

Recorded
9-19-2029

Fis 52/389

JKF

**GRAVES COUNTY FISCAL COURT
REGULAR CALLED MEETING**

SEPTEMBER 8, 2025

9 AM

PURCHASE AREA DEVELOPMENT DISTRICT OFFICE

CALL MEETING TO ORDER

REGULAR BUSINESS

Update Policy on Vacation Time (Talk to Todd)

Jail Truck Bids – due on August 28, 2025 – No bids were received.

Surplus Jail Vehicles:

2013 Ford Taurus Vin Ending 4589

2013 Ford Taurus Vin Ending 2147

2015 Ford Taurus Vin Ending 5136

2008 Ford Crown Victoria Vin Ending 2047

Resolutions for the CDBG concerning the Graves County Health Department

1. Anti-Displacement
2. Procurement Code
3. Cost Overrun
4. Rental payments use
5. Fair Housing

Vote to accept the contract in the amount of \$747,000.00 between the Graves Co. Fiscal Court and Commonwealth of Kentucky for the Graves County Health Department Grant

Discussion of Resolution of Legally Binding Agreement with the Graves County Health Department

FINANCIAL BUSINESS

Review/Approve August 2025 Financial Statement
Review/Approve Interfund Cash Transfer from ARPA to General Fund-\$108,241.82
Review/Approve Interfund Cash Transfer from General Fund to Jail-\$100,000.00
Review/Approve Interfund Cash Transfer from General Fund to EM-\$12,000.00
Review/Approve Budget Transfers in General Fund-\$43,500.00
Review/Approve Budget Transfers in EM Fund-\$10,210.00
Review/Approve Jail Housing Report for July 2025
Review/Approve Jail Canteen Report for July 2025
Review/Approve Claims for August 25, 2025 – September 8, 2025

NEW BUSINESS

OLD BUSINESS

EXECUTIVE SESSION

CONSTRUCTION

Codell Construction-Colton Miller
Change Order #3-Temporary Generator Docking Station
Update on Admin. Building 9-8-25

ADJOURN

GRAVES COUNTY FISCAL COURT

REGULAR CALLED MEETING

SEPTEMBER 8, 2025

9.00 AM

PURCHASE AREA DEVELOPMENT DISTRICT

CALL MEETING TO ORDER

REGULAR BUSINESS

Graves County Fiscal Court met this day and those in attendance was Jesse Perry, Graves County Judge Executive, Lori Hendley, Kim Lawhorn, Tammy Flint and Commissioners Bubba Winfrey, Todd Hayden and Tyler Goodman (remote).

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve Policy Update on Vacation Time. Administrative policy to reflect the changes. A full-time employee will receive after 6 months, 1 week vacation. After 1 year, employee receives 2 weeks' vacation.

Jail truck Bids – due on August 28, 2025. No bids were received. No Action Taken. Any company of choice may be utilized for purchase of vehicles.

Motion made by Bubba Winfrey, seconded by Todd Hayden, all members voting aye to Approve Surplus of 2013 Ford Taurus vin ending 4589.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve Surplus of 2013 Ford Taurus Vin ending 2147.

Motion made by Bubba Winfrey, seconded by Todd Hayden, all members voting aye to Approve Surplus of 2015 Ford Taurus vin ending 5136.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve Surplus of 2008 Ford Crown Victoria vin ending 2047.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve CDBG concerning the Graves County Health Department – Anti-Displacement.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve CDBG concerning the Graves County Health Department – Procurement Code.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve CDBG concerning the Graves County Health Department – Cost Overrun.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve CDBG concerning the Graves County Health Department – Rental Payments Use.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve CDBG concerning the Graves County Health Department – Fair Housing.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve Resolution of Legally Binding Agreement with the Graves County Health Department. Amendment to be added for a Bond to be obtained by the Graves County Health Department for the Graves County Fiscal Court.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve the contract in the amount of \$747,000.00 between the Graves County Fiscal Court and Commonwealth of Kentucky for the Graves County Health Department Grant.

FINANCIAL BUSINESS

Motion made by Bubba Winfrey, seconded by Todd Hayden, all members voting aye to Approve August 2025 Financial Statement.

Motion made by Bubba Winfrey, seconded by Todd Hayden, all members voting aye to Approve Interfund Cash Transfer from ARPA to General Fund - \$108,241.82.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve Interfund Cash Transfer from General to Jail - \$100,000.00.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve Interfund Cash Transfer from General Fund to EM - \$12,000.00.

Motion made by Bubba Winfrey, seconded by Todd Hayden, all members voting aye to Approve Budget Transfers in General Fund - \$43,500.00.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve Budget Transfers in EM Fund - \$10,210.00.

Motion made by Bubba Winfrey, seconded by Todd Hayden, all members voting aye to Approve Jail Housing Report for July 2025.

Motion made by Todd Hayden, seconded by Bubba Winfrey, all members voting aye to Approve Jail Canteen Report July 2025.

Motion made by Bubba Winfrey, seconded by Bubba Winfrey, all members voting aye to Approve Claims for August 2025. – September 8, 2025.

NEW BUSINESS

OLD BUSINESS

EXECUTIVE SESSION

CONSTRUCTION –

CODELL CONSTRUCTION – COLTON MILLER UPDATE

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

Graves County Clerk

Kimberly D Gills



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