

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

February 14, 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 Todd Hayden, seconded by Tyler Goodman, all members of the court present voting aye to approve the minutes from the January 10, 2022 Regular Fiscal Court meeting.

Motion made by Richie Galloway, seconded by Tyler Goodman, all members of the court present voting aye to approve a Resolution authorizing Submittal and acceptance of a grant application to Kentucky PDI under KEDFA through Graves County Economic Development.

Motion made by Tyler Goodman, seconded by Todd Hayden, all members of the court present voting aye to allocate ARPA funding for Mayfield Fire & EMS Ambulance to purchase an ambulance \$220,000.00.

Motion made by Todd Hayden, seconded by Richie Galloway, all members of the court present voting aye to allocate ARPA funding for Mayfield Water & Electric for the Randview Lagoon Purchase and Maintenance for \$175,000.00.

Motion made by Richie Galloway, seconded by Tyler Goodman, all members of the court present voting aye to allocate ARPA funding for Graves County Sheriff's Office, Emergency Management and Coroners Office for Radio Upgrades for project cost of \$487,928.42.

Motion made by Tyler Goodman, seconded by Todd Hayden, all members of the court present voting aye to advertise for bids for Ambulance.

Motion made by Todd Hayden, seconded by Richie Galloway, all members of the court present voting aye to approve a Resolution for Designation of Applicant's Agent and appoint Tracy Warner the applicant for Graves County Fiscal Court.

Motion made by Tyler Goodman, seconded by Todd Hayden, all members of the court present voting aye to surplus a 2014 Dodge Durango VIN#1C4RDJFG3EC592280.

Motion made by Todd Hayden, seconded by Tyler Goodman, all members of the court present voting aye to enter into a Lease agreement with Graves County Board of Education for the Lease of Lowes Elementary School for overflow of Tornado Relief Supplies.

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

Motion made by Richie Galloway, seconded by Todd Hayden, all members of the court present voting aye to approve the Graves County Fiscal Court January 2022 Financial Statement.

Motion made by Todd Hayden, seconded by Tyler Goodman, all members of the court present voting aye to approve the Graves County Fiscal Court 2<sup>nd</sup> Quarter FY 21-22.

Motion made by Todd Hayden, seconded by Richie Galloway, all members of the court present voting aye to approve the Graves County Clerk 2021 Line-Item Transfers.

Motion made by Richie Galloway, seconded by Tyler Goodman, all members of the court present voting aye to approve the Graves County Clerk 4<sup>th</sup> Quarter 2021 Report.

Motion made by Todd Hayden, seconded by Tyler Goodman, all members of the court present voting aye to approve the Graves County Clerk 2022 Annual Order setting Maximum Amount for Deputies and Assistants.

Motion made by Tyler Goodman, seconded by Richie Galloway, all members of the court present voting aye to approve the Graves County Clerk 2022 Budget.

Motion made by Richie Galloway, seconded by Todd Hayden, all members of the court present voting aye to approve the Graves County Sheriff 2022 Annual Order setting Maximum Amount for Deputies and Assistants.

Motion made by Todd Hayden, seconded Tyler Goodman, all members of the court present voting aye to approve the Graves County Sheriff 2022 Budget.

Motion made by Tyler Goodman, seconded by Richie Galloway, all members of the court present voting aye to approve the Graves County Jail November 2021 Housing.

Motion made by Todd Hayden, seconded by Tyler Goodman, all members of the court present voting aye to approve to purpose a RFP for the demo and rebuilding of the Courthouse property.

Motion made by Tyler Goodman, seconded by Todd Hayden, all members of the court present voting aye to go into Executive Session for Legal.

No action taken in Executive Session.

Motion made by Todd Hayden, seconded by Tyler Goodman, all members of the court present voting aye that the next Regular Scheduled Meeting of the Graves County Fiscal Court will be February 28, 2022 at 9:00 AM at the Purchase Area Development District, 1002 Medical Drive.

Motion made by Tyler Goodman, seconded by Todd Hayden, 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