

**GARRARD COUNTY FISCAL COURT
SPECIAL CALLED MEETING
HON. CHRISTOPHER T. ELLEMAN PRESIDING
OCTOBER 13, 2023 @ 3:00 PM
15 PUBLIC SQUARE, LANCASTER, KY 40444**

The meeting was called to order by Judge/Executive, Chris Elleman.

MAGISTRATES PRESENT: Glendan Barker, Bobby Preston, Wayne Day, and Chris Butner.

IN RE: AGREEMENT AND RESOLUTION FOR SUTTON LANE PROJECT

Judge/Executive Elleman read a Resolution adopting and approving the execution of a Memorandum of Agreement between the Garrard County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways in the amount of \$250,000.00 for the Sutton Lane Resurfacing project. Garrard County will be responsible for any ineligible costs and costs in excess of \$250,000.00 for this project. He requires authorization to sign this Agreement on behalf of Garrard County Fiscal Court. A motion was made by Magistrate Barker and seconded by Magistrate Preston. All in favor.

IN RE: ADJOURN MEETING

A motion was made to adjourn by Magistrate Butner and seconded by Magistrate Day.

Hon _____

Garrard County Judge/Executive