

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook  
Tuesday, March 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

### **FLOOD RECOGNITION**

The court was joined by members of the community who volunteered and worked to serve the community during the flood event. Many individuals and organizations, including the Woodford County AG Extension office, Millville Community Market, the Salvation Army, Neighbors Helping Neighbors, and the WCHS Community Activism class, among others, volunteered their time, resources, and efforts to help those affected by the flooding. The Woodford County Fiscal Court is grateful for their efforts and work for our community.

### **APPROVAL OF MINUTES**

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Regular Fiscal Court Meeting of March 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 \$13,036,870.37, less claims of \$94,914.37, less a certificate of deposit of \$408,091.60, leaving an adjusted money market checking account balance of \$12,533,864.40.

The jail budget was presented to the court pursuant to KRS 441.215

1. A motion was made by Mary Ann Gill and seconded by Kelly Carl to accept the jail budget as presented pursuant to KRS 441.215.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Ambulance Director, Freeman Bailey** discussed the need to purchase another ambulance. Purchasing a new ambulance at this time would require a lengthy wait time and cost, but a used ambulance was located at proposed cost of \$10,000. Director Bailey recommended the purchase of the used ambulance to meet the department's current needs.

2. A motion was made by Liles Taylor and seconded by Jackie Brown to move forward with the purchase of the subject ambulance at a cost of \$10,000.

**VOTING AYE: All Present**

**MOTION CARRIED**

### **COMMITTEE REPORTS**

The Ordinance Committee met prior to the fiscal court meeting to discuss the issue of dogs at the county park. The committee was joined by Animal Control Supervisor Susan Jones and County Attorney Alan George to discuss a proposed amendment the ordinance to require dogs to be leashed when at the park in areas outside of the dog park.

3. A motion was made by C.L. Watts and seconded by Mary Ann Gill to have a FIRST READING of an ordinance amending sections 90.01 and 90.05 of Chapter 90: Animals Ordinance of the Woodford County Code of Ordinances.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Claims**

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

**Transfers**

4. A motion was made by Mary Ann Gill and seconded by Jackie Brown to approve the list of transfers as presented to the court.

**TRANSFERS**

**3-23-2021**

**EXPENDITURES:**

<b>FROM:</b>	<b>01-9200-9990</b>	<b>GENERAL RESERVE FOR TRANSFER</b>	<b>\$</b>	<b>76,532.17</b>
TO:	01-5025-5730	FC Telephone (COVID-19 Related)	\$	220.10
TO:	01-5040-5670	TR/TA Refunds	\$	3,990.91
TO:	01-5070-3400	P & Z Vehicle Maintenance & Repair	\$	196.36
TO:	01-5082-5710	CC Satellite Office Renewals/Repairs	\$	180.00
TO:	01-5091-7390	I.T. Cyber Security Equipment	\$	974.84
TO:	01-5105-7230	POLICE Vehicles	\$	19,132.06
TO:	01-5135-4200	Supplies & Services-Flood Event	\$	3,813.85
TO:	01-5135-4410	Equipment-Flood Event	\$	549.00
TO:	01-5140-1790	EMS Part Time	\$	3,525.05
TO:	01-5140-5500	EMS Medical Supplies	\$	1,950.00
TO:	03-5101-3090	JAIL Consultants	\$	42,000.00
<b>FROM:</b>	<b>01-5205-5760</b>	<b>AC TRAVEL</b>	<b>\$</b>	<b>36.99</b>
TO:	01-5205-3400	AC Vehicle Repair	\$	36.99
<b>FROM:</b>	<b>01-5205-5760</b>	<b>AC TRAVEL</b>	<b>\$</b>	<b>42.08</b>
TO:	01-5205-7250	AC Office Equipment	\$	42.08
<b>FROM:</b>	<b>01-5215-5740</b>	<b>SW TRAINING</b>	<b>\$</b>	<b>425.00</b>
TO:	01-5215-4450	SW Office Supplies	\$	425.00
<b>FROM:</b>	<b>02-6105-1430</b>	<b>RD WORKERS SALARIES</b>	<b>\$</b>	<b>5,108.84</b>
TO:	02-6105-1780	RD Overtime	\$	5,108.84
<b>FROM:</b>	<b>02-6105-4290</b>	<b>RD GAS/OIL</b>	<b>\$</b>	<b>900.00</b>
TO:	02-6105-3981	RD Contracted Services-Other	\$	900.00
<b>FROM:</b>	<b>02-6105-7300</b>	<b>RD COUNTY ROAD AID</b>	<b>\$</b>	<b>45,665.84</b>
TO:	02-6105-4710	RD Salt	\$	45,665.84
<b>FROM:</b>	<b>02-6105-3360</b>	<b>RD MACHINE/EQUIP. REPAIRS</b>	<b>\$</b>	<b>2,131.59</b>
TO:	02-6105-4750	RD Tools	\$	2,131.59

FROM: 03-5101-3340	JAIL BUILDING REPAIR	\$	430.00
TO: 03-5101-3980	JAIL Home Incarceration	\$	430.00
FROM: 03-5101-3340	JAIL BUILDING REPAIR	\$	450.00
TO: 03-9100-5510	JAIL Association Dues	\$	450.00
FROM: 08-5135-7390	DES EQUIPMENT	\$	371.99
TO: 08-5135-7250	DES Office Equipment	\$	371.99

**RECEIPTS:**

FROM: 01-4909	GENERAL TRANSFER OUT	\$	329,480.38
TO: 03-4910	JAIL Transfer In	\$	300,000.00
TO: 08-4910	DES Transfer In	\$	15,000.00
TO: 99-4910	DEBT SERVICE Transfer In	\$	14,480.38

**VOTING AYE: All Present**

**MOTION CARRIED**

**Personnel Order**

5. A motion was made by William Downey and seconded by Jackie Brown to approve the personnel order as presented to the court. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Appointment to the South Woodford Water District**

6. A motion was made by William Downey and seconded by Liles Taylor to approve the appointment of Matthew Coyle to the South Woodford Water District for a 4-year term. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**EPAD Interlocal Agreement**

7. A motion was made by Liles Taylor and seconded by William Downey to approve the revisions to the EPAD Interlocal Agreement and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**NEW BUSINESS**

**EPAD Program Financing – Holiday Inn**

8. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the documents for EPAD Program Financing for the Holiday Inn and to authorize the Judge/Executive to sign and execute any and all documents related thereto. **(Attachments)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Household Hazardous Waste Grant Application**

9. A motion was made by Matt Merrill and seconded by Kelly Carl to approve the Household Hazardous Waste Grant application and to authorize the Judge/Executive to sign and execute any and all documents related thereto. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Jouett House Parking Lease**

10. A motion was made by Jackie Brown and seconded by C.L. Watts to approve the parking lease renewal for the Jack Jouett house and to authorize the Judge/Executive to sign and execute same. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Training Incentive Payment(s)**

11. A motion was made by Larry Blackford and seconded by Liles Taylor to approve the training hours incentive payments for Mary Ann Gill and James Kay for calendar year 2021 pursuant to KRS 64.5275(6).

**VOTING AYE: All Present**

**MOTION CARRIED**

**Twilight Festival – Restroom Request**

12. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the courthouse opening for restroom use for the Twilight Festival on September 25, 2021 from 3:00 p.m. until 9:00 p.m.

**VOTING AYE: All Present**

**MOTION CARRIED**

**New Checking Account – Kentucky Bank**

13. A motion was made by William Downey and seconded by Liles Taylor to authorize the County Treasurer to open a new, non-interest bearing checking account at Kentucky Bank for the purpose of depositing and spending American Rescue Plan funds per federal government requirements and to authorize the Judge/Executive to sign and execute any and all documents related thereto.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Net Profit Filing Deadline**

14. A motion was made by C.L. Watts and seconded by Mary Ann Gill to approve the extension of the net profit tax filing deadline for individual returns to May 17, 2021 to correspond with federal and state filing deadlines.

**VOTING AYE: All Present**

**MOTION CARRIED**

The meeting adjourned at 7:06 p.m.



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JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:  


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Melody Traugott, Clerk