

SPECIAL MEETING/BUDGET WORKSESSION

FISCAL COURT MEETING: Conducted via ZOOM app and livestreamed on Facebook  
Tuesday, May 18, 2021 at 3:00 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

Judge/Executive James Kay called a special meeting to discuss the proposed 2021/2022 budget and items related thereto.

1. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the Annual Standing Order for Fiscal Year 2021-22. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

2. A motion was made by Matt Merrill and seconded by Jackie Brown to approve the contract between the Commonwealth of Kentucky Division of Emergency Management and other agencies and the Woodford County Fiscal Court for the Woodford County Weather Alert Project in the amount of \$74,700.00 and to authorize the Judge/Executive to sign any and all documents related thereto.

**VOTING AYE: All Present**

**MOTION CARRIED**

3. A motion was made by Matt Merrill and seconded by Jackie Brown to have a First Reading of the Woodford County Budget for Fiscal Year 2021-22.

**VOTING AYE: All Present**

**MOTION CARRIED**

The meeting adjourned at 4:59 p.m.

  
JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:

  
MELODY TRAUOGOTT, CLERK