

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook
Tuesday, February 23, 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 February 9, 2021. 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 \$13,674,656.52, less claims of \$111,336.67 and \$149,670.99, less a certificate of deposit of \$408,091.60, less payroll of \$242,377.65, leaving an adjusted money market checking account balance of \$12,763,179.61.

GENERAL ORDERS AND UNFINISHED BUSINESS

Salt Purchase

1. A motion was made by Jackie Brown and seconded by Matt Merrill to ratify the email vote on February 16, 2021 to approve the purchase of 65 tons of salt from the Kentucky Department of Highways.

VOTING AYE: All Present

MOTION CARRIED

Claims

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

Transfers

2. A motion was made by Mary Ann Gill and seconded by Liles Taylor to approve the list of transfers as presented to the court.

TRANSFERS

2-23-2021

EXPENDITURES:

| | | | | |
|--------------|---------------------|---------------------------------------|-----------|------------------|
| FROM: | 01-9200-9990 | GENERAL RESERVE FOR TRANSFER | \$ | 17,613.72 |
| TO: | 01-5010-4130 | CC Data Processing Supplies/Doc Fees | \$ | 3,450.00 |
| TO: | 01-5025-2030 | FC Health/Life/Dental | \$ | 5,200.00 |
| TO: | 01-5025-3091 | FC Consultants | \$ | 1,490.80 |
| TO: | 01-5025-3980 | FC IT Contracted Services | \$ | 59.76 |
| TO: | 01-5025-5730 | FC Telephone | \$ | 41.42 |
| TO: | 01-5091-7390 | Information Technology Cyber Security | \$ | 1,569.71 |
| TO: | 07-5010-5630 | CC COVID-19 Event Postage | \$ | 3,000.00 |

| | | | | |
|-------|--------------|--|----|----------|
| TO: | 07-5025-4200 | FC COVID-19 Event Supplies & Services | \$ | 228.50 |
| TO: | 07-5140-4200 | EMS COVID-19 Event Supplies & Services | \$ | 1,432.08 |
| TO: | 08-5135-5710 | DES EOC Repairs/Maintenance | \$ | 1,141.45 |
| FROM: | 01-5025-7250 | FC OFFICE EQUIPMENT | \$ | 7,300.00 |
| TO: | 01-5025-7390 | FC Equipment | \$ | 7,300.00 |

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

3. 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

Rural Land Board Appointment

4. A motion was made by Jackie Brown and seconded by Kelly Carl to appoint Tom Biederman to the Woodford County Rural Land Board for a 4-year term. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Board of Health Appointment

5. A motion was made by Liles Taylor and seconded by Larry Blackford to re-appoint Kelly Carl to the Woodford County Board of Health for a 2-year term. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Second Reading of EPAD Ordinance

6. A motion was made by William Downey and seconded by Kelly Carl to approve the second reading of the Energy Project Assessment District (EPAD) ordinance and authorize the Judge/Executive to sign and execute any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Approval of EPAD Interlocal Agreement

7. A motion was made by Liles Taylor and seconded by Kelly Carl to approve the EPAD interlocal agreement and authorize the Judge/Executive to sign and execute any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Approval of EPAD Program Agreement

8. A motion was made by Larry Blackford and seconded by Jackie Brown to approve the EPAD Program Agreement and authorize the Judge/Executive to sign and execute any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Acceptance of Sheriff's Settlement Audit

9. A motion was made by Kelly Carl and seconded by Jackie Brown to accept the Sheriff's Settlement Audit for 2019 taxes for the period April 16, 2019 through May 15, 2020. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Farm Lease Renewal

10. A motion was made by C.L. Watts and seconded by Jackie Brown to approve the renewal of the farm lease agreement with Fred Lane for 1-year with the same terms and to authorize the Judge/Executive to sign and execute same. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Training Incentive Payments

11. A motion was made by Liles Taylor and seconded by Mary Ann Gill to approve the training hour incentive payments for Larry Blackford, Kelly Carl, and Jackie Brown for calendar year 2021 pursuant to KRS 64.5275(6).

VOTING AYE: All Present

MOTION CARRIED

Expanded Jurisdiction Agreement

12. A motion was made by Liles Taylor and seconded by Mary Ann Gill to approve the Expanded Jurisdiction Agreement between the Versailles-Midway-Woodford County Planning Commission and the Commonwealth of Kentucky Department of Housing, Buildings and Construction and to authorize the Judge/Executive to sign any and all documents pertaining thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

IT Services Amendment

13. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the IT Services Amendment Agreement between the Woodford County Fiscal Court and Central Business Systems and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Annual Report for Recycling Center

14. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the 2020 annual report for the Woodford County Recycling Center and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

The meeting adjourned at 6:36 after a motion by Jackie Brown and second by William Downey.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Clerk