



P O Box 329  
Mayfield, KY 42066  
(270) 247-4661

January 25, 2023

Linda Bridwell  
Executive Director  
Kentucky Public Service Commission  
P O Box 615  
Frankfort, KY 40602

**RE: Board of Commissioners of Graves County Water District Appointments**

Dear Director Bridwell,

Please find as attached document, the minutes of the Graves County Fiscal Court meeting from January 23, 2023 in which Mickey Grooms and Mark Carrico were reappointed to the Graves County Water District Board of Commissioners.

A summary of the appointed Board of Commissioners is as follows:

<u>Board Member</u>	<u>Term Expiration</u>
Jacob Chambers	January 31, 2024
Steve Mason	January 31, 2024
Howel Carr	January 31, 2025
Bill Sears	January 31, 2025
Phillip Carr	January 31, 2025
Mickey Grooms	January 31, 2027
Mark Carrico	January 31, 2027

Sincerely,

A handwritten signature in cursive script, appearing to read "Bill Sears", is written over a horizontal line.

Bill Sears  
GCWD Chairman

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

**January 23, 2023**

Graves County Fiscal Court met this day in a Regular Called Meeting called meeting. Those presents were Commissioners Todd Hayden, Tyler Goodman, and Bubba Winfrey.

Graves County Judge Executive Jesse Perry present and presiding.

**Regular Business**

Motion made by Bubba Winfrey, seconded by Todd Hayden, all members of the court present voting aye to approve the Regular Fiscal Court Minutes for January 9, 2023.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members of the court present voting aye to approve to reappoint Mark Carrico to the Water District Board, term to expire January 31, 2027.

Motion made by Bubba Winfrey, seconded by Tyler Goodman, all members voting aye to approve Mickey Grooms appointment to Graves County Water District Board, term to expire January 31, 2027.

Motion made by Tyler Goodman, seconded by Todd Hayden, all members voting aye to approve Bid Process for a Backhoe.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to approve the Graves County Jail/RCC Policy Procedure 2023.

Motion made by Tyler Goodman, seconded by Todd Hayden, all members voting aye to appoint Bubba Winfrey to Mayfield Needline Board.

Motion made by Todd Hayden seconded by Tyler Goodman, all members voting aye to appoint Bubba Winfrey to the Mayfield Graves County Tourism.

Motion made by Todd Hayden, seconded by Bubba Winfrey all members voting aye to appoint Jon Hayden to the Insurance Committee.

Motion made by Tyler Goodman seconded by Todd Hayden, all members voting aye to appoint Kim Lawhorn to the Insurance Committee.

**Financial Business**

Motion made by Tyler Goodman, seconded by Todd Hayden, all members voting aye to approve Claims.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to approve the Graves County Fiscal Court 2<sup>nd</sup> Quarter 2022-2023 Report.

Motion made by Tyler Goodman, seconded by Bubba Winfrey, all members voting aye to approve opening a New Checking Account for Opioid Settlement Funds.

Motion made by Todd Hayden, seconded by Tyler Goodman aye to approve the Graves County Jail Canteen Report for December 2022.

Motion made by Bubba Winfrey, seconded by Todd Hayden, all members voting aye to approve the Graves County Jail Housing Report 2022.

**Old Business** – None

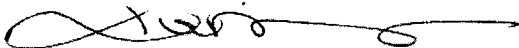
**New Business** –

Motion made by Tyler Goodman, seconded by Todd Hayden, all members voting aye to approve the Search & Rescue Resolution.

**Next scheduled meeting is February 13,2023 at 1:00 p.m. at the Purchase Area Development Dist.**

Motion made by Todd Hayden, seconded by Tyler Goodman, all members voting aye to adjourn.

Kimberly D Gills



Fiscal Court Clerk