

**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.***

GRAVES COUNTY  
**FIS43 PG340**

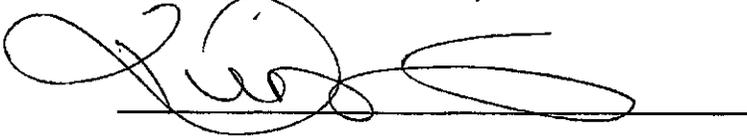
*Motion made by Tyler Goodman, seconded by Bubba Winfrey, all members voting aye to Executive Session.*

*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 read 'Kimberly D Gills', is written over a solid horizontal line. The signature is stylized and cursive.

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