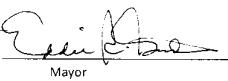


MINUTES OF MEETING HELD MAY 14, 2012

The Common Council of the City of Somerset, Kentucky met in a regular session on Monday, May 14, 2012 at 7:00 p.m. with the following present: Mayor Eddie Girdler. Council Members: Jerry Girdler, Mike New, Donna Hunley, John Minton, Jim Mitchell, Pat Bourne, Tom Eastham, Jim Rutherford, Linda Stringer, Jerry Wheeldon, and Mark Beasley. City Attorney Carrie Wiese, and City Clerk David Godsey. Absent: Council Member Jerry Burnett.

Mr. Wheeldon moved to approve the minutes of the regular meeting held on April 23, 2012, along with the reports as mailed. Mr. Beasley seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, and Mr. Beasley.

Mr. Beasley moved to approve the following Resolution adopting the Operations and Management Plan required by the USDA Rural Development application. Mr. Eastham seconded the motion. Upon roll call the following Council Members voted "Aye": Mr. Girdler, Mr. New, Mrs. Hunley, Mr. Minton, Mr. Mitchell, Mr. Bourne, Mr. Eastham, Mr. Rutherford, Mrs. Stringer, Mr. Wheeldon, and Mr. Beasley.

<p style="text-align: center;">City of Somerset</p> <p>Eddie R. Girdler Mayor David Godsey City Clerk</p> <p>400 East Mt. Vernon Street P.O. Box 989 SOMERSET, KENTUCKY 42502 (606)679-6366 (800)679-2481 (FAX)</p> 	
<p style="text-align: center;">RESOLUTION <u>OPERATIONS AND MANAGEMENT PLAN</u> <u>USDA APPLICATION</u></p> <p>WHEREAS, the City of Somerset is submitting an application to the U.S. Department of Agriculture, Rural Development, for the construction of the Somerset Energy and Municipal Building; and</p> <p>WHEREAS, the USDA application requires an Operations and Management Plan as adopted by the Common Council of the City of Somerset.</p> <p>NOW THEREFORE, the Somerset City Council hereby adopts the Operations and Management Plan (as attached) required by the USDA Rural Development application.</p> <p>Adopted this 14th day of May, 2012.</p> <p>  City Clerk Mayor</p> <p>seal</p> <p>Equal Opportunity Employer M/F/D (606)678-5176 (TDD)</p>	

*Operations and Management Plan on file in the City Clerk's Office.

There being no further business the meeting adjourned.

APPROVED _____

MAYOR

ATTEST: _____
CLERK