

FISCAL COURT SPECIAL REGULAR MEETING: Conducted via ZOOM app and livestreamed on Facebook
Tuesday, February 9, 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 Regular Fiscal Court Meeting of January 26, 2020. Hearing none, these minutes stood approved as presented.

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 Liles Taylor and seconded by Jackie Brown to approve the list of transfers as presented to the court.

**TRANSFERS
2-9-2021**

EXPENDITURES:

FROM: 01-9200-9990	GENERAL RESERVE FOR TRANSFER	\$ 132,434.95
TO: 01-5015-1780	SO Overtime	\$ 8,684.28
TO: 01-5015-5310	SO Bond	\$ 122.16
TO: 01-5025-2030	FC Health/Life/Dental	\$ 5,149.85
TO: 01-5025-5730	FC Telephone (COVID-19 Related)	\$ 629.64
TO: 01-5040-5670	TR/TA Refunds	\$ 2,245.99
	FC COVID-19 Event Food & Beverage Relief Fund	
TO: 07-5025-5480	Grants	\$ 114,000.00
TO: 07-5140-4200	EMS COVID-19 Event Supplies & Services	\$ 1,603.03
FROM: 01-5140-5760	EMS TRAVEL	\$ 800.00
TO: 01-5140-4450	EMS Office Supplies	\$ 800.00

VOTING AYE: All Present

MOTION CARRIED

PROGRAM

The court was joined by the City of Versailles and the City of Midway and both cities called their respective special meetings to order. All members from both city governments were present.

Lucas Witt of MWM Consulting gave a presentation about Economic Development in Woodford County and the work that has been done to date, as well as proposed economic development opportunities.

Emily Downey gave a presentation about Tourism and Chamber activities and opportunities and highlighted the work that has been done as well as the various activities being sponsored and developed by Tourism and the Chamber.

Cierra Spaulding gave a presentation about the Minority Business Development Program sponsored by the Chamber of Commerce and how the program can benefit those wishing to start businesses or further develop their current businesses.

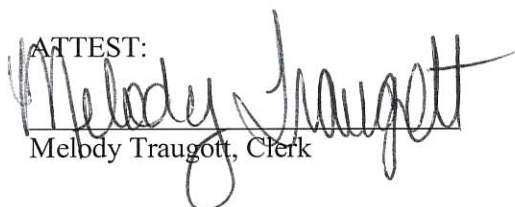
Joint Resolution

2. A motion was made by C.L. Watts and seconded by Jackie Brown to adopt a joint resolution with the City of Versailles and City of Midway to honor the memory of Geoff Reid.

After closing remarks from Judge/Executive Kay, Mayor Traugott, and Mayor Vandegrift, the court adjourned at 6:47 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:


Melbdy Traugott, Clerk