

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook
Tuesday, December 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 November 24, 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 \$12,323,694.26, less claims of \$316,141.15, less a certificate of deposit of \$408,091.60, less payroll of \$243,244.39 and \$276,754.06, leaving an adjusted money market checking account balance of \$11,079,463.06.

COMMITTEE REPORTS

The Budget and Finance Committee met at 3:30 p.m. prior to the regular fiscal court meeting and discussed the 2021 budgets for the Sheriff and County Clerk, the water gauge proposal for Grier's Creek, County internet, EMS vacation and holiday payout, and a proposed food and beverage relief program and recommended the items discussed for a full vote by the court.

Sheriff's 2021 Budget and Annual Order

1. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the proposed budget for the Woodford County Sheriff's office for calendar year 2021 and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Jackie Brown and seconded by Larry Blackford to approve the annual order for the Woodford County Sheriff's office for calendar year 2021 and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

County Clerk's 2021 Budget and Annual Order

3. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the proposed budget for the Woodford County Clerk's office for calendar year 2021 and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

4. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the annual order for the Woodford County Clerk's office for calendar year 2021 and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Water Gauge Proposal

5. A motion was made by Jackie Brown and seconded by Matt Merrill to authorize the cost and placement of a water gauge at Grier's Creek and Shryock's Ferry Bridge.

VOTING AYE: All Present

MOTION CARRIED

County Internet Discussion and Spectrum Service Agreement

6. A motion was made by William Downey and seconded by Mary Ann Gill to put out for bid consolidated internet for the Woodford County Courthouse and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

EMS Vacation and Holiday Payout

7. A motion was made by Kelly Carl and seconded by William Downey to approve the EMS vacation and holiday payout as proposed.

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

MOTION CARRIED

VOTING NAY: Matt Merrill

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

Transfers

8. A motion was made by Mary Ann Gill and seconded by Kelly Carl to approve the transfers as presented to the court.

TRANSFERS

12-8-2020

EXPENDITURES:

FROM: 01-9200-9990	GENERAL RESERVE FOR TRANSFER	\$	197.50
TO: 08-5135-4290	DES Gas/Oil	\$	197.50

VOTING AYE: All Present

MOTION CARRIED

Library Board Appointment

9. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the recommendation to appoint Moe Bakke to the Woodford County Library Board of Trustees to fill the remainder of a 4-year term through June 30, 2023. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Huntertown Sidewalk Change Order

10. A motion was made by Mary Ann Gill and seconded by Jackie Brown to approve the change order for the Huntertown Road Sidewalk project and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Mandatory Holiday Meeting

11. A motion was made by C.L. Watts and seconded by Liles Taylor to approve the closure of the courthouse and government buildings from 11:30 a.m. until 1:00 p.m. for the mandatory employee meeting on December 10, 2020.

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

2021 Holiday Schedule

12. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the 2021 holiday schedule as presented to the court. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

County Clerk Audit

13. A motion was made by Kelly Carl and seconded by Larry Blackford to accept the audit of the Woodford County Clerk for the year ending December 31, 2019. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

14. 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