

COMMONWEALTH OF KENTUCKY
GRAVES COUNTY
MAYFIELD, KENTUCKY 42066
JESSE PERRY, COUNTY JUDGE EXECUTIVE

January 10, 2022

Graves County Fiscal Court met this day in a regular called meeting. Those presents were Commissioners Todd Hayden, Tyler Goodman, and Richie Galloway.

Graves County Judge Executive Jesse Perry present and presiding.

Motion made by Tyler Goodman, seconded by Todd Hayden, all members of the court present voting aye to approve the minutes from the November 22, 2021 regular Fiscal Court meeting.

Motion made by Richie Galloway, seconded by Todd Hayden, all members of the court present voting aye to surplus a 2014 Chevy Tahoe, Vin#1GNLC2E09ER151390 to the Lyon County Sheriff's Department.

Motion made by Tyler Goodman, seconded by Richie Galloway, all members of the court present voting aye to approve a Fair Housing Resolution.

Motion made by Richie Galloway, seconded by Tyler Goodman, all members of the court present voting aye to approve an Order under KRS 39B.070 authorizing the Judge Executive to enter into an agreement with Kalleo Technologies, Inc. for a 12-month period to provide IT services and security for County Offices.

Motion made by Todd Hayden, seconded by Tyler Goodman, all members of the court present voting aye to approve the Updated 2021-2022 Salary Schedule.

Motion made by Tyler Goodman, seconded by Todd Hayden, all members of the court present voting aye to approve an Order that upon the recommendation of the Judge Executive to approve authorization for the Graves County Treasurer to make transfers within the budget as they are needed. The approval of the transfers will be presented at the following Fiscal Court meeting.

Motion made by Todd Hayden, seconded by Richie Galloway, all members of the court present voting aye to approve an Order to authorize the County Judge/Executive or the County Treasurer to transfer excess funds of \$35,000.00 from the Benefits Account to the General Fund and then to purchase a Certificate of Deposit.

Motion made by Richie Galloway, seconded by Todd Hayden, all members of the court present voting aye to approve an Order under KRS 39B.070, during the State of Emergency, Judge Executive Jesse Perry authorized a new bank account to be opened for Insurance Funds.

Motion made by Tyler Goodman, seconded by Todd Hayden, all members of the court present voting aye to approve an Order to authorize the County Judge/Executive or the County Treasurer to open a new account for Litter Abatement Grant Funds.

Motion made by Tyler Goodman, seconded by Todd Hayden, all members of the court present voting aye to approve the claims as presented by the County Treasurer.

Motion made by Richie Galloway, seconded by Todd Hayden, all members of the court present voting aye to approve the November 2021 Financial Statement.

Motion made by Todd Hayden, seconded by Richie Galloway, all members of the court present voting aye to approve the December 2021 Financial Statement.

Motion made by Tyler Goodman, seconded by Todd Hayden, all members of the court present voting aye to approve the Graves County Sheriff 4th Quarter 2021 Report.

Motion made by Todd Hayden, seconded by Richie Galloway, all members of the court present voting aye to change the location of the Regular Scheduled Fiscal Court meetings to be held at the Purchase Area Development District, 1002 Medical Drive, Mayfield until further notice, the meetings will be held on the 2nd Monday of the month at 1:00 PM.

Motion made by Tyler Goodman, seconded by Richie Galloway, all members of the court present voting aye to enter into an agreement for 30 days with Integrity Group for Disaster Recovery Management.

Motion made by Richie Galloway, seconded by Todd Hayden, all members of the court present voting aye to go into Executive Session for discussion of Land.

No action taken during Executive Session.

Motion made by Todd Hayden, seconded by Richie Galloway, all members of the court present voting aye that the regular meeting of the Graves County Fiscal Court be adjourned.

Jesse Perry

Graves County Judge Executive