

GRAVES COUNTY WATER DISTRICT

**P O BOX 329
MAYFIELD, KY 42066
(270) 247-4661**

RECEIVED

JAN 30 2017

Public Service
Commission

January 26, 2017

Talina Mathews
Executive Director
Kentucky Public Service Commission
P O Box 615
Frankfort, KY 40602

RE: Board of Commissioners of Graves County Water District Appointments

**PSC Order 2015-00296 Graves County Water District Transfer of
Ownership and Control of Sedalia Water District**

Dear Ms. Mathews,

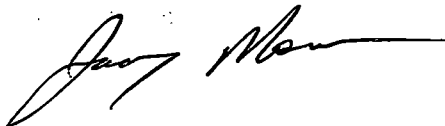
Please find as an attached document, the minutes of the Graves County Fiscal Court meeting from January 9, 2017 in which appointments to the Graves County Water District Board of Commissioners were made.

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

<u>Board Member</u>	<u>Term Expiration</u>
Mickey Grooms	January 31, 2019
Mark Carrico	January 31, 2019
Joey Morrow	January 31, 2020
Steve Mason	January 31, 2020
Howel Carr	January 31, 2021
Sam Davis	January 31, 2021
Bill Sears	January 31, 2021

Sincerely,

Joey Morrow
Secretary/Treasurer



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

January 9, 2017

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

Present and presiding, Jesse Perry, Graves County Judge Executive

Motion made by Richie Galloway, seconded by Todd Hayden, all members of the court present voting aye to approve the minutes form the December 20, 2016 Regular Fiscal Court Meeting.

Motion made by Todd Hayden, seconded by Tyler Goodman, all members of the court present voting aye to approve the Request For Proposal for the Energy Savings Audit with the Department for Local Government and the University of Kentucky, Center for Applied Energy Research.

Mr. Darren Prince, with Progress Rail, approached the Fiscal Court regarding Ingersoll Rand Road for picking up litter four times a year in an Adopt a County Road Program.

Motion made by Tyler Goodman, seconded by Richie Galloway, all members of the court present voting aye to award the Lease for the Wheeled Excavator to Whayne Supply Company.

Motion made by Todd Hayden, seconded by Tyler Goodman, all members of the court present voting aye to advertise five (5) New 2018 Tri Axle Dump Trucks and one (1) New 2018 Tandem Axle Tractor, bids to be taken back January 23, 2017.

Motion made by Richie Galloway, seconded by Todd Hayden, all members of the court present voting aye to advertise for Labor to remove, replace, and discard from premises all asphalt shingles, rubber roofing, metal trim and vent boots on the roof structure of the Judicial side of the Graves County Courthouse.

Motion made by Todd Hayden, seconded by Richie Galloway, all members of the court present voting aye to advertise for Materials to replace, all asphalt shingles, rubber roofing, metal trim, and vent boots on the roof structure of the Judicial side of the Graves County Courthouse.

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

Motion made by Richie Galloway, seconded by Todd Hayden, all members of the court present voting aye to approve the Graves County Fiscal Court December 2016 Financial Statement.

Motion made by Todd Hayden, seconded by Tyler Goodman, all members of the court present voting aye to approve Graves County Sheriff's Office 4th Quarter 2016 Report.

Motion made by Richie Galloway, seconded by Todd Hayden, all members of the court present voting aye to approve the Jail November 2016 Canteen Report.

There was discussion on Higgins Road after the Fiscal Court received the two viewer's recommendations. The Fiscal Court is going to further investigate the cost to determine if this is a feasible project for Graves County.

Motion made by Todd Hayden, seconded by Richie Galloway, all members of the court present voting aye to appoint Mickey Grooms to the Graves County Water District, term to expire January 31, 2019.

Motion made by Tyler Goodman, seconded by Richie Galloway, all members of the court present voting aye to appoint Mark Carrico to the Graves County Water District, term to expire January 31, 2019.

Motion made by Todd Hayden, seconded by Tyler Goodman, all members of the court present voting aye to re-appoint Joey Morrow to the Graves County Water District, term to expire January 31, 2020.

Motion made by Richie Galloway, seconded by Todd Hayden, all members of the court present voting aye to re-appoint Steve Mason to the Graves County Water District, term to expire, January 31, 2020.

Motion made by Todd Hayden, seconded by Tyler Goodman, all members of the court present voting aye to re-appoint Howel Carr to the Graves County Water District, term to expire January 31, 2021.

Motion made by Todd Hayden, seconded by Richie Galloway, all members of the court present voting aye to re-appoint Sam Davis to the Graves County Water District, term to expire January 31, 2021.

Motion made by Richie Galloway, seconded by Tyler Goodman, all members of the court present voting aye to re-appoint Bill Sears to the Graves County Water District, term to expire January 31, 2021

Motion made by Tyler Goodman, seconded by Todd Hayden, all members of the court present voting aye to appoint Nancy Smith, Lyndia Elder and Christopher Crafton to the Graves County Extension District for a 3 year term.

Motion made by Richie Galloway, seconded by Tyler Goodman, all members of the court present voting aye to appoint Teresa Cantrell and Kayla Turner to the Industrial Authority Board.

Mr. Ryan Drane and Mr. Patrick Ball, from the Graves County Economic Development gave a review for the 2016 year.

Motion made by Todd Hayden, seconded by Tyler Goodman, 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