

This was a Special Meeting of the Boyd County Fiscal Court held on May 23, 2023, Meeting was held in the Boyd County Courthouse, Second floor Courtroom, at 12:00 pm.

Present Were:

Eric Chaney, County Judge Executive
David Salisbury, County Commissioner
Jeremy Holbrook, County Commissioner

Meeting was opened by Eric Chaney, County Judge.
Jeremy Holbrook was called upon to deliver the invocation.
David Salisbury led the pledge of Allegiance.

Appointment for Redistricting Reapportionment

One person from each district was nominated for Redistricting Reapportionment:

District one: Joe Blair District two: Eddie Price

District three: Teresa Cornette.

Motion was made by David Salisbury to accept these nominations. Seconded by Jeremy Holbrook.

Vote as Follows:	Eric Chaney	Yes
	David Salisbury	Yes
	Jeremy Holbrook	Yes

Land and Water Grant

Motion was made by David Salisbury and Seconded by Jeremy Holbrook to approve Resolution 2023-12, approving application for a Land and Water Grant to fund 50% of a proposed splash pad at Armco Park.

Resolution begins on following page

LAND AND WATER CONSERVATION FUND

2023 Grant Application

RESOLUTION

2023 - 12

WHEREAS, Boyd County Fiscal Court proposes to renovate and develop recreational resources to provide for the health and well-being of the general public, and

WHEREAS, Boyd County Fiscal Court intends to make application to the Department for Local Government for assistance under the Land and Water Conservation Fund Act of 1965, and

WHEREAS, the Land and Water Conservation Fund is limited to funding a maximum of fifty percent (50%) of proposed project costs estimated at **\$161,200.00**.

NOW THEREFORE BE IT RESOLVED, that **Boyd County Fiscal Court** hold in reserve fifty percent (50%) of the proposed project costs for the purpose of matching the Land and Water Conservation Fund assistance, and

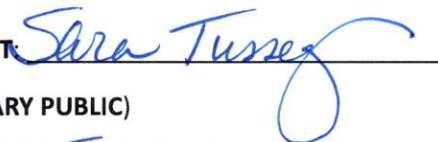
BE IT FURTHER RESOLVED, that in the event a grant is awarded, **Boyd County Fiscal Court** understands that it will sign assurances to comply with all applicable Federal and State laws, rules and regulations, especially Title VI of the Civil Rights Act and Section 504 of the 1973 Rehabilitation Act.



Boyd County Judge Executive

May 23, 2023

ATTEST:



(NOTARY PUBLIC)

SARA Tussey

(DATE) 5/23/23

(SEAL)



Vote as Follows:	Eric Chaney	Yes
	David Salisbury	Yes
	Jeremy Holbrook	Yes

Motion was made by David Salisbury and Seconded by Jeremy Holbrook to have this meeting stand adjourned.

Vote as Follows:	Eric Chaney	Yes
	David Salisbury	Yes
	Jeremy Holbrook	Yes

Eric Chaney, County Judge Executive