

(AMENDED)

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook
Tuesday, November 24, 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

The court was joined by Board of Elections members J. Henry Duncan and Ken Morales to discuss the recent General Election and to thank County Clerk Sandy Jones and her staff as well as the many election workers and others in our community who helped make the General Election a success.

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Meeting and Special Regular Fiscal Court Meeting of November 10, 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 \$11,483,366.17, 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

Johnson Controls Contract

1. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the contract for Johnson Controls Fire Protection for the Woodford County Detention Center for the period 12/1/2020 through 11/30/2021 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Claims

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

Personnel Order

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

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Spark Contract

3. A motion was made by Liles Taylor and seconded by C.L. Watts to approve the contract for Spark Café to provide meals for the mandatory employee meeting on December 10m 2020. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Sheriff Vehicle Surplus

4. A motion was made by Matt Merrill and seconded by Jackie Brown to approve the request from Sheriff John Wilhoit to surplus a 2011 Ford Explorer and transfer to the junk yard for final disposal.

VOTING AYE: All Present

MOTION CARRIED

Animal Control Surplus

5. A motion was made by Matt Merrill and seconded by Mary Ann Gill to approve the request from Animal Control Supervisor Susan Jones to surplus an Amana washing machine and transfer to the Recycling Center for disposal.

VOTING AYE: All Present

MOTION CARRIED

Approval of December Special Meeting Date

6. A motion was made by Kelly Carl and seconded by Larry Blackford to approve December 23, 2020 at 9:00 a.m. as the special meeting date and time for year-end bill pay.

VOTING AYE: All Present

MOTION CARRIED

7. A motion was made by Jackie Brown and seconded by William Downey to adjourn the meeting.

VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:


Melody Traugott, Clerk