



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

January 28, 2025

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 January 27, 2025 in which Bill Sears, Phillip Carr and Darren Stone 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, 2029
Bill Sears	January 31, 2029
Phillip Carr	January 31, 2029
Mickey Grooms	January 31, 2027
Mark Carrico	January 31, 2027

Sincerely,

A handwritten signature in cursive script, appearing to read "Bill Sears".

Bill Sears
GCWD Chairman

GRAVES COUNTY
FIS48 PG371

GRAVES COUNTY FISCAL COURT
REGULAR CALLED MEETING
MONDAY, January 27, 2025

CALLED MEETING TO ORDER

Judge Executive Jesse Perry

REGULAR BUSINESS

Graves County Fiscal Court met this day in a Regular Called Meeting, those present were Commissioners Todd Hayden, Bubba Winfrey and Tyler Goodman by video call.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve the Minutes for January 13, 2025.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve new roads:

Grace Commercial Park

Ayly Estates Drive - 0.32 miles

Sadie Court - 0.07 miles

Ellie Court - 0.10 miles

Union Court - 0.15 miles

Opportunity Drive - 0.58 miles

Ky. Fab Drive - 0.26 miles

***No road or stop signs have been put up in Grace Commercial Park**

Motion made by Bubba Winfrey, seconded by Todd Hayden, all members voting aye to Approve 1-year rental agreement for 1102 Paris Road Ste #2 (Increased to \$8.00 per sq. ft) with option to renew for another year at a 3% increase with CEB Investments for office spaces for County Government.

GRAVES COUNTY
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Motion made by Bubba Winfrey, seconded by Todd Hayden, all members voting aye to Approve 1-year rental agreement for 1104 Paris Road (increased to \$8.00 per sq. ft) with option to renew for another year at a 3% increase with CEB Investments for office spaces for County Government.

Motion made by Bubba Winfrey, seconded by Todd Hayden, all members voting aye to Approve 1-year rental agreement for 1102 Paris Road Ste #6 (increased to \$8.00 per sq. ft) with option to renew for another year at a 3% increase with CEB Investments for office spaces for County Government.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve the Surplus of 2013 International Ambulance Van ending in #7097.

Motion made by Bubba Winfrey, seconded by Todd Hayden, all members voting aye to Approve the Surplus of 2016 Ford Transit Van ending in vin # 8363.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve the Surplus of 2017 Massey Ferguson. Old mow trim.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve Bill Sears to be appointed to the Graves County Water District Board for a 4-year term with expiration of 1/31/2029. The current term expires 1/31/2025. This needed to be completed for expiration date.

Motion made by Bubba Winfrey, seconded by Todd Hayden, all members voting aye to Approve Phillip Carr to be appointed to the Graves County Water District Board for a 4-year term with expiration of 1/31/2029. The current term expires 1/31/2025. This needed to be completed for expiration date.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve Darren Stone to be appointed to the Graves County Water District Board for a 4-year term with expiration of 1/31/2029. The current term expires 1/31/2025. This needed to be completed for expiration date.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve the Agreement for Services to be performed in conjunction with Governmental Agencies with Kentucky State Road Department.

Discussion of Mills Lane being changed back to Old 339 Road – Greg Toon to speak. – No Action

GRAVES COUNTY
FIS48 PG373

Motion made by Bubba Winfrey, seconded by Todd Hayden, all members voting aye to Approve Resolution for the Order of Affiliation for Graves County Emergency Management. Tracey Warner.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve Kentucky Emergency Management Assistance Program Non-Supplanting Certification – Tracy Warner.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve putting out Bids for Asphalt Distributor Trailer for the Road Department.

FINANCIAL BUSINESS

Motion made by Bubba Winfrey, seconded by Todd Hayden, all members voting aye to Approve Payroll – Bank Reconciliation Report for December 2024.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Graves County Clerk 2024 -4th Quarter Report.

Motion made by Bubba Winfrey, seconded by Todd Hayden, all members voting aye to Approve January 14 – January 27, 2024, for Claims.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve Budget Transfers for Emergency Management- January 27,2025. \$2400.00

Motion made by Bubba Winfrey, seconded by Todd Hayden, all members voting aye to Approve Budget Transfer for Graves County Jail – January 27,2025. \$6000.66

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve Budget Transfer for Graves County Road Department. January 27, 2025. \$1500.00

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve Budget Transfer General – January 27-2025. \$21,368.24.

NEW BUSINESS – No action taken

GRAVES COUNTY
FIS48 PG374

OLD BUSINESS – No action taken

Motion made by Bubba Winfrey, seconded by Todd Hayden, all members voting aye to enter Executive Session.

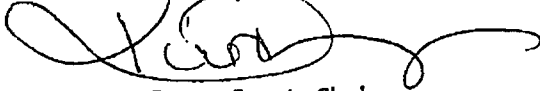
Motion made by Bubba Winfrey, seconded by Todd Hayden, all members voting aye to exit Executive Session.

Motion made by Todd Hayden, seconded by Jesse Perry, all members voting aye to Approve Bubba Winfrey to get Appraisal for property located next to Mayfield Grain property where Storage is for Graves County.

THE NEXT FISCAL COURT MEETING WILL BE FEBRUARY 10, 2025, LOCATED AT THE PURCHASE AREA DEVELOPMENT DISTRICT OFFICE.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to adjourn.

Kimberly D Gills

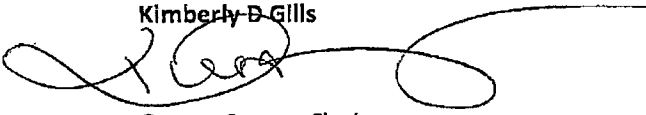
A handwritten signature in black ink, appearing to read 'Kimberly D Gills', with a large, stylized flourish extending to the right.

Graves County Clerk

THE NEXT GRAVES COUNTY FISCAL COURT MEETING WILL BE JANUARY 27th, 2025 @ 9.00 AM AT THE PURCHASE AREA DEVELOPMENT DISTRICT OFFICE.

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

Kimberly D Gills

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

Graves County Clerk