



Graves County Fiscal Court Meeting Minutes
01/12/2026 9:00 AM CST to 11:00 AM CST
Graves County Fiscal Court
1002 Medical Drive, Mayfield, Ky. 42066

Members Present

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

Members Absent

Cass Gills

I. Agenda

Presented By Judge Executive Jesse Perry

II. Call Meeting to Order

III. Regular Business

A. Review/Approve minutes from December 8, 2025

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

B. 2nd Reading and Adoption of Budget Amendment 01-2025 FY 25-26

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

All voted AYE

C. 2nd Reading and Adoption of Budget Amendment 02-2025 FY 25-26

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

D. Review/Approve Agreement and Resolution with the KYTC for drainage structure replacement on Old Dublin Road (CR 1375) and West Slaughter (CR 1230) - \$8,800.00 CB01 Bridge Funds - 80/20 Funds

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

E. Appoint a new Clerk to take Fiscal Court Minutes for the Graves County Fiscal Court to replace Tammy Flint:

Motion made by Todd Hayden
2nd by Bubba Winfrey
All voted AYE

F. Review/Approve Change Order 10-4-1, Admin. Building - finishing the 3rd floor

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

G. Review letter for closure of Hereford Road - Zack Clapp

Presented By Judge Executive Jesse Perry
Waiting for 2nd letter of recommendation and a conversation with one of the landowners. No action was taken.

H. Discussion of Tornado Sirens - Tracy Warner and Sheriff Hayden (additional Tornado Sirens to be donated

by the Tornado Relief Fund and Jackson Purchase Medical Center (Dave Anderson)

Waiting on GPS coordinates. The turnaround time for install is 90 days
Location for sirens are: Water Valley, Baltimore Church Road, St. Rt. 303 (Tucker Road),
Hickory Industrial Park.

I. Discussion of Radio Tower - Tracy Warner

Mayfield Electric - prefer to use them as the location of radio system
WKRECC - \$1.00 per ft., there would be 3 antennas, this would be more money and Judge Perry
doesn't want to charge WKRECC a permitting fee to off set the charge. He wants to be a good
neighbor. No action was taken.

J. Discussion of Storm Shelters - Tracy Warner

State and FEMA met and we have not heard what that meeting produced. Tracy Warner will call
and inquire.

K. Discussion of Graves County Water Districts to send report from each month that shows number of fires and an estimate of the water usage, address of each fire and date. - Tracy Warner

Tracy Warner will follow up with Chiefs in regards to getting the proper reports to the correct
people.

L. Review/Approve bid for Sally Port for the RC Center

Presented By Judge Executive Jesse Perry

Motion made by Todd Hayden

2nd by Tyler Goodman

All voted AYE to approve First Choice option #2 for \$55,870.61 contingent that as per the bid
packet that all permits, insurance and bonding are the responsibility of the contractor and "if"
the City of Mayfield actually waives the permitting fee for the Sally Port.

Bubba Winfrey abstained.

M. Surplus mower - County owned Cartwright Grove has been using. Surplus to Parks and Rec.

Presented By Judge Executive Jesse Perry

Motion made by Tyler Goodman

2nd by Bubba Winfrey

All voted AYE to surplus the mower to Parks and Rec.

N. Review/Approve MOA between Graves County Fiscal Court and the Ky. Transportation Cabinet -

**Repair/Replacement of Whitlow Lane Bridge -
\$563,000.00 CCBIP (Bridge ID 042C00056N)**

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

**O. Review/Approve Resolution between Graves County
Fiscal Court and Ky. Transportation Cabinet -
Repair/Replace Whitlow Lane Bridge - \$563,000.00 CCBIP
(Bridge ID 042C00056N)**

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

P. Review/Approve Updated Jail Policy

Presented By Jailer Elliott
Motion made by Tyler Goodman
2nd by Todd Hayden
All voted AYE

**Q. Review/Approve Change Order #1 for Poyners Chapel
Road Bridge Repair/Replacement - \$12,878.16**

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

**R. Review/Approve Change Order #1 for Boyd Road Bridge
Repair/Replacement \$15,715.95**

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

**S. Discussion of Road Dept. and signage of roads
maintained by Graves County**

Continue discussion at the next meeting. Does the County's Road Policy need to change or updated for signage in the County. No action was taken.

T. Discussion of Hobbs Road - Road Department - Todd Hayden

No action was taken.

U. WAVE Letter of Support for Upgrades to Water and Sewer in Rural Communities.

Presented By Todd Hayden

Motion was made by Todd Hayden

2nd by Bubba Winfrey

All voted AYE to give Judge Perry authorization to sign the WAVE letter of support.

V. Discussion of ATV Ordinance

No action was taken.

W. Discussion of Water Valley Community Center

Presented By Todd Hayden

No action was taken.

IV. Financial Business

A. Review/Approve Claims from December 8, 2025 thru January 12, 2026

Presented By Judge Executive Jesse Perry

Motion made by Tyler Goodman

2nd by Todd Hayden

All voted AYE

B. Review/Approve Judge Perry's 40 hour training for 2025 - \$5,302.12

Presented By Judge Executive Jesse Perry

Motion made by Tyler Goodman

2nd by Bubba Winfrey

All voted AYE except for Judge Perry, he did not vote.

C. Review/Approve December 2025 Financial Statement

Presented By Judge Executive Jesse Perry

Motion made by Todd Hayden

2nd by Tyler Goodman

All voted AYE

D. Review/Approve 2nd Quarter 2025 Treasurer's Settlement FY 25-26

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

E. Review/Approve 2nd Quarter 2025 Report

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

F. Review/Approve Inter Fund Cash Transfer from General to Jail - \$100,000.00

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

G. Review/Approve Inter Fund Cash Transfer from General to EM - \$5,000.00

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

H. Review/Approve Budget Transfer General - \$15,601.00

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

I. Review/Approve Budget Transfer Jail - \$100.00.

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

J. Pre-Approve Claim to YEC for Stubblefield Road Bridge - \$365,250.20

Presented By Judge Executive Jesse Perry

Motion made by Bubba Winfrey
2nd by Todd Hayden
All voted AYE

**K. Pre-Approve Claim to YEC for State Line Road Bridge -
\$339,262.20**

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

**L. Review/Approve Graves County Sheriff's 4th Quarter
Settlement 2025**

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

**M. Review/Approve Graves County Clerk's 4th Quarter
Settlement 2025**

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

**N. Review/Approve Graves County Clerk's Annual Budget
Report 2026**

Motion made by Bubba Winfrey
2nd by Todd Hayden
All voted AYE

**O. Pre-Approve Claim for Jim Smith Contracting for
Poyners Chapel Road Bridge Repair/Replacement -
\$458,334.15**

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

**P. Pre-Approve Claim for Jim Smith Contracting for Boyd
Road Bridge Repair/Replacement - \$372,130.65**

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

V. New Business

VI. Old Business

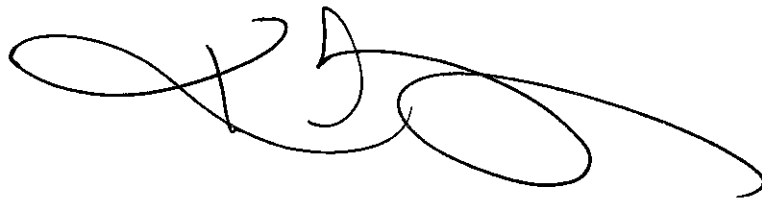
VII. Construction

VIII. Executive Session

IX. Adjourn

Motion made by Tyler Goodman
2nd by Todd Hayden
All voted AYE to adjourn.

**X. THE NEXT REGULAR FISCAL COURT
MEETING WILL BE JANUARY 26, 2026 AT 9 P.M.
HELD AT THE PURCHASE AREA
DEVELOPMENT DISTRICT OFFICE.**

A handwritten signature in black ink, appearing to be 'J. Perry', written in a cursive style.