

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook
Tuesday, September 8, 2020 at 5:30 p.m.

PRESIDING: James Kay, Woodford County Judge/Executive

PRESENT: Magistrates Liles Taylor, C.L. Watts, Matt Merrill, Kelly Carl,
William Downey, Larry Blackford, Mary Ann Gill, and Jackie Brown

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Regular Fiscal Court Meeting of August 25, 2020. Hearing none, these minutes stood approved as presented.

REPORTS

Treasurer's Report (Sabra Garmon) – Treasurer Garmon reported the financial status through today with the total cash amount of \$10,362,070.25, less claims of \$251,627.80, less a certificate of deposit of \$408,091.60, less payroll of \$268,204.99, leaving an adjusted money market checking account balance of \$9,434,145.86.

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

With no objection from the court, the claims due will be paid.

Transfers

1. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the transfers as presented to the court.

TRANSFERS

9-8-2020

EXPENDITURES:

FROM:	01-9200-9990	GENERAL RESERVE FOR TRANSFER	\$	208,678.48
TO:	01-5025-2090	FC Workers Comp	\$	294.86
TO:	01-5025-3090	FC Grant Writing & Coordination Consultant	\$	750.00
TO:	01-5025-5730	FC Telephone	\$	271.80
TO:	01-5140-3100	EMS New Building (Big Sink)	\$	3,704.96
TO:	01-5140-7230	EMS New Vehicle	\$	41,000.00
TO:	01-5215-2090	SW Workers Comp	\$	2,499.00
TO:	02-6105-3360	RD Machine/Equipment Repairs	\$	35.64
TO:	06-8099-7310	Huntertown Rd Sidewalk Project	\$	130,717.08
TO:	07-5010-5630	CC COVID-19 Event Postage	\$	6,000.32
TO:	07-5025-4450	FC COVID-19 Event Office Supplies	\$	310.73
TO:	07-5025-7250	FC COVID-19 Event Office Equipment	\$	8,971.69
TO:	07-5065-4200	ELECTION COVID-19 Event Supplies & Services	\$	2,434.57
TO:	07-5080-4200	MN COVID-19 Event Supplies & Services	\$	2,509.43
TO:	07-5086-4200	ANNEX COVID-19 Event Supplies & Services	\$	2,477.22

TO:	07-5135-4200	DES COVID-19 Event Supplies & Services	\$	4,214.98
TO:	07-5135-4250	DES COVID-19 Event Food	\$	100.00
TO:	07-5135-7250	DES COVID-19 Event Office Equipment	\$	443.46
TO:	07-5140-4200	EMS COVID-19 Event Supplies & Services	\$	479.85
TO:	07-5140-4810	EMS COVID-19 Event Uniforms	\$	843.00
TO:	07-5205-4200	AC COVID-19 Event Supplies & Services	\$	160.39
TO:	07-6103-4200	RD COVID-19 Event Supplies & Services	\$	459.50

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

2. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the personnel order as presented to the court. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Paid Parental Leave Ordinance

3. A motion was made by Matt Merrill and seconded by Larry Blackford to direct and authorize the County Attorney to draft an ordinance to amend the administrative code to include a paid parental leave policy.

VOTING AYE: All Present

MOTION CARRIED

Workforce Development Interlocal Agreement

4. A motion was made by Matt Merrill and seconded by Mary Ann Gill to approve the workforce development interlocal agreement renewal and to authorize the Judge/Executive to sign and execute same. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Litter Abatement Grant Agreement

5. A motion was made by Kelly Carl and seconded by Matt Merrill to approve the litter abatement grant agreement and to authorize the Judge/Executive to sign and execute same. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Summerill Group Proposal

6. A motion was made by Matt Merrill and seconded by Liles Taylor to accept the proposal from Summerill Group, LLC to assist Woodford County with the submittal of a proposal to the US Marshall's Service and negotiate a new per diem for the Woodford County Detention Center and to authorize the Judge/Executive to sign any and all documents pertaining thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

7. A motion was made by Jackie Brown and seconded by Mary Ann Gill to adjourn the meeting.

VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Clerk