

*COMMONWEALTH OF KENTUCKY
GRAVES COUNTY
MAYFIELD, KENTUCKY 42066*

JESSE PERRY, COUNTY JUDGE EXECUTIVE

May 11, 2015

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

Present and presiding, Jesse Perry, Graves County Judge Executive.

Motion made by Todd Hayden, seconded by Tyler Goodman, all members of the court present voting aye, to approve the minutes from the previous meeting.

Motion made by Tyler Goodman, seconded by Richie Galloway, all members of the court present voting aye, to advertise to take bids for Delo 400 Motor Oil, 15W40 in 55 Gallon Drums. This material is used for the period, July 1, 2015 thru December 31, 2015. Bids will be accepted in the Graves County Judge Executive's Office up until 4:30 PM, on June 8, 2015.

Motion made by Todd Hayden, seconded by Tyler Goodman, all members of the court present voting aye, to advertise to take bids for Type 1 Portland Cement Concrete. This material is used for the period, July 1, 2015 thru December 31, 2015. Bids will be taken in the Graves County Judge Executive's Office up until 4:30 PM, on June 8, 2015.

Motion made by Richie Galloway, seconded by Tyler Goodman, all members of the court present voting aye, to advertise to take bids for Steel Corrugated Pipe. This material is used for the period, July 1, 2015 thru December 31, 2015. Bids will be accepted in the Graves County Judge Executive's Office up until 4:30 PM, on June 8, 2015.

Motion made by Tyler Goodman, seconded by Todd Hayden, all members of the court present voting aye, to advertise to take bids for Red Gravel. This material is used for the period, July 1, 2015 thru December 31, 2015. Bids will be accepted in the Graves County Judge Executive's Office up until 4:30 PM, on June 8, 2015.

Motion made by Richie Galloway, seconded by Todd Hayden, all members of the court present voting aye, to advertise to take bids for No. 9M crushed Limestone, No. 3 crushed Limestone, Dense-Grade Aggregate, 8" Rip-Rap and #125 Rip-Rap price per ton. This material is used for the period, July 1, 2015 thru December 31, 2015. Bids will be accepted in the Graves County Judge Executive's Office up until 4:30 PM, on June 8, 2015.

Motion made by Tyler Goodman, seconded by Todd Hayden, all members of the court present voting aye, to advertise to take bids for Fuel Credit Cards for Nationwide Service. Bids will be accepted in the Graves County Judge Executive's Office up until 4:30 PM, on June 8, 2015.

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

Motion made by Todd Hayden, seconded by Richie Galloway, all members of the court present voting aye, to approve the Graves County Fiscal Court April 2015 Financial Statement.

Motion made by Tyler Goodman, seconded by Richie Galloway, all members of the court present voting aye, to approve the Annual Standing Order to Preapprove Certain Recurring Expenses.

Motion made by Todd Hayden, seconded by Richie Galloway, all members of the court present voting aye, to approve the first reading of an Ordinance for the Graves County Fiscal Court to amend the Budget for FY 2014-2015.

Motion made by Richie Galloway, seconded by Tyler Goodman, all members of the court present voting aye, to approve the first reading of the Graves County Fiscal Court Budget for FY 2015-2016.

Motion made by Todd Hayden, seconded by Richie Galloway, all members of the court present voting aye, to appoint John Dale Tidwell to the Tax Appeal Board, term to expire June 30, 2017.

Motion made by Todd Hayden, seconded by Richie Galloway, all members of the court present voting aye, to approve the meal purchases for employees, inmates and Graves County Board of Election Officers for the preparation and finalizing of the Election.

Motion made by Todd Hayden, seconded by Tyler Goodman, all members of the court present voting aye, to reschedule the next Fiscal Court meeting to Thursday, May 21, 2015 at 10 AM in the Graves County Judge Executive's Office.

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

