

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook
Tuesday, December 23, 2020 at 9:00 a.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 recognized Joe Graviss for his service to the citizens of Woodford County as State Representative.

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 Liles Taylor to approve the transfers as presented to the court. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

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

VOTING AYE: All Present

MOTION CARRIED

Approval of Amended Minutes

3. A motion was made by Matt Merrill and seconded by William Downey to approve the amended minutes from November 24, 2020 to include the motion for the approval of the Johnson Controls contract.

VOTING AYE: All Present

MOTION CARRIED

Woodford County Food and Beverage Relief Fund

4. A motion was made by Kelly Carl and seconded by C.L. Watts to approve the documents pertaining to the Woodford County Food and Beverage Relief Fund, including the criteria, application, and certification form. **(Attachments)**

VOTING AYE: All Present

MOTION CARRIED

5. A motion was made by William Downey and seconded by Liles Taylor to approve Resolution No. 2020-21 establishing the Woodford County Food and Beverage Relief Fund and to authorize the Judge/Executive to sign and execute any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

6. A motion was made by Kelly Carl and seconded by William Downey to approve the funding for the Woodford County Food and Beverage Relief Fund and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

7. A motion was made by Jackie Brown and seconded by Judge/Executive Kay to adjourn the meeting.


VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Clerk