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

November 22, 2021

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 Richie Galloway, seconded by Todd Hayden, all members of the court present voting aye to approve the minutes from the November 8, 2021 Regular Fiscal Court meeting.

Motion made by Todd Hayden, seconded by Tyler Goodman, all members of the court present voting aye to approve the Symsonia Water & Sewer District Project – replacing piping along State Route 131 South, in the amount of \$134,000.00 with funds being used from KIA and ARPA.

Motion made by Richie Galloway, seconded by Todd Hayden, all members of the court present voting aye to approve the Wingo Wastewater Lagoon Rehab and Removal – in the amount of \$455,000.00 with funds being used from KIA and ARPA.

Motion made by Tyler Goodman, seconded by Todd Hayden, all members of the court present voting aye to approve the Mayfield Electric & Water – Mayfield Water Treatment Plant Clear-well Project – in the amount of \$624,000.00 with funds being used from KIA and ARPA.

Motion made by Todd Hayden, seconded by Richie Galloway, all members of the court present voting aye to approve the Fancy Farm Waster Plant rehab – through Graves County Water District – in the amount of \$100,000.00 with funds being used from KIA and ARPA.

Motion made by Richie Galloway, seconded by Tyler Goodman, all members of the court present voting aye to approve the South Graves Tank Rehab – through Graves County Water District – in the amount of \$250,000.00 with funds being used from KIA and ARPA.

Motion made by Richie Galloway, seconded by Todd Hayden, all members of the court present voting aye to approve the Sedalia Water Tank – through Graves County Water District – in the amount of \$250,000.00 with funds being used from the KIA and ARPA.

Motion made by Tyler Goodman, seconded by Richie Galloway, all members of the court present voting aye to approve the Resolution for Residential Anti-Displacement & Relocation Plan (CDBG Utilities Assistance Grant)

Motion made by Todd Hayden, seconded by Tyler Goodman, all members of the court present voting aye to approve the Resolution to adopt Procurement Standards for CDBG-CV Project 20C-163 (Utilities Assistance Grant)

Motion made by Richie Galloway, seconded by Todd Hayden, all members of the court present voting aye to enter into an agreement with West Kentucky Allied Services for CDBG-CV Project 20C163.

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

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 Tyler Goodman, all members of the court present voting aye to approve the Jail October 2021 Canteen Funds.

Motion made by Todd Hayden, seconded by Richie Galloway, all members of the court present voting aye to approve the Jail October 2021 Housing Funds.

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