



FLOYD COUNTY BOARD OF EDUCATION
 Larry Hammond, Interim Superintendent
 442 KY RT 550
 Eastern, KY 41622
 Telephone (606) 886-2354 Fax (606) 886-4550
 www.floyd.kyschools.us

William Newsome, Jr., Board Chair - District 3
 Linda C. Gearheart, Vice-Chair - District 1
 Dr. Chandra Varia, Member- District 2
 Keith Smallwood, Member - District 4
 Steve Slone, Member - District 5

Consent Agenda Item (Action Item): Consider Easements and Right of Way – Access for Kentucky Power Company.

Applicable State or Regulations: General Powers and Duties of the Board

Fiscal/Budgetary Impact: Easement No. 10RD1 - \$18,400. Easement No. 12RD1 - \$14,100.

History/Background: Kentucky Power Company is requesting easement and right of way for ingress and egress across land as described and depicted in Exhibit “A” of each easement. This is for the purpose of constructing, maintaining, repairing, renewing and/or removing electric transmission, distribution, and communication lines of AEP on the Floyd Central High school property.

Recommended Action: Approve Easements No. 10RD1 and No. 12RD1 to Kentucky Power Company as presented.

Contact Person(s): Linda Hackworth

N/A
 Principal

Linda Hackworth
 Director

Larry B. Hammond
 Superintendent

Date: 11/7/2024

Line Name: Eastern - Garrett
Easement No. 12RD1 Line No. TLN180:01318

EASEMENT AND RIGHT OF WAY - ACCESS

On this _____ day of _____, 2024, in consideration of Ten and NO/100 Dollars (\$10.00), and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and the covenants hereinafter set forth, **The Board of Education of Floyd County, Kentucky**, whose address is 442 Kentucky Route 550, Eastern, Kentucky 41622 ("Grantor"), whether one or more persons, hereby grants, sells, conveys, and warrants to **Kentucky Power Company**, an Kentucky corporation, whose principal business address is 1 Riverside Plaza, Columbus, Ohio 43215, ("AEP") and its successors, assigns, lessees and tenants a permanent easement and right of way ("Easement") now or in the future for ingress and egress, to, from, over, and across land of the Grantor using existing roads or lanes or such roads or lanes as Grantor may hereafter construct thereon, or in advance of or in the absence of such roads and lanes across such reasonable routes as AEP may select. Such access rights are for the purpose of constructing, maintaining, repairing, renewing and/or removing electric transmission, distribution, and communication lines of AEP in the vicinity of the land of Grantor a tract of land known as Parcel No. 040-00-00-035.00

Grantor claims title by Deed Book Volume 608, Page 73, recorded 9/5/2014, in the Floyd County Recorder's Office.

The Easement Area is more fully described and depicted on Exhibit "A", a copy of which is attached hereto and made a part hereof. ("Easement Area").

GRANTOR FURTHER GRANTS AEP THE FOLLOWING RIGHTS:

The right, in AEP's discretion, to cut down, trim, remove, and otherwise control, using herbicides or tree growth regulators or other means any and all trees, overhanging branches, vegetation or brush situated within the Easement Area. AEP shall also have the right to cut down, trim or remove trees situated on lands of Grantor which adjoin the Easement Area when in the opinion of AEP those trees may endanger the safety of, or interfere with the construction, operation or maintenance of AEP's facilities or ingress or egress to, from or along the Easement Area.

It is understood and agreed between the parties that:

The Access route may at the option of AEP, be improved by grading and for the application of a stone base as may be necessary. The road or lane shall be of sufficient width for vehicular access, but in no event shall the traveled surface exceed 40 feet in width. A vehicle turn around, if needed, will be placed at the end of the road or lane, the turnaround will not to exceed 40 feet in length and width.

THIS GRANT IS SUBJECT TO THE FOLLOWING CONDITIONS:

AEP agrees to repair or pay the Grantor for actual damages sustained by Grantor to crops that are permitted herein, fences, gates, irrigation and drainage systems, drives, or lawns, when such damages arise out of AEP's exercise of the rights herein granted.

The failure of AEP to exercise any of the rights granted herein, or the removal of any facilities from the Easement, shall not be deemed to constitute an abandonment or waiver of the rights granted herein.

This instrument contains the complete agreement, expressed or implied between the parties herein and shall inure to the benefit of and be binding on their respective successors, assigns, heirs, executors, administrators, lessees, tenants, and licensees.

Any remaining space on this page left intentionally blank. See next page for signatures.

Executed this ___ day of _____ 2024.

The Board of Education of Floyd County, Kentucky

By: _____

Its: _____

STATE OF KENTUCKY

COUNTY OF FLOYD SS:

This instrument was acknowledged before me on the _____ day of _____, 2024, by _____ of The Board of Education of Floyd County, Kentucky, on behalf of said corporation.

Notary Public

Notary Public (Print/Type Name)

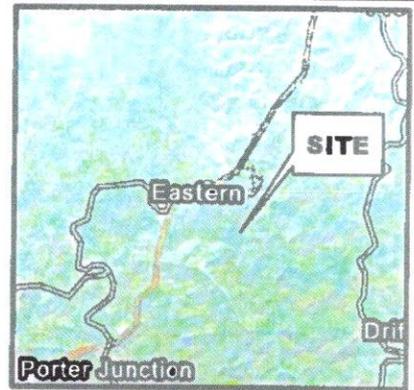
My Commission Expires: _____

THIS INSTRUMENT PREPARED BY:

For: Kentucky Power Company
6809 North Mayo Trail,
Pikeville, KY. 41501

When recorded return to: American Electric Power - Transmission Right of Way, 6809 North Mayo Trail, Pikeville, KY 41501.

Property Lines are approximate and were not surveyed. The approximate location is depicted on Exhibit "A"



Access Road
LAT: N37° 30' 23.94"
LONG: W082° 48' 10.38"

Melanie Conley Warfield
Judelle Conley
Danise White
Hollie M. Conley
DB 541/44

Access Road
LAT: N37° 30' 16.63"
LONG: W082° 47' 39.61"

40' Wide Access Road

The Board of Education of
Floyd County, Kentucky
DB 608/73
Tract ID: 040-00-00-035.00

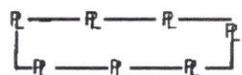
EXHIBIT "A"

VGIN, Esri, TomTom, Garmin, SafeGraph, METI/
NASA, USGS, EPA, NPS, USDA, USFWS, Source:
Esri, Maxar, Earthstar Geographics, and the GIS
User Community, Google Maps

0 290 580 1,160

GRAPHIC SCALE

LEGEND

-  ACCESS ROAD
-  ACCESS ROAD RIGHT-OF-WAY
-  PROPERTY LINE (PER SURVEY/TAX MAP)

LINE NAME: Eastern-Garrett
LINE NUMBER: TLN180:01318
EASEMENT NO: 12RD1
DATE: 6/26/2024



KENTUCKY POWER COMPANY INC

ACCESS ROAD EASEMENT IN THE LANDS OF

The Board of Education of Floyd County, Kentucky

Request for Taxpayer Identification Number and Certification

Go to www.irs.gov/FormW9 for instructions and the latest information.

**Give form to the
requester. Do not
send to the IRS.**

Before you begin. For guidance related to the purpose of Form W-9, see *Purpose of Form*, below.

Print or type.
See Specific Instructions on page 3.

1	Name of entity/individual. An entry is required. (For a sole proprietor or disregarded entity, enter the owner's name on line 1, and enter the business/disregarded entity's name on line 2.)		
2	Business name/disregarded entity name, if different from above.		
3a	Check the appropriate box for federal tax classification of the entity/individual whose name is entered on line 1. Check only one of the following seven boxes. <input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C corporation <input type="checkbox"/> S corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> LLC. Enter the tax classification (C = C corporation, S = S corporation, P = Partnership) _____ Note: Check the "LLC" box above and, in the entry space, enter the appropriate code (C, S, or P) for the tax classification of the LLC, unless it is a disregarded entity. A disregarded entity should instead check the appropriate box for the tax classification of its owner. <input type="checkbox"/> Other (see instructions) _____		4 Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from Foreign Account Tax Compliance Act (FATCA) reporting code (if any) _____ <i>(Applies to accounts maintained outside the United States.)</i>
3b	If on line 3a you checked "Partnership" or "Trust/estate," or checked "LLC" and entered "P" as its tax classification, and you are providing this form to a partnership, trust, or estate in which you have an ownership interest, check this box if you have any foreign partners, owners, or beneficiaries. See instructions. <input type="checkbox"/>		
5	Address (number, street, and apt. or suite no.). See instructions.		Requester's name and address (optional)
6	City, state, and ZIP code		
7	List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Social security number					
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%; border: 1px solid black; height: 20px;"></td> <td style="width: 5%; border: 1px solid black; text-align: center;">-</td> <td style="width: 25%; border: 1px solid black; height: 20px;"></td> <td style="width: 5%; border: 1px solid black; text-align: center;">-</td> <td style="width: 40%; border: 1px solid black; height: 20px;"></td> </tr> </table>		-		-	
	-		-		
or					
Employer identification number					
<table style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 25%; border: 1px solid black; height: 20px;"></td> <td style="width: 5%; border: 1px solid black; text-align: center;">-</td> <td style="width: 25%; border: 1px solid black; height: 20px;"></td> <td style="width: 5%; border: 1px solid black; text-align: center;">-</td> <td style="width: 40%; border: 1px solid black; height: 20px;"></td> </tr> </table>		-		-	
	-		-		

Note: If the account is in more than one name, see the instructions for line 1. See also *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and, generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	Signature of U.S. person	Date
------------------	--------------------------	------

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.

Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

What's New

Line 3a has been modified to clarify how a disregarded entity completes this line. An LLC that is a disregarded entity should check the appropriate box for the tax classification of its owner. Otherwise, it should check the "LLC" box and enter its appropriate tax classification.

New line 3b has been added to this form. A flow-through entity is required to complete this line to indicate that it has direct or indirect foreign partners, owners, or beneficiaries when it provides the Form W-9 to another flow-through entity in which it has an ownership interest. This change is intended to provide a flow-through entity with information regarding the status of its indirect foreign partners, owners, or beneficiaries, so that it can satisfy any applicable reporting requirements. For example, a partnership that has any indirect foreign partners may be required to complete Schedules K-2 and K-3. See the Partnership Instructions for Schedules K-2 and K-3 (Form 1065).

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS is giving you this form because they

Line Name: Eastern – Hays Branch
Easement No. 10RD1 **Line No.** TLN180:01322

EASEMENT AND RIGHT OF WAY - ACCESS

On this _____ day of _____, 2024, in consideration of Ten and NO/100 Dollars (\$10.00), and other valuable consideration, the receipt and sufficiency of which are hereby acknowledged, and the covenants hereinafter set forth, **The Board of Education of Floyd County, Kentucky**, whose address is 442 Kentucky Route 550, Eastern, Kentucky 41622 ("Grantor"), whether one or more persons, hereby grants, sells, conveys, and warrants to **Kentucky Power Company**, an Kentucky corporation, whose principal business address is 1 Riverside Plaza, Columbus, Ohio 43215, ("AEP") and its successors, assigns, lessees and tenants a permanent easement and right of way ("Easement") now or in the future for ingress and egress, to, from, over, and across land of the Grantor using existing roads or lanes or such roads or lanes as Grantor may hereafter construct thereon, or in advance of or in the absence of such roads and lanes across such reasonable routes as AEP may select. Such access rights are for the purpose of constructing, maintaining, repairing, renewing and/or removing electric transmission, distribution, and communication lines of AEP in the vicinity of the land of Grantor a tract of land known as Parcel No. 040-00-00-035.00

Grantor claims title by Deed Book Volume 608, Page 73, recorded 9/5/2014, in the Floyd County Recorder's Office.

The Easement Area is more fully described and depicted on Exhibit "A", a copy of which is attached hereto and made a part hereof. ("Easement Area").

GRANTOR FURTHER GRANTS AEP THE FOLLOWING RIGHTS:

The right, in AEP's discretion, to cut down, trim, remove, and otherwise control, using herbicides or tree growth regulators or other means any and all trees, overhanging branches, vegetation or brush situated within the Easement Area. AEP shall also have the right to cut down, trim or remove trees situated on lands of Grantor which adjoin the Easement Area when in the opinion of AEP those trees may endanger the safety of, or interfere with the construction, operation or maintenance of AEP's facilities or ingress or egress to, from or along the Easement Area.

It is understood and agreed between the parties that:

The Access route may at the option of AEP, be improved by grading and /or the application of a stone base as may be necessary. The road or lane shall be of sufficient width for vehicular access, but in no event shall the traveled surface exceed 40 feet in width. A vehicle turn around, if needed, will be placed at the end of the road or lane, the turnaround will not to exceed 40 feet in length and width.

THIS GRANT IS SUBJECT TO THE FOLLOWING CONDITIONS:

AEP agrees to repair or pay the Grantor for actual damages sustained by Grantor to crops that are permitted herein, fences, gates, irrigation and drainage systems, drives, or lawns, when such damages arise out of AEP's exercise of the rights herein granted.

The failure of AEP to exercise any of the rights granted herein, or the removal of any facilities from the Easement, shall not be deemed to constitute an abandonment or waiver of the rights granted herein.

This instrument contains the complete agreement, expressed or implied between the parties herein and shall inure to the benefit of and be binding on their respective successors, assigns, heirs, executors, administrators, lessees, tenants, and licensees.

Any remaining space on this page left intentionally blank. See next page for signatures.

Executed this ___ day of _____ 2024.

The Board of Education of Floyd County, Kentucky

By: _____

Its: _____

STATE OF KENTUCKY

COUNTY OF FLOYD SS:

This instrument was acknowledged before me on the _____ day of _____, 2024, by _____ of The Board of Education of Floyd County, Kentucky, on behalf of said corporation.

Notary Public

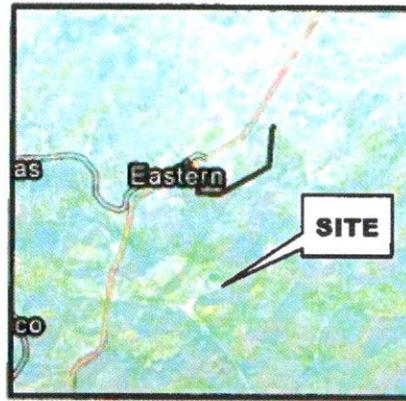
Notary Public (Print/Type Name)

My Commission Expires: _____

THIS INSTRUMENT PREPARED BY:

For: Kentucky Power Company
6809 North Mayo Trail,
Pikeville, KY. 41501

When recorded return to: American Electric Power - Transmission Right of Way, 6809 North Mayo Trail, Pikeville, KY 41501.



Property Lines are approximate and were not surveyed. The approximate location is depicted on Exhibit "A"

Access Road
LAT: N37° 30' 25.98"
LONG: W082° 48' 8.37"

Melanie Conley Warfield and Ronald Warfield 25% interest
Judelle Conley 25% interest
Danise White 25% interest
Hollie M. Conley 25% interest

DB 541/44
Tract ID: 040-00-00-001.00

Access Road
LAT: N37° 30' 16.59"
LONG: W082° 47' 39.68"

Access Road
LAT: N37° 30' 16.23"
LONG: W082° 47' 35.48"

The Board of Education of Floyd County, Kentucky
DB 608/73
Tract ID: 040-00-00-035.00

VGIN, Esri, TomTom, Garmin, SafeGraph, GeoTechnologies, Inc, METI/NASA, USGS, EPA, NPS, USDA, USFWS, Source: Esri, Maxar, Earthstar Geographics, and the GIS User Community

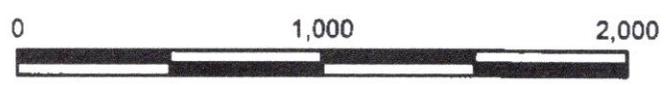


EXHIBIT "A"

GRAPHIC SCALE

LEGEND

-  PROPERTY LINE (PER SURVEY/TAX MAP)
-  ACCESS ROAD
-  ACCESS ROAD RIGHT-OF-WAY

LINE NAME: Eastern - Hays Branch
 LINE NUMBER: TJN180:01322
 EASEMENT NO: 10RD1
 DATE: 8/06/2024

KENTUCKY POWER COMPANY
 EASEMENT IN THE LANDS OF
The Board of Education of Floyd County, Kentucky

Request for Taxpayer Identification Number and Certification

Go to www.irs.gov/FormW9 for instructions and the latest information.

Give form to the requester. Do not send to the IRS.

Before you begin. For guidance related to the purpose of Form W-9, see *Purpose of Form*, below.

Print or type. See Specific instructions on page 3.

1	Name of entity/individual. An entry is required. (For a sole proprietor or disregarded entity, enter the owner's name on line 1, and enter the business/disregarded entity's name on line 2.)		
2	Business name/disregarded entity name, if different from above.		
3a	Check the appropriate box for federal tax classification of the entity/individual whose name is entered on line 1. Check only one of the following seven boxes.		4
	<input type="checkbox"/> Individual/sole proprietor <input type="checkbox"/> C corporation <input type="checkbox"/> S corporation <input type="checkbox"/> Partnership <input type="checkbox"/> Trust/estate <input type="checkbox"/> LLC. Enter the tax classification (C = C corporation, S = S corporation, P = Partnership) _____ Note: Check the "LLC" box above and, in the entry space, enter the appropriate code (C, S, or P) for the tax classification of the LLC, unless it is a disregarded entity. A disregarded entity should instead check the appropriate box for the tax classification of its owner. <input type="checkbox"/> Other (see instructions) _____		Exemptions (codes apply only to certain entities, not individuals; see instructions on page 3): Exempt payee code (if any) _____ Exemption from Foreign Account Tax Compliance Act (FATCA) reporting code (if any) _____ (Applies to accounts maintained outside the United States.)
3b	If on line 3a you checked "Partnership" or "Trust/estate," or checked "LLC" and entered "P" as its tax classification, and you are providing this form to a partnership, trust, or estate in which you have an ownership interest, check this box if you have any foreign partners, owners, or beneficiaries. See instructions <input type="checkbox"/>		
5	Address (number, street, and apt. or suite no.). See instructions.		Requester's name and address (optional)
6	City, state, and ZIP code		
7	List account number(s) here (optional)		

Part I Taxpayer Identification Number (TIN)

Enter your TIN in the appropriate box. The TIN provided must match the name given on line 1 to avoid backup withholding. For individuals, this is generally your social security number (SSN). However, for a resident alien, sole proprietor, or disregarded entity, see the instructions for Part I, later. For other entities, it is your employer identification number (EIN). If you do not have a number, see *How to get a TIN*, later.

Social security number									
or									
Employer identification number									

Note: If the account is in more than one name, see the instructions for line 1. See also *What Name and Number To Give the Requester* for guidelines on whose number to enter.

Part II Certification

Under penalties of perjury, I certify that:

1. The number shown on this form is my correct taxpayer identification number (or I am waiting for a number to be issued to me); and
2. I am not subject to backup withholding because (a) I am exempt from backup withholding, or (b) I have not been notified by the Internal Revenue Service (IRS) that I am subject to backup withholding as a result of a failure to report all interest or dividends, or (c) the IRS has notified me that I am no longer subject to backup withholding; and
3. I am a U.S. citizen or other U.S. person (defined below); and
4. The FATCA code(s) entered on this form (if any) indicating that I am exempt from FATCA reporting is correct.

Certification instructions. You must cross out item 2 above if you have been notified by the IRS that you are currently subject to backup withholding because you have failed to report all interest and dividends on your tax return. For real estate transactions, item 2 does not apply. For mortgage interest paid, acquisition or abandonment of secured property, cancellation of debt, contributions to an individual retirement arrangement (IRA), and, generally, payments other than interest and dividends, you are not required to sign the certification, but you must provide your correct TIN. See the instructions for Part II, later.

Sign Here	Signature of U.S. person	Date
------------------	--------------------------	------

General Instructions

Section references are to the Internal Revenue Code unless otherwise noted.
Future developments. For the latest information about developments related to Form W-9 and its instructions, such as legislation enacted after they were published, go to www.irs.gov/FormW9.

What's New

Line 3a has been modified to clarify how a disregarded entity completes this line. An LLC that is a disregarded entity should check the appropriate box for the tax classification of its owner. Otherwise, it should check the "LLC" box and enter its appropriate tax classification.

New line 3b has been added to this form. A flow-through entity is required to complete this line to indicate that it has direct or indirect foreign partners, owners, or beneficiaries when it provides the Form W-9 to another flow-through entity in which it has an ownership interest. This change is intended to provide a flow-through entity with information regarding the status of its indirect foreign partners, owners, or beneficiaries, so that it can satisfy any applicable reporting requirements. For example, a partnership that has any indirect foreign partners may be required to complete Schedules K-2 and K-3. See the Partnership Instructions for Schedules K-2 and K-3 (Form 1065).

Purpose of Form

An individual or entity (Form W-9 requester) who is required to file an information return with the IRS is giving you this form because they

Property Lines are approximate and were not surveyed. The approximate location is depicted on Exhibit "A"



Access Road
 LAT: N37° 30' 23.94"
 LONG: W082° 48' 10.38"

Access Road
 LAT: N37° 30' 16.63"
 LONG: W082° 47' 39.61"

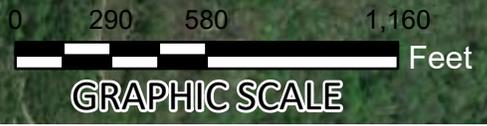
Melanie Conley Warfield
 Judelle Conley
 Danise White
 Hollie M. Conley
 DB 541/44

Floyd County Board of Education
 DB 608/73
 Tract ID: 040-00-00-035.00

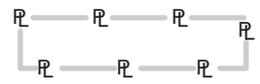
40' Wide Access Road

EXHIBIT "A"

VGIN, Esri, TomTom, Garmin, SafeGraph, METI/ NASA, USGS, EPA, NPS, USDA, USFWS, Source: Esri, Maxar, Earthstar Geographics, and the GIS User Community, Google Maps



LEGEND

-  ACCESS ROAD
-  ACCESS ROAD RIGHT-OF-WAY
-  PROPERTY LINE (PER SURVEY/TAX MAP)

LINE NAME: Eastern-Garrett
 LINE NUMBER: TLN180:01318
 EASEMENT NO: 12RD1
 DATE: 6/26/2024



KENTUCKY POWER COMPANY INC

ACCESS ROAD EASEMENT IN THE LANDS OF

Floyd County Board of Education