

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook
Tuesday, May 11, 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 April 27, 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 \$14,081,567.99, less claims of \$759,415.73, less payroll of \$236,899.24, less a certificate of deposit of \$408,091.60, leaving an adjusted money market checking account balance of \$12,677,161.42.

COMMITTEE REPORTS

The **Personnel Committee** met prior to the fiscal court meeting to discuss the Recycling/Solid Waste Reorganization and Salary Adjustments and Road Department open positions.

Recycling/Solid Waste Reorganization and Salary Adjustments

1. A motion was made by Matt Merrill and seconded by Jackie Brown to adopt the Recycling/Solid Waste Reorganization and Salary Adjustment proposal effective immediately.

VOTING AYE: All Present

MOTION CARRIED

Road Department Open Positions

2. A motion was made by Larry Blackford and seconded by Liles Taylor to advertise, interview and hire for 4 open positions at the Woodford County Road Department.

VOTING AYE: All Present

MOTION CARRIED

The court also met in a **Committee of the Whole** prior to the regular meeting. The committee discussed the salaries of the Assistant County Attorney, Deputy Coroners, and the proposed budget for FY 2021-22.

3. A motion was made by Mary Ann Gill and seconded by Matt Merrill to set the Assistant County Attorney's salary with a 4% increase as submitted in the budget.

VOTING AYE: All Present

MOTION CARRIED

4. A motion was made by Kelly Carl and seconded by Larry Blackford to set the Deputy Coroners salaries with a 3.5% increase as submitted in the budget.

VOTING AYE: All Present

MOTION CARRIED

5. A motion was made by Liles Taylor and seconded by Matt Merrill to have a proposed first reading of the budget for FY 2021-2022 on May 18, 2021.

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

Detention Center Medical Provider Cost Update

6. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the continued relationship with Versailles Family Medicine at a rate of \$15,000 per month for inmate medical services at the Woodford County Detention Center.

VOTING AYE: All Present

MOTION CARRIED

Claims

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

Transfers

7. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the list of transfers as presented to the court.

TRANSFERS

5-11-2021

EXPENDITURES:

FROM:	01-9200-9990	GENERAL RESERVE FOR TRANSFER	\$	22,235.59
TO:	01-5015-1780	SO Overtime	\$	5,621.22
TO:	01-5025-3980	FC I.T. Contracted Services	\$	78.51
TO:	01-5082-5710	CC Satellite Office Renewals/Repairs	\$	940.00
TO:	01-5082-5780	CC Satellite Office Utilities	\$	122.80
TO:	01-5082-7250	CC Satellite Office - Office Equipment	\$	200.00
TO:	01-5091-7390	I.T. Cyber Security Equipment	\$	391.41
TO:	01-5105-7230	POLICE Vehicles	\$	12,083.70
TO:	01-5140-3980	EMS I.T. Contracted Services	\$	130.68
TO:	07-5020-7250	CR COVID-19 Event Office Equipment	\$	1,317.24
TO:	07-5025-4450	FC COVID-19 Event Office Supplies	\$	261.39
TO:	07-5025-7250	FC COVID-19 Event Office Equipment	\$	448.90
TO:	07-5140-4200	EMS COVID-19 Event Supplies & Services	\$	639.74

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

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

VOTING AYE: All Present

MOTION CARRIED

Appointment to Board of Assessment Appeals

9. A motion was made by William Downey and seconded by Jackie Brown to accept the recommendation of the PVA and Judge/Executive to appoint Jeri Hartley to the Board of Assessment Appeals for a 3 year term. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Fire Board Appointment

10. A motion was made by Matt Merrill and seconded by Jackie Brown to accept the appointment of David Sutherland as the firefighter's appointment to the Woodford County Fire Protection District Board to fulfill the term of the late Ron Ingram.

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Internet RFP Request

11. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the request from Emergency Management Director Drew Chandler to advertise and seek bids for internet service at outlying county buildings not currently under contract.

VOTING AYE: All Present

MOTION CARRIED

Woodford Theatre Usage Request

12. A motion was made by Matt Merrill and seconded by Larry Blackford to approve the request from Woodford Theatre to host the Student Transportation Association of Kentucky (STAK) Conference on June 15th and 16th 2021 from 9:00 a.m. until 3:30 p.m. and to waive the rental fees.

VOTING AYE: All Present

MOTION CARRIED

FD 29 Agreement and Resolution – Williams Lane

13. A motion was made by Liles Taylor and seconded by Jackie Brown to approve the agreement and resolution between the Commonwealth of Kentucky Transportation Cabinet Department of Highways and the Woodford County Fiscal Court in the amount of \$70,000 for the resurfacing of Williams Lane and to authorize the Judge/Executive to sign and execute any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

The meeting adjourned at 6:06 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Clerk