

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook
Tuesday, October 27, 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 October 13, 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 \$10,036,143.20, less claims of \$374,940.73 and \$193.23, less a certificate of deposit of \$408,091.60, less payroll of \$241,058.24, leaving an adjusted money market checking account balance of \$9,011,859.40.

COMMITTEE REPORTS

The Road Committee met prior to the Fiscal Court Meeting and were joined by citizens Heath Heady and Michael Ciercorka, to discuss traffic concerns on Hunteartown Road. The Road Committee plans to continue working to address these issues. The committee also discussed the paving on Browns Mill Road. More surface area needed to be paved than what was originally calculated for the bid. However, the project still came in under the allocated amount. The committee recommended approving all invoices and payment for Mago Construction for the paving of Browns Mill Road.

1. A motion was made by C.L. Watts and seconded by Jackie Brown to approve all invoices and payments for paving by Mago Construction.

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

Transfers

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

TRANSFERS

10-27-2020

EXPENDITURES:

FROM: 01-9200-9990	GENERAL RESERVE FOR TRANSFER	\$	18,476.61
TO: 01-4140-5480	911 Fees	\$	2,278.00
TO: 01-5015-4450	SO Office Supplies	\$	36.99
TO: 01-5015-7250	SO Office Equipment	\$	350.00
TO: 01-5025-5730	FC Telephone (COVID-19 Related)	\$	628.79

TO:	07-5001-7250	JE COVID-19 Event Office Equipment	\$	59.99
TO:	07-5025-4200	FC COVID-19 Event Supplies & Services	\$	25.98
TO:	07-5025-4450	FC COVID-19 Event Office Supplies	\$	159.99
TO:	07-5065-1920	ELECTION COVID-19 Event Election Officers	\$	5,204.40
TO:	07-5065-4200	ELECTION COVID-19 Event Supplies & Services	\$	1,650.00
TO:	07-5065-5630	ELECTION COVID-19 Event Postage	\$	1,896.00
TO:	07-5080-4200	MN COVID-19 Event Supplies & Services	\$	449.00
TO:	07-5086-4200	ANNEX COVID-19 Event Supplies & Services	\$	5,006.28
TO:	07-5135-4200	DES COVID-19 Event Supplies & Services	\$	568.20
TO:	07-5205-4200	AC COVID-19 Event Supplies & Services	\$	162.99
FROM:	01-5015-5630	SO POSTAGE	\$	39.00
TO:	01-5040-5630	TR/TA Postage	\$	39.00
FROM:	01-5015-4290	SO GAS/OIL	\$	70.00
TO:	02-6105-4290	RD Gas/Oil	\$	70.00
FROM:	01-5140-4290	EMS GAS/OIL	\$	202.65
TO:	02-6105-4290	RD Gas/Oil	\$	202.65
FROM:	01-5215-4290	SW GAS/OIL	\$	243.40
TO:	02-6105-4290	RD Gas/Oil	\$	243.40
FROM:	01-5401-4290	PARKS GAS/OIL	\$	127.34
TO:	02-6105-4290	RD Gas/Oil	\$	127.34
FROM:	03-5101-4290	JAIL GAS/OIL	\$	18.79
TO:	02-6105-4290	RD Gas/Oil	\$	18.79
FROM:	08-5135-4290	DES GAS/OIL	\$	2.39
	02-6105-		\$	
TO:	4290	RD Gas/Oil		2.39

VOTING AYE: All Present

MOTION CARRIED

Rumpke Contract Extension

3. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the Rumpke Contract Extension, Option 1 as presented by Recycling Director Sherri McDaniel and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: Liles Taylor, C.L. Watts, Matt Merrill, Kelly Carl, Larry Blackford, Mary Ann Gill, and Jackie Brown

MOTION CARRIED

VOTING NAY: William Downey

NEW BUSINESS

Quarterly Report for Sheriff's Office

4. A motion was made by Mary Ann Gill and seconded by Kelly Carl to accept the quarterly report for the Woodford County Sheriff's Office for the quarter ending 9/30/2020. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Pay Date Change Request

5. A motion was made by Kelly Carl and seconded by Matt Merrill to change the November 26th pay date to November 25th and the December 24th pay date to December 23rd due to the holidays.

VOTING AYE: All Present

MOTION CARRIED

Rural Land Board Appointments

6. A motion was made by C.L. Watts and seconded by Mary Ann Gill to approve the appointment of Bobby Lippert to the Woodford County Rural Land Board for a 4-year term. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

7. A motion was made by Jackie Brown and seconded by Liles Taylor to adjourn the meeting.

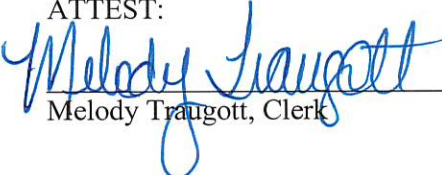
VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Clerk