



Graves County Fiscal Court Regular Called Meeting Minutes
02/09/2026 9:00 AM CST to 11:00 AM CST
Graves County Fiscal Court
1002 Medical Drive, Mayfield, Ky. 42066

Members Present

Lori Hampton
John Cunningham
Bubba Winfrey
Todd Hayden
Tyler Goodman
Kim Lawhorn
Jesse Perry

Members Absent

Cass Gills

I. Agenda

II. Call Meeting To Order

III. Regular Business

A. Review/Approve Minutes from Fiscal Court Meeting from January 12, 2026

Presented By Judge Executive Jesse Perry
Motion made by Bubba Winfrey
2nd by Todd Hayden
All voted AYE

B. Presentation from the Lighthouse - Danelle Slack

C. West Kentucky Allied Services presentation for proposed building project and to be formally considered for development funding - Uppinder Mehan

D. Review/Approve Change Order #1 for State Line Road Bridge Repair/Replacement - \$14, 323.65 (This has been approved by KYTC)

Presented By Judge Executive Jesse Perry
Motion made by Tyler Goodman
2nd by Bubba Winfrey
All voted AYE

E. Review/Approve Change Order #1 for Stubblefield Road Bridge Repair/Replacement - \$13,364.93 (This has been approved by KYTC)

Presented By Judge Executive Jesse Perry
Motion made by Todd Hayden
2nd by Bubba Winfrey
All voted AYE

F. Discussion of remaining FEMA projects - Tracy Warner

Waiting for measurements and supply list from Codelle Construction and FEMA

G. Discussion of Inmate Booking/Release Program

Presented By Jailer Elliott
Will be addressed at a later date. Jailer indicated that a meeting with the Judges and Sheriff would be appropriate to discuss the booking/release program.

H. Discussion of KPDI-GCED Grant - Jason Lemle

I. Review/Approve KPDI GCED Grant Resolution #3 - \$2,000,000.00

Presented By Judge Executive Jesse Perry
Motion made by Tyler Goodman
2nd by Bubba Winfrey
All voted AYE

J. 1st Reading of Budget Amendment #3 FY 25-26

Presented By Judge Executive Jesse Perry
Motion made by Tyler Goodman

2nd by Todd Hayden
All voted AYE

K. Discussion of the Interlocal Agreement with the City of Mayfield.

Presented By Judge Executive Jesse Perry

The discussion was that the City of Mayfield needs to take the administrative fee off of the agreement or Graves County needs to add an administrative fee for the sewer payback agreement.

L. Review/Approve Change Order #4 - Contract sum decreased by \$10,189.00 for PR#2 and 3rd floor signage (this was deducted from the project contingency)

Presented By Judge Executive Jesse Perry

Motion made by Todd Hayden

2nd by Bubba Winfrey

All voted AYE

M. Review/Approve Graves County Jail roadside inmate work crews contract modification through June 30, 2026

Presented By Jailer Elliott

Motion made by Tyler Goodman

2nd by Todd Hayden

All voted AYE

N. Discussion of road closure - Gene Street, Hickory, Kentucky

Presented By Judge Executive Jesse Perry

Continued to the next meeting after the exact coordinates and the property has been evaluated.

O. Review/Discuss GPS tracking system for County Road Department vehicles.

Presented By Judge Executive Jesse Perry

No action was taken. The tracker and other equipment were ordered to see how the tracker will work for the county.

P. Review/Approve Graves County Emergency Management Operations Plan for 2026

Presented By Tracy Warner

Motion made by Bubba Winfrey

2nd by Todd Hayden
All voted AYE

Q. Review/Approve Order of Affiliation (Emergency Management) Resolution 02-2026

Presented By Tracy Warner
Motion made by Tyler Goodman
2nd by Bubba Winfrey
All voted AYE

IV. Financial Business

A. Review/Approve Claims January 12, 2026 through February 9, 2026

Presented By Judge Executive Jesse Perry
Motion made by Todd Hayden
2nd by Bubba Winfrey
All voted AYE

B. Review/Approve Kelli Elliott 40 hour training for 2026 - \$5,445.28

Presented By Judge Executive Jesse Perry
Motion made by Tyler Goodman
2nd by Todd Hayden
All voted AYE

C. Review/Approve Todd Hayden 40 hour training for 2026 - \$5,445.28

Presented By Judge Executive Jesse Perry
Motion made by Tyler Goodman
2nd by Bubba Winfrey
All voted AYE except for Todd Hayden (he didn't vote due to it was his hours)

D. Review/Approve January 2026 Financial Statement

Presented By Judge Executive Jesse Perry
Motion made by Todd Hayden
2nd Bubba Winfrey
All voted AYE

E. Review/Approve Inter Fund Cash Transfer from General to EM - \$25,000.00

Presented By Judge Executive Jesse Perry
Motion made by Tyler Goodman
2nd by Todd Hayden
All voted AYE

F. Review/Approve Inter Fund Cash Transfer from General to Jail - \$150,000.00

Presented By Judge Executive Jesse Perry
Motion Todd Hayden
2nd by Tyler Goodman
All voted AYE

G. Review/Approve Budget Transfer General Fund - \$26,100.00

Presented By Judge Executive Jesse Perry
Motion made by Tyler Goodman
2nd by Bubba Winfrey
All voted AYE

H. Review/Approve Budget Transfer Road Fund - \$748,983.00

Presented By Judge Executive Jesse Perry
Motion made by Todd Hayden
2nd by Bubba Winfrey
All voted AYE

I. Review/Approve Budget Transfer Jail Fund - \$5,645.00

Presented By Judge Executive Jesse Perry
Motion made by Bubba Winfrey
2nd Todd Hayden
All voted AYE

J. Review/Approve Budget Transfer EM Fund - \$10,210.00

Presented By Judge Executive Jesse Perry
Motion made by Tyler Goodman
2nd by Bubba Winfrey
All voted AYE

V. New Business

Todd Hayden asked the Fiscal Court for permission to pursue the acquisition of the Water Valley Community Center. The directors of the center have requested that the County take in the center as they can no longer afford to keep it up. Todd Hayden has been in contact with the

director and wants the Fiscal Court to consider the request. The Center received a grant in previous years to update the facility. This was a CDBG grant for the restoration. They received \$335,000.00 for the restoration. Todd Hayden wants to research the grant and see if it states that the grant was for historical reasons.

VI. Old Business

VII. Executive Session

Motion made by Tyler Goodman
2nd by Bubba Winfrey
All voted AYE to go into Executive Session

No action was taken

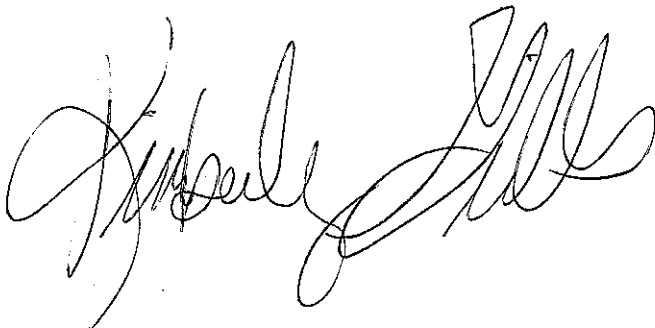
Motion made by Tyler Goodman
2nd by Bubba Winfrey
All voted AYE

VIII. Construction

IX. Adjourn

Motion made by Bubba Winfrey
2nd by Tyler Goodman
All voted AYE

X. The next Regular Scheduled Fiscal Court Meeting will be held on February 23, 2026, at 9 a.m. located at the PADD office.

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