

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook
Tuesday, March 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 Fiscal Court Meeting of February 18, 2021 and Special Regular Fiscal Court Meeting of February 23, 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 \$13,288,411.66, less claims of \$711,404.78, less a certificate of deposit of \$408,091.60, leaving an adjusted money market checking account balance of \$12,168,915.28.

Claims

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

Transfers

1. 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

3-9-2021

EXPENDITURES:

FROM: 01-9200-9990	GENERAL RESERVE FOR TRANSFER	\$ 191,555.71
TO: 01-5025-2030	FC Health/Life/Dental	\$ 20,700.00
TO: 01-5025-3980	FC IT Contracted Services	\$ 1,200.00
TO: 01-5025-5730	FC Telephone (COVID-19 Related)	\$ 1,000.00
TO: 01-5040-5670	TR Refunds	\$ 17.43
TO: 01-5082-7150	CC Satellite Office Property Purchase	\$ 149,670.99
TO: 01-5091-7390	IT Cyber Security	\$ 2,457.64
TO: 01-5140-1790	EMS Part Time	\$ 4,300.00
TO: 01-5420-5070	Transient Room Tax	\$ 12,069.19
TO: 01-9100-5210	County Insurance (KACo All Lines Fund)	\$ 140.46

VOTING AYE: All Present

MOTION CARRIED

Personnel Committee

The Personnel Committee met prior to the Regular Meeting to discuss the contract for Road Supervisor Bo Wilson and corresponding salary.

2. A motion was made by Kelly Carl and seconded by Jackie Brown to accept the recommendation of the Personnel Committee to extend the contract of Road Supervisor Bo Wilson to a 2-year term to begin January 12, 2021.

VOTING AYE: All Present

MOTION CARRIED

3. A motion was made by Kelly Carl and seconded by Larry Blackford to set the salary of Road Supervisor Bo Wilson pursuant to KRS 179.20(7) at \$66,348.84 per year from henceforth as an exempt employee with Supervisor Wilson voluntarily withdrawing his eligibility to accrue comp time.

VOTING AYE: All Present

MOTION CARRIED

4. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the personnel order as presented to the court. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Approval of Tennis Court Lease

5. A motion was made by Matt Merrill and seconded by Kelly Carl to approve the lease agreement between the Woodford County Fiscal Court and the Woodford County Board of Education for the use of the tennis court complex at the Woodford County Park with the lease payment due date to be set on or before June 30th and change the priority period end date with proviso that priority can be extended if high school period is extended and further proviso that in the event improvements will not be completed until later the court will not hold the Board of Education to June 30th due date. Motion further authorizes the Judge/Executive to sign and execute any and all documents pertaining thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Acceptance of Fiscal Court Audit Report

6. A motion was made by Kelly Carl and seconded by Jackie Brown to accept the Report of the Audit for the Woodford County Fiscal Court for the year ending June 30, 2020. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Road Department Materials Bids

7. A motion was made by Kelly Carl and seconded by Jackie Brown to accept the bid recommendations as submitted by County Road Supervisor Bo Wilson for materials for the Woodford County Road Department for Fiscal Year 2021/2022. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Project Graduation Request

8. A motion was made by Mary Ann Gill and seconded by Matt Merrill to approve the request for the use of Falling Springs Arts and Recreation Center and/or Community Stadium on May 29th or May 30th for Project Graduation for the 2021 graduating class.

VOTING AYE: All Present

MOTION CARRIED

CTBS Agreement

9. A motion was made by Liles Taylor and seconded by Mary Ann Gill to approve the service agreement with CTBS for phone systems and to authorize the Judge/Executive to sign and execute any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Training Incentive Payments

10. A motion was made by William Downey and seconded by Kelly Carl to approve the training hour incentive payments for Liles Taylor for calendar year 2021 pursuant to KRS 64.5275(6).

**VOTING AYE: Watts, Merrill, Carl, Downey,
Blackford, Gill, and Brown**

MOTION CARRIED

ABSTAINED: Taylor

The meeting adjourned at 6:34 after a motion by Jackie Brown and second by Liles Taylor.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:


Melody Traugott, Clerk