

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook  
Tuesday, November 10, 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 \$10,784,807.34, less claims of \$664,925.21, less a certificate of deposit of \$408,091.60, less payroll of \$281,378.99, leaving an adjusted money market checking account balance of \$9,430,411.54.

**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 Mary Ann Gill to approve the transfers as presented to the court.

TRANSFERS  
11-10-2020

EXPENDITURES:  
FROM: 01-9200-9990  
TO: 01-5015-1780

GENERAL RESERVE FOR TRANSFER	\$	2,591.82
SO Overtime	\$	2,591.82

VOTING AYE: All Present

MOTION CARRIED

**Tourism Commission Appointment**

2. A motion was made by Jackie Brown and seconded by Kelly Carl to appoint Squire Taylor as chair for the Tourism appointment.

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

MOTION CARRIED

ABSTAINED: William Downey

3. A motion was made by Jackie Brown and seconded by C.L. Watts to accept the recommendation to appoint Christie Eckerline as the Chamber appointment on the Woodford County Tourism Commission for a 3-year term.

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

MOTION CARRIED

ABSTAINED: William Downey

4. A motion was made by Jackie Brown and seconded by Kelly Carl to return Judge/Executive Kay as chair.

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

**MOTION CARRIED**

**ABSTAINED: William Downey**

**Perfection Update - Chiller**

5. A motion was made by Matt Merrill and seconded by William Downey to approve Addendum #1 from Perfection Group for replacement of the current chiller at no change in price and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**NEW BUSINESS**

**Quarterly Report for the Woodford County Clerk's Office**

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

**VOTING AYE: All Present**

**MOTION CARRIED**

**Quarterly Report for the Woodford County Detention Center**

7. A motion was made by Jackie Brown and seconded by Larry Blackford to accept the quarterly report for the Woodford County Detention Center for the quarter ending 9/30/2020. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Coroner Vehicle Surplus**

8. A motion was made by Kelly Carl and seconded by William Downey to approve the request from Coroner Ronald Owens to surplus a 2002 Ford Crown Victoria and transfer it to the Road Department to be auctioned.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Emergency Management Performance Grant**

9. A motion was made by Matt Merrill and seconded by Mary Ann Gill to approve the EMA Performance Grant Memorandum of Agreement for the period October 1, 2020 through September 30, 2022 and to authorize the Judge/Executive to sign any and all documents related thereto.

**VOTING AYE: All Present**

**MOTION CARRIED**

10. A motion was made by Jackie Brown and seconded by Larry Blackford to adjourn the meeting.

**VOTING AYE: All Present**

**MOTION CARRIED**



JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Clerk