

WOODFORD COUNTY FISCAL COURT
Regular Meeting in the 2nd Floor Fiscal Courtroom
January 8, 2019 at 5:30 p.m.

AGENDA (AMENDED)

1. **Call to Order and Roll Call**
2. **Pledge**
3. **Motion to Adopt Robert's Rules of Order**
4. **Approval of Minutes** of the Regular Fiscal Court Meeting of December 11, 2018 and Special Meeting of December 28, 2018.
5. **Reports:**
 - a. Court Clerk – Melody Traugott
 - b. Treasurer – Sabra Garmon
 - c. Ambulance – Freeman Bailey
 - d. Maintenance – Rick Wade
 - e. Recycling – Sherri McDaniel
 - f. Road – Bo Wilson
 - g. Emergency Mgt. – Drew Chandler
 - h. Animal Control – Susan Jones
 - i. Jouett House – Susan Hughes
 - j. Sheriff – John Wilhoit
 - k. Jail – Michele Rankin
 - l. Police – Mike Murray
 - m. County Clerk – Sandra Jones
 - n. EDA – John Soper
 - o. Parks and Rec – Rich Pictor
6. **General Orders and Unfinished Business**
 - a. Transfers
 - b. Claims
 - c. Personnel Orders
7. **New Business**
 - a. **Accept Letter of Intent from Woodford County Clerk** waiving the position of Fiscal Court Clerk
 - b. **Appointment of Fiscal Court Clerk**
 - c. **Re-appoint all county employees,**
 - d. **Approval of 2019 Budget for the Woodford County Clerk's Office**
 - e. **Approval of Annual Order Setting Maximum Amount for Deputies and Assistants for 2019** for the Woodford County Clerk's Office
 - f. **Approval of 2019 Budget for the Woodford County Sheriff's Office**
 - g. **Approval of Annual Order Setting Maximum Amount for Deputies and Assistants for 2019** for the Woodford County Sheriff's Office
 - h. **Approval of 2019 Holiday List**
 - i. **Acceptance of the 2017 Audit for the Woodford County Fiscal Court**
 - j. **Appointment to the Woodford County Board of Health**
 - k. **Approval of Resolution Adopting Fiscal Court Start Times**
 - l. **County Road Engineer discussion, led by Judge/Executive**
 - m. **Appointment to the Versailles-Midway-Woodford County Board of Adjustment (4 year appt)**
 - n. **Appointments to the Woodford Co. Extension District Board (2) 3 year appointments**

- o. **Appointment to the Versailles-Midway-Woodford Co. Board of Architectural Review (2 year appointment)**
- r. **Approval of Contract for Customware, Inc.**

8. Good of the County

- a. **Program**
- b. **Announcements**
 - i. Magistrates
 - ii. County Attorney
 - iii. Judge/Executive
- c. **Adjournment**

THIS AGENDA IS SUBJECT TO CHANGE