



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

January 23, 2024

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 documents, the minutes of the Graves County Fiscal Court meeting from December 20, 2023 in which Darren Stone was appointed to the Graves County Water District Board of Commissioners, as well as the minutes from January 22, 2024 in which Jacob Chambers and Steve Mason 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, 2028
Steve Mason	January 31, 2028
Darren Stone	January 31, 2028
Bill Sears	January 31, 2025
Phillip Carr	January 31, 2025
Mickey Grooms	January 31, 2027
Mark Carrico	January 31, 2027

Sincerely,

Bill Sears  
GCWD Chairman

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

*Special called Fiscal Court Meeting*

*December 20, 2023*

*Regular Business*

*Graves County fiscal Court met this day in a Regular Called meeting, those present were Commissioners Todd Hayden, Tyler Goodman, and Bubba Winfrey.*

*Motion made by Todd Hayden, seconded by Tyler Goodman, all members voting aye, to Approve the Bid for the Site Package to Site Works LLC for 65,000.00.*

*Motion made by Todd Hayden, seconded by Tyler Goodman, all members voting aye to Approve the annual compensation for the Graves County Water District Board from \$3600.00 to \$6000.00.*

*Motion made by Tyler Goodman, seconded by Todd Hayden, all members voting aye to Appoint Dr Richard Darren Stone to the Graves County Water District Board.*

*Motion made by Tyler Goodman, seconded by Bubba Winfrey, all members voting aye to Approve the Graves County Jail and Restricted Custody personnel policy.*

*Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve the 2<sup>nd</sup> Reading of the Budget Amendment FY 2023-2024.*

*Motion made by Todd Hayden, seconded by Tyler Goodman, all members voting aye to Approve Claims for 12/9/2023 – 12/19/2023.*

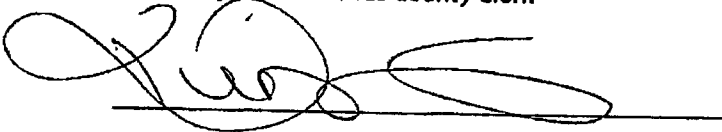
*Motion made by Tyler Goodman, seconded by Bubba Winfrey, all members voting aye to Executive Session.*

*Executive Session – No Action*

*Next scheduled Regular Fiscal Court meeting will be held on January 8<sup>th</sup>, 2023, at 1.00 pm, at the Purchase Area Development District Office.*

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

*Kimberly D Gills Graves County Clerk*

A handwritten signature in black ink, appearing to be 'Kimberly D. Gills', written over a horizontal line.

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

***Regular called Fiscal Court Meeting***

***January 22, 2024***

**Regular Business**

***Graves County fiscal Court met this day in a Regular Called meeting, those present were Commissioners Todd Hayden, Tyler Goodman, and Bubba Winfrey.***

***Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve the January 8, 2024, Minutes of the Regular Fiscal Court Meeting.***

***Motion made by Tyler Goodman, seconded by Bubba Winfrey, all members voting aye to Accept the Resolution for the Graves County Economic Development PDI Grant \$\$1,623,750.00.***

***Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Appoint Steve Mason as Commissioner to the Graves County Water District Board for a 4-year term. Tyler Goodman abstained.***

***Motion made by Bubba Winfrey, seconded by Tyler Goodman, all members voting aye to Appoint Jacob Chambers Commissioner to the Graves County Water District Board for a 4-year term.***

***Motion made by Tyler Goodman, seconded by Todd Hayden, all members voting aye to Approve Resolution for Murray State University Hutson School of Ag. Jordan Smith.***

***Motion made by Tyler Goodman, seconded by Bubba Winfrey, all members voting aye to Approve Jesse Perry to sign documents regarding the South Street Property Acquisition.***

*Motion made by Todd Hayden, seconded by Tyler Goodman, all members voting aye to Approve the Resolution request for the House Bill 1 Jail Arraignment Equipment Grant #2 \$44,018.78.*

**Financial Business**

*Motion made by Bubba Winfrey, seconded by Todd Hayden, all members voting aye to Approve Claims for January 8, 2024 – January 19, 2024.*

*Motion made by Todd Hayden, seconded by Tyler Goodman, all members voting aye to Approve the Interfund Transfers January 19, 2024, for Emergency Management Jail.*

**Old Business – None**


**New Business –**

Jim Codell – Codell Construction Management Meeting

Next scheduled Regular Fiscal Court meeting will be February 12, 2024, at 1.00 pm at the Purchase Area Development District Office.

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

Kimberly D Gills Graves County Clerk

A handwritten signature in black ink, appearing to be 'K. D. Gills', written over a horizontal line.