

Recorded 8/1/25

Fis52/1-120

JCF

GRAVES COUNTY FISCAL COURT
1102 PARIS ROAD, SUITE 2
MAYFIELD, KY 42066
(270) 247-3626

REGULAR CALLED MEETING
JULY 28, 2025
9 AM
PURCHASE AREA DEVELOPMENT DISTRICT

CALL MEETING TO ORDER

REGULAR BUSINESS

Review/Approve Fiscal Court Meeting Minutes from 7-14-25

Discussion of Annexation from the City of Mayfield – Hampton Inn (Kathy O’Nan)

Presentation from Division of Forestry – Donation of Trees to the County – Jodi McQuiddy

Review request for additional funding for the Graves County Conservation District

Review/Approve to Advertise for landscaping at Tony Smith Park

Review/Approve Agreement & Resolution for Statewide EM Mutual Aid & Assistant Agreement

Review/Approve to purchase a Wheel Loader for Road Dept.-\$80,000

Discussion of Demo & Hauling and or Surplus for the following Bridges:

Millers Chapel
Stubblefield Rd.
State Line Rd.

Review/Approve Road Paving List 2025

Review/Approve Agreement and Resolution for Drainage Structure Replacement – CBO1 Bridge
Funds/\$64,830.00

Amend the FEMA Jail Project of \$1,363,679.10 and a portion of the FEMA American Legion
Project of \$636,320.90 for the JOC in the amount of \$2,000,000.00.

Discussion of Proposed Jail Salary Increases

Review/Approve AOC Fiscal Court Resolution

Review/Approve PPC Resolution Authorizing the notes

FINANCIAL BUSINESS

Review/Approve County Clerks 2nd Qtr. Settlement Report for 2025

Review/Approve Interfund Cash Transfer ARPA to General-\$69,295.63

Review/Approve Interfund Cash Transfer from General to EM-\$10,000.00

Review/Approve Claims July 14, 2025 – July 28, 2025

Review/Approve Jail Canteen Report for June 2025

Review/Approve Jail Housing Report for June 2025

NEW BUSINESS

OLD BUSINESS

CONSTRUCTION

EXECUTIVE SESSION

ADJOURN

Graves County Fiscal Court

1102 Paris Road, Ste 2

Mayfield, KY 42066

July 28, 2025

9.00 AM

Purchase Area Development

Regular Called Meeting

Called Meeting to Order

Motion made by Todd Hayden, seconded by Bubba Winfrey to Recess the Regular Called Meeting to proceed with the Graves County Public Properties Corporation Meeting.

Graves County Public Properties Corporation Meeting

Meeting for Graves County Public Properties Corporation Meeting called to order by County Judge Executive, Jesse Perry.

Motion made by Tyler Goodman, seconded by Todd Hayden, all members voting aye to hold meeting for Resolution with Graves County Public Properties and City of Mayfield, PPC.

Motion made by Bubba Winfrey, seconded by Tyler Goodman, all members voting aye to Approve Resolution regarding the Graves County Public Properties Corporation, PPC and the City of Mayfield.

Motion made by Tyler Goodman, seconded by Bubba Winfrey, all members voting aye to Approve PPC Resolution Authorizing the notes/Bonds.

Motion made by Todd Hayden, seconded by Bubba Winfrey to Adjourn the Public Meeting for PPC.

Motion made by Bubba Winfrey, seconded by Todd Hayden, all members to Approve the Minutes for the Graves County Fiscal Court on July 14, 2025.

Discussion of the Annexation from the City of Mayfield – Hampton Inn- Cathy O’Nan.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve Annexation from the City of Mayfield.

Presentation from Division of Forestry – Donation of trees to the county – Jodi McQuiddy. NA

Request for Additional Funding for the Graves County Conservation District – This request will be reviewed and revisited at the next regular called fiscal court meeting. NA

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve to Advertise for landscaping at the Tony Smith Park – picture #1.

Motion made by Tyler Goodman, seconded by Todd Hayden, all members voting aye to Approve Agreement & Resolution for Statewide EM Mutual Aid & Assistant Agreement.

Motion made by Tyler Goodman, seconded by Bubba Winfrey, all members voting aye to Approve the purchase of a Wheel Loader for Graves County Road Department - \$80,000.00.

Discussion of Demo & Hauling and or Surplus for the following bridges:

Millers Chapel, Stubblefield Road, State Line Road – NA

Motion made by Tyler Goodman, seconded by Bubba Winfrey, all members voting aye to Approve Road paving list 2025. Flex Funds to be utilized.

Motion made by Tyler Goodman, seconded by Bubba Winfrey, all members voting aye to Approve Agreement and Resolution for Drainage Structure Replacement – CB01 Bridge Funds - \$64,830.00.

Motion made by Tyler Goodman, seconded by Todd Hayden, all members voting aye to Approve the Amendment of the FEMA Jail Project of \$1,363,679.10 and a portion of the FEMA American Legion Project of \$636,320.90 for the JOC in the amount of \$2,000,000.00.

Discussion of Proposed Jail Salary Increases – NA

Financial Business

GRAVES COUNTY
FIS52 PG5

Motion made by Tyler Goodman, seconded by Todd Hayden, all members voting aye to Approve the Graves County Clerks 2nd Quarter Settlement Report 2025.

Motion made by Tyler Goodman, seconded by Bubba Winfrey, all members voting aye to Approve Interfund Cash Transfer for ARPA to General to -\$69,295.63.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve Interfund Cash Transfer from General to EM -\$10,000.00.

Motion made by Bubba Winfrey, seconded by Todd Hayden, all members voting aye to Approve Claims July 14-2025 – July 28-2025. Spay and Neuter bill to be added in the amount of \$819.00.

Motion made by Tyler Goodman, seconded by Bubba Winfrey, all members voting aye to Approve Jail Canteen Report for June 2025.

Motion made by Tyler Goodman, seconded by Bubba Winfrey, all members voting aye to Approve Jail Housing Report for June 2025.

New Business

Old Business

Construction – Codell

Motion made by Todd Hayden, seconded by Tyler Goodman, all members voting aye apart from Bubba Winfrey, to Approve the 3rd Floor Completion in the amount of \$1,930,609.00.

Executive Session

Land Acquisition

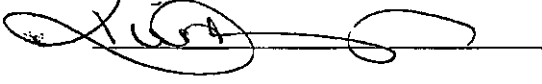
Motion made by Tyler Goodman, seconded by Jesse Perry to enter Executive Session

Motion made by Tyler Goodman, seconded by Jesse Perry to adjourn executive session. NA

Motion made by Bubba Winfrey, seconded by Todd Hayden to Adjourn.

Graves County Clerk

Kimberly D Gills

A handwritten signature in black ink, appearing to read 'Kimberly D Gills', written over a horizontal line. The signature is stylized with loops and a long horizontal stroke extending to the right.

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