

Boyd County Fiscal Court Orders

This was a Special Meeting of the Boyd County Fiscal Court held on September 28, 2021. Meeting was held via Zoom, at 12:00 pm.

Present Were:

Eric Chaney, County Judge Executive

Keith Watts, County Commissioner

Larry Brown, County Commissioner

Randy Stapleton, County Commissioner

Meeting was opened by Eric Chaney, County Judge.

Larry Brown was called upon to deliver the invocation.

Resolution 2021-21

Motion was made by Keith Watts and Seconded by Randy Stapleton to approve Resolution 2021-21, Authorizing the filing of a Kentucky local match participation program project proposal/grant application for up to 1,540,157.43 in local match participation program funds with the DLG; authorizing and directing the Boyd County Judge Executive to execute any documents which are deemed necessary by DLG to carry out this project; and authorizing the judge executive to act as the authorized correspondent for this project.



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Boyd County Kentucky
Kevin Johnston, Clerk
By: SARA TUSSEY
BK 42 PG 451 - 453 (3)

AUTHORIZING RESOLUTION
2021-21
FOR LMPP GRANT

RESOLUTION COUNTY OF BOYD

ADOPTION OF A RESOLUTION OF THE BOYD COUNTY FISCAL COURT AUTHORIZING THE FILING OF A KENTUCKY LOCAL MATCH PARTICIPATION PROGRAM ("LMPP") PROJECT PROPOSAL/GRANT APPLICATION FOR UP TO \$1,540,157.43 IN LOCAL MATCH PARTICIPATION PROGRAM FUNDS WITH THE DEPARTMENT FOR LOCAL GOVERNMENT (DLG); AUTHORIZING AND DIRECTING THE BOYD COUNTY JUDGE/EXECUTIVE TO EXECUTE ANY DOCUMENTS WHICH ARE DEEMED NECESSARY BY DLG TO CARRY OUT THIS PROJECT; AND AUTHORIZING THE JUDGE/EXECUTIVE TO ACT AS THE AUTHORIZED CORRESPONDENT FOR THIS PROJECT.

WHEREAS, BOYD County ("County") desires to promote and carry out flood control planning and mitigation activities on behalf of the residents of BOYD County by supporting the FEMA 4428, 4540 and 4595 PA Projects; and

WHEREAS, it is recognized that LMPP monies available to the County for the purposes stated herein, pursuant to KRS 147A.029, impose certain obligations and responsibilities upon the County and will require among other things:

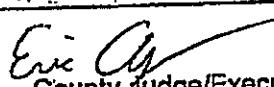
- (1) Approval of a satisfactory application transmitted to DLG for approval; and,
- (2) Other obligations of the County in connection with receiving the LMPP grant of monies for the purposes stated herein;

NOW, THEREFORE, be it resolved this 28th day of SEPT., 2021 by BOYD County Fiscal Court:

That a Project Proposal/Grant Application on behalf of the County for LMPP monies up to \$1,540,157.43 for FEMA 4428, 4540, and 4595 PA Flood Control Projects shall be submitted to DLG; the County shall provide such additional information and furnish such documentation as may be required, and the County Judge/Executive shall act as the authorized correspondent for this Project.

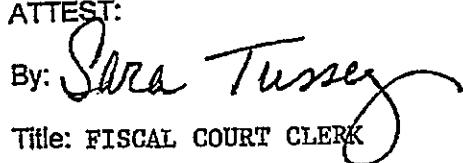
Done this 28th day of SEPTEMBER, 2021 Motion by KEITH WATTS and seconded by KANDY STAPLETON, members present voting unanimously in favor.

By:


Eric A. Aguirre
County Judge/Executive

ATTEST:

By:


Shera Tussey

Title: FISCAL COURT CLERK

Boyd County Fiscal Court Orders

Vote as Follows: **Eric Chaney** **Yes**
 Keith Watts **Yes**
 Larry Brown **Yes**
 Randy Stapleton **Yes**

Surplus Vehicles

Motion was made by Randy Stapleton and Seconded by Keith Watts to approve the following vehicles for surplus.

Dept	Vehicle	VIN#
ROAD	GEHL 1648 POWER BOX PAVER	1T0812140
ROAD	LEE-BOYD ROLLER	537
ROAD	F-250	1FT7X2B62GEA72354
ROAD	F-250	1FT7X2B67GEA72351
ROAD	OLD SERVICE TRUCK	1GBC34J3EV120180
ANIMAL SHELTER	F-150	1FTRF12238KE34648
ANIMAL SHELTER	F-150	1FTRF14W78KD01746

Vote as Follows: **Eric Chaney** **Yes**
 Keith Watts **Yes**
 Larry Brown **Yes**
 Randy Stapleton **Yes**

Motion was made by Keith Watts and Seconded by Larry Brown to have this meeting stand adjourned.

Vote as Follows: **Eric Chaney** **Yes**
 Keith Watts **Yes**
 Larry Brown **Yes**
 Randy Stapleton **Yes**

Eric Chaney, County Judge Executive