

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook  
Tuesday, January 12, 2021 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 Fiscal Court Meeting of December 23, 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 \$13,000,58.81, less claims of \$646,141.35, less a certificate of deposit of \$408,091.60, less payroll of \$284,982.99, leaving an adjusted money market checking account balance of \$11,661,373.87.

### COMMITTEE REPORTS

The Budget and Finance Committee met at 3:30 p.m. prior to the regular fiscal court meeting and discussed the Rural Broadband update and the Woodford County Food and Beverage Relief Fund. The committee recommended partnering with Bluegrass ADD to seek grant funding for rural broadband as well as making awards to qualifying businesses through the Food and Beverage Relief Fund.

1. A motion was made by Liles Taylor and seconded by Kelly Carl to partner with Bluegrass ADD to begin the process of applying for the reconnect and other federal grant opportunities related to broadband initiatives and to authorize GIS and Mapping Coordinator, Kenneth Johns to work on the project with Bluegrass ADD and the County and authorize the Judge/Executive to sign and execute any and all documents related thereto.

**VOTING AYE: All Present**

**MOTION CARRIED**

2. A motion was made by William Downey and seconded by Kelly Carl to issue checks and make awards to all business entities that were deemed eligible and certified and were deemed to have met the eligibility criteria for the Woodford County Food and Beverage Relief Fund.

**VOTING AYE: All Present**

**MOTION CARRIED**

### GENERAL ORDERS AND UNFINISHED BUSINESS

#### Claims

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

**Board Appointments**

3. A motion was made by Liles Taylor and seconded by Jackie Brown to approve the re-appointment of Debra Shockley to the Architecture Advisory Review Board for a 2-year term. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

4. A motion was made by Liles Taylor and seconded by Jackie Brown to approve the re-appointment of Tim Turney to the Board of Adjustments for a 4-year term. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

5. A motion was made by Jackie Brown and seconded by William Downey to approve the appointment of Floyd Raglin to the Agriculture Advisory Review Board for a 4-year term. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

6. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the appointments of John Wilhoit and Sue Van Patten to the Woodford County Extension District Board for 3-year terms. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Sheriff's 2021 Quarterly Budget Report**

7. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the 2021 Quarterly Budget Report for the Woodford County Sheriff's office. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**NEW BUSINESS**

**EDA Contract Renewal**

8. A motion was made by C.L. Watts and seconded by William Downey to approve the agreement with MWM Consulting, LLC for Economic Development services for the period beginning February 1, 2021 through July 31, 2021 at the stated rates of: \$2,100 City of Versailles, \$1,600 Woodford County, and \$1,050 City of Midway, and to authorize the Judge/Executive to sign and execute any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Molina Contract**

9. A motion was made by Liles Taylor and seconded by Mary Ann Gill to approve the Molina Healthcare of Kentucky, Inc. Provider Services Agreement and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Detention Center Federal Per-Diem Rate**

10. A motion was made by Matt Merrill and seconded by Kelly Carl to approve the new per-diem and transportation rates for transporting and housing federal prisoners and to direct and authorize the Judge/Executive and/or Jailer to enter into and accept offer.

**VOTING AYE: All Present**

**MOTION CARRIED**

The meeting adjourned at 6:32 p.m.

  
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JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:  
  
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Melody Traugott, Clerk