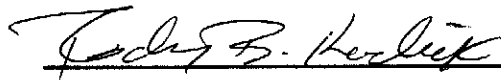
**Be it Resolved** this 2<sup>nd</sup> day of August 2010, that the Public Services Authority Board herein unanimously supports authorizing the issuance and sale of up to \$3,543,000 Patrick County Public Service Authority Water and Sewer Revenue Bonds, Taxable Series 2010A and Taxable Series 2010B; and providing for the form, details and payment thereof.

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

Voting Aye: 4  
Voting Nay: None  
Absent: 1

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With no further business to come before the Authority, a motion from Ron Knight, seconded by Darrell Worley to adjourn, Chairman Rodney Kendrick adjourned the meeting.

A handwritten signature in cursive script, reading "Rodney B. Kendrick". The signature is written in black ink and is positioned above a horizontal line.

Chairman