



TO:	01-5025-3230	FC Engineering Services	\$	1,890.00
TO:	01-5025-3980	FC I.T. Contracted Services	\$	2,297.75
TO:	01-5025-5730	FC Telephone (COVID-19 Related)	\$	589.44
TO:	01-5040-5670	TR/TA Refunds	\$	812.81
TO:	01-5082-5710	CC Satellite Office Renewals/Repairs	\$	6,463.92
TO:	01-5082-5780	CC Satellite Office Utilities	\$	23.57
TO:	01-5091-7390	I.T. Cyber Security Equipment	\$	4,404.82
TO:	01-5140-1780	EMS Overtime	\$	9,498.26
TO:	01-5140-1790	EMS Part Time	\$	2,958.78
TO:	01-5420-5070	Transient Room Tax	\$	31,454.95
<b>FROM:</b>	<b>01-5020-5740</b>	<b>CR TRAINING</b>	<b>\$</b>	<b>251.88</b>
TO:	01-5020-7170	CR Van Equipment	\$	251.88
<b>FROM:</b>	<b>01-5435-3340</b>	<b>JH MAINTENANCE</b>	<b>\$</b>	<b>24.68</b>
TO:	01-5435-5880	JH Maintenance/Repair	\$	24.68

**VOTING AYE: All Present**

**MOTION CARRIED**

**Personnel Order**

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

**VOTING AYE: All Present**

**MOTION CARRIED**

**Second Reading of Ordinance No. 2021-03**

4. A motion was made by Jackie Brown and seconded by C.L. Watts to have a second reading of Ordinance No. 2021-03, amending the ordinance establishing reduced speed limits on specified county roads. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**NEW BUSINESS**

**AOC Reimbursement (Courthouse)**

5. A motion was made by Mary Ann Gill and seconded by Larry Blackford to approve the AOC reimbursement for the lease of the Woodford County Courthouse for FY 2021-2022 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**AOC Reimbursement (Annex)**

6. A motion was made by C.L. Watts and seconded by Liles Taylor to approve the AOC reimbursement for the lease of the Woodford County Courthouse Annex for FY 2021-2022 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of Annual List of Purchase Order Designees**

7. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the annual list of purchase order designees for FY 2021-22. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of Health Insurance Plan**

8. A motion was made by Liles Taylor and seconded by Jackie Brown to approve the county benefits plan for FY 2021-22.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of Section 125 Plan**

9. A motion was made by C.L. Watts and seconded by Mary Ann Gill to approve the Section 125 Plan and Flexible Spending Account annual renewal and associated costs and to authorize the Judge/Executive to sign any and all documents pertaining thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Acceptance of Property Tax and Franchise Settlements**

10. A motion was made by Mary Ann Gill and seconded by Matt Merrill to accept the 2020 Property Tax Settlement and May 2020-April 2020 Franchise Settlement for the Woodford County Sheriff's Office. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills**

11. A motion was made by Larry Blackford and seconded by Jackie Brown to approve the County Clerk's claim for the calculation of motor vehicle and boat bills for 2021. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Proposed First Reading of Budget Amendment #2**

12. A motion was made by Liles Taylor and seconded by Mary Ann Gill to have a first reading of Budget Amendment #2, Ordinance Number 2021-04 in the amount of \$1,431,455.18 to realize unbudgeted receipts from state grant, federal grant, and general funds.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Acceptance of Quarterly Report for the Woodford County Detention Center**

13. A motion was made by Jackie Brown and seconded by Liles Taylor to accept the quarterly report for the Woodford County Detention Center for the quarter ending March 31, 2021. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of Waste Tire Grant Agreement**

14. A motion was made by Matt Merrill and seconded by Jackie Brown to authorize the Judge/Executive to sign the Waste Tire Grant Agreement and any documents pertaining thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

15. A motion was made by Jackie Brown and seconded by Liles Taylor to adjourn the meeting.

**VOTING AYE: All Present**

**MOTION CARRIED**



\_\_\_\_\_  
JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:  
  
\_\_\_\_\_  
Melody Traugott, Clerk