

Presiding Commissioner, Kyle Carroll, East District Commissioner, Chet Owen, West District Commissioner, Kyle White and County Clerk, Melissa Meek

Presiding Commissioner, Kyle Carroll welcomed those in attendance and led all in prayer. The Pledge of Allegiance was then recited by all in attendance.

County Clerk, Melissa Meek asked that a motion be made to amend the agenda to add The City of Maysville council members, Amy Justus and Clint Sollars. West District Commissioner, Kyle White made the motion to amend to agenda as requested and approve the minutes from the April 16, 2024 meeting. East District Commissioner, Chet Owen made the second to approve the agenda as amended and approve the minutes. All in favor. Motion carried.

Just a reminder anyone using the Fairgrounds must have insurance coverage or be covered under another entities insurance policy. Signs are coming to be placed around the area. To use the facility please contact the Clerk's Office.

Garry McFee of Howe & Company stopped by to get a contact for Farmer's Electric to discuss the current BRO project that are going to be in the Farmer's Electric area.

Amy Justus and Clint Sollars, Maysville City Council members met with the Commission to discuss the cost of Christmas lights for the courthouse. The issue is tabled until more information can be gathered. Amy also discussed Country Harvest which will be August 8<sup>th</sup> thru the 10<sup>th</sup> on the Courthouse lawn.

3<sup>rd</sup> & 4<sup>th</sup> quarter reimbursements were signed by Presiding Commissioner, Kyle Carroll and County Clerk, Melissa Meek.

Road & Bridge Supervisor, Bill Gray met with the Commission where brush letters, equipment and how can they prevent the road signs from being stolen.

The Commission approved the ceiling being repaired in the stairwell. This will get accomplished the week of the 30<sup>th</sup> of April.

Presiding Commissioner, Kyle Carroll will attend a DDRJ meeting this week.

West District Commissioner, Kyle White attended a Tri-County Health meeting.

Presiding Commissioner, Kyle Carroll made the motion to approve the ordinance allowing the county to renew the TAN (Tax Anticipation Note) for the building loan with Independent Farmer's Bank. West District Commissioner, Kyle White made the second. All in favor. White-aye, Owen-aye and Carroll-aye. Motion carried 3-0. The note will be renewed with the interest and a portion of the principal being paid from Use Tax Funds.

Collector/Treasurer, Jessica Lee advised patrons will have until May 31<sup>st</sup> to pay their oldest tax years. Payment may be made up to the time of the sale. However, payment received on or after June 1<sup>st</sup> must be for all years' delinquent and also must include any and all expenses of the sale. At that time, payment must be in the form of cash or a cashier's check only.

With no other business before the Commission, East District Commissioner, Chet Owen, made the motion to adjourn until April 30, 2024. Presiding Commissioner, Kyle Carroll, made the second to adjourn. All in favor, motion carried.