

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook
Tuesday, April 13, 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 March 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 \$13,160,180.87, less claims of \$769,343.77, less payroll of \$235,810.49, less a certificate of deposit of \$408,091.60, leaving an adjusted money market checking account balance of \$11,746,935.01.

Emergency Management Director, Drew Chandler asked the court for permission to create an account with GovDeals for the purpose of advertising and selling surplus equipment. Director Chandler also asked the court for approval to surplus the old Nortel telephone system and approval to apply for a grant with Homeland Security.

1. A motion was made by Matt Merrill and seconded Liles Taylor to authorize Emergency Management Director Drew Chandler to create an account with GovDeals to advertise and sell approved surplus property.

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Kelly Carl and seconded by Matt Merrill to approve the surplus and sale of the Nortel telephone system from the Emergency Operations Center.

VOTING AYE: All Present

MOTION CARRIED

3. A motion was made by Kelly Carl and seconded by Liles Taylor to approve resolution number 2021-05 approving the application for a grant from the Kentucky Office of Homeland Security and to authorize the Judge/Executive to sign and execute any and all documents pertaining thereto.

VOTING AYE: All Present

MOTION CARRIED

COMMITTEE REPORTS

The Road Committee met prior to the fiscal court meeting to discuss Rural Secondary funding, Hometown Community Road transfer, County Road Aid, and the speed limit on Milner Road. The committee was joined by Casey Smith from the State Highway Department, District 7, and Versailles Police Chief Mike Murray.

4. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the Rural Secondary Program and the use of Rural Secondary Resurfacing FLEX funds on District Rural Secondary recommendations as proposed by the State Highway Department, District 7, for fiscal year 2022, which includes approval to use RS/CR Bituminous Resurfacing

Flex Funds on District RS Recommendations and to authorize the Judge/Executive to sign and execute any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

5. A motion was made by Mary Ann Gill and seconded by Larry Blackford to approve Resolution Number 2021-03, authorizing the transfer of Frontage Rd. #2 (Huntertown Community Rd.) left of Huntertown Road station, extending east approximately 700 feet to the existing roadway from the Commonwealth of Kentucky's primary road system to the Woodford County road system to authorize the Judge/Executive to sign and execute any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

6. A motion was made by Mary Ann Gill and seconded by Liles Taylor to approve any and all transfer documents regarding the conveyance of the Huntertown Community Rd. land for the review of the county attorney and approval of the Judge/Executive to sign any and all related documents to execute conveyance of the land from the state to the county.

VOTING AYE: All Present

MOTION CARRIED

7. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the County Road Aid Cooperative Agreement and Resolution between the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid and the Woodford County Fiscal Court in the amount of \$675,366.60 and to authorize the Judge/Executive to sign and execute any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

8. A motion was made by Jackie Brown and seconded by C.L. Watts to direct the County Attorney to draft an ordinance to amend the county ordinance related to speed limits on county roads to include a 25 mph speed limit for the entirety of Milner Road.

VOTING AYE: All Present

MOTION CARRIED

The Personnel Committee also met prior to the regular meeting. The committee went into closed session with a motion by Kelly Carl and second by Larry Blackford pursuant to KRS 61.810 (1) (f). The committee returned from closed session with a motion by Kelly Carl and seconded by Larry Blackford. No action was taken in closed session. The committee also discussed a vacant Recycling/Solid Waste position and EMS reorganization and proposed salary adjustments.

9. A motion was made by Kelly Carl and seconded by Larry Blackford to allow the Recycling/Solid Waste Equipment Operator position to be open, advertised and interviewed for and to authorize Director McDaniel to take any and all necessary actions to complete task.

VOTING AYE: All Present

MOTION CARRIED

10. A motion was made by Kelly Carl and seconded by Liles Taylor to adopt the EMS reorganization and salary adjustment proposal as recommended by EMS Director Freeman Bailey and the personnel committee.

VOTING AYE: All Present

MOTION CARRIED

Claims

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

Transfers

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

**TRANSFERS
4-13-2021**

EXPENDITURES:

FROM:	01-9200-9990	GENERAL RESERVE FOR TRANSFER	\$	24,506.78
TO:	01-5015-5310	SO Bond	\$	81.44
TO:	01-5040-5670	TR/TA Refunds	\$	6,105.95
TO:	01-5082-5710	CC Satellite Office Renewals/Repairs	\$	7,816.98
TO:	01-5082-5780	CC Satellite Office Utilities	\$	162.48
TO:	01-5091-7390	I.T. Cyber Security Equipment	\$	9.36
TO:	01-5105-3980	POLICE Contracted Services	\$	4,810.76
TO:	01-5135-4200	Supplies & Services - Flood Event	\$	154.85
TO:	07-5025-4450	FC COVID-19 Event Office Supplies	\$	126.72
TO:	07-5140-4200	EMS COVID-19 Event Supplies & Services	\$	519.20
TO:	07-5205-4200	AC COVID-19 Event Supplies & Services	\$	219.50
TO:	07-5215-7250	SW COVID-19 Event Office Equipment	\$	2,634.48
TO:	07-6105-7250	RD COVID-19 Event Garage Office Equip.	\$	1,865.06

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

12. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the personnel order as presented to the court. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Proposed 2nd Reading of Amendment to Animals Ordinance

13. A motion was made by Matt Merrill and seconded by Mary Ann Gill to approve the second reading of Ordinance Number 2021-02, amending sections 90.01 and 90.05 of Chapter 90: Animals Ordinance of the Woodford County Code of Ordinances. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Utility Assistance Grant

14. A motion was made by Kelly Carl and seconded by Larry Blackford to approve Resolution 2021-04 authorizing the application for the HUD Community Development Covid-19 Utility Assistance Program in the amount of \$200,000 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Quarterly Report – Woodford County Fiscal Court

15. A motion was made by Jackie Brown and seconded by Mary Ann Gill to accept the quarterly report for the Woodford County Fiscal Court for the quarter ending March 31, 2021. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Quarterly Report – Woodford County Sheriff

16. A motion was made by Kelly Carl and seconded by Liles Taylor to accept the quarterly report for the Woodford County Sheriff's office for the quarter ending March 31, 2021. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Non-Public School Bus Transportation Contract

17. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the contract between the Woodford County Board of Education and the Woodford County Fiscal Court for the transportation of non-public school children for the 2020-21 school year and to authorize the Judge/Executive to sign and execute same. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Non-Public School Bus Transportation Resolution

18. A motion was made by Liles Taylor and seconded by Mary Ann Gill to approve Resolution N. 2021-02 authorizing the application for reimbursement from the Kentucky Transportation Cabinet for the transportation of non-public school children for the 2020-21 school year 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 Payment

19. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the training hours incentive payments for County Clerk Sandy Jones for calendar year 2021 pursuant to KRS 64.5275(6).

VOTING AYE: All Present

MOTION CARRIED

County Clerk Hours

20. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the proposal by County Clerk Sandy Jones to move the staff of the County Clerk's office from 36.5 hours per week to 40 hours per week.

**VOTING AYE: Liles Taylor, CL Watts,
Kelly Carl, William Downey, Larry Blackford, and Jackie Brown**

MOTION CARRIED

VOTING NAY: Mary Ann Gill

ABSTAINED: Matt Merrill

AllRite Pest Control Contract

21. A motion was made by Matt Merrill and seconded by Jackie Brown to approve the contract for AllRite Pest Control for annual termite inspection at the Jack Jouett House and to authorize the Judge/Executive to sign and execute same.

VOTING AYE: All Present

MOTION CARRIED

The meeting adjourned at 6:36 p.m after a motion by Jackie Brown and second by Liles Taylor



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:


Melody Traugott, Clerk