

SPECIAL MEETING

FISCAL COURT MEETING: Woodford County Courthouse via ZOOM
November 10, 2020 at 4:30 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

Judge/Executive James Kay called a special meeting pursuant to KRS 61.810(1)(b) to discuss the potential purchase of real property.

1. A motion was made by Jackie Brown and seconded by C.L. Watts to go into Executive Session pursuant to KRS 61.810 (1)(b) to discuss the potential purchase of real property.

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Jackie Brown and seconded by C.L. Watts to return from Executive Session.

VOTING AYE: All Present

MOTION CARRIED

3. A motion was made by Jackie Brown and seconded by C.L. Watts to get an appraisal on the real property discussed in Executive Session.

VOTING AYE: All Present

MOTION CARRIED

4. A motion was made by Matt Merrill and seconded by Liles Taylor to authorize the Judge/Executive to enter into negotiations about the subject real property at the purchase price offered and that the Judge/Executive in consult with the County Attorney negotiate and execute any and all documents related to said sales and purchase contract.

VOTING AYE: All Present

MOTION CARRIED

5. A motion was made by Jackie Brown and seconded by Kelly Carl to adjourn the meeting.

VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



MELODY TRAUOGOTT, CLERK