

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

January 11, 2021

Graves County Fiscal Court met this day in a regular called meeting. Those present 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 Richie Galloway, all members of the court present voting aye to approve the minutes from the December 14, 2020 Regular Fiscal Court Meeting.

Motion made by Tyler Goodman, seconded by Todd Hayden, all members of the court present voting aye to reappoint Mr. Howel Carr to the Graves County Water District term to expire January 31, 2025.

Motion made by Richie Galloway, seconded by Todd Hayden, all members of the court present voting aye to reappoint Mr. Bill Sears, to the Graves County Water District term to expire January 31, 2025.

Motion made by Richie Galloway, seconded by Tyler Goodman, all members of the court present voting aye to reappoint Ms. Melanie Page to the Graves County Ethic Committee term to expire December 31, 2024.

Motion made by Todd Hayden, seconded by Tyler Goodman, all members of the court present voting aye to surplus a 2008 Ford F350 Vin 1FTWW31558EA08534 Road Department (Gov Deals).

Motion made by Richie Galloway, seconded by Todd Hayden, all members of the court present voting aye to surplus a 2001 GMC 8500 VIN#1GDT7H2C61J503196 Road Department (Gov Deals).

Motion made by Tyler Goodman, seconded by Richie Galloway, all members of the court present voting aye to surplus a 1999 Freightliner VIN #1FV6HFAB0XHB02293 Road Department (Gov Deals).

Motion made by Todd Hayden, seconded by Tyler Goodman, all members of the court present voting aye to surplus a 1999 Freightliner VIN#1FV6HFAB7XHB02291 Road Department (Gov Deals).

Motion made by Richie Galloway, seconded by Tyler Goodman, all members of the court present voting aye to surplus a 2021 Mack Triaxle VIN#1M2GR4GC5MM020252 Road Department (Gov Deals).

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

Motion made by Todd Hayden, seconded by Tyler Goodman, all members of the court present voting aye to approve the December 2020 Financial Statement.

Motion made by Richie Galloway, seconded by Todd Hayden, all members of the court present voting aye to approve the Graves County Fiscal Court 2<sup>nd</sup> Quarter 2020-2021 Report.

Motion made by Tyler Goodman, seconded by Todd Hayden, all members of the court present voting aye to approve the Graves County Clerk 2020 Budget Line-Item Transfers.

Motion made by Tyler Goodman, seconded by Todd Hayden, all members of the court present voting aye to approve the Graves County Clerk 2021 Annual Order Maximum Salaries.

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

Motion made by Tyler Goodman, seconded by Richie Galloway, all members of the court present voting aye to approve the Graves County Sheriff 4<sup>th</sup> Quarter 2020 Report.

Motion made by Todd Hayden, seconded by Tyler Goodman, all members of the court present voting aye to approve the Graves County Jail November 2020 Canteen Report.

Motion made by Tyler Goodman seconded by Todd Hayden, to go into Executive Session regarding Land Acquisition.

No action taken in Executive Session.

Motion made by Tyler Goodman 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