

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook
Tuesday, June 8, 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 Meeting of May 24, 2021 and Special Regular Meeting of May 25, 2021. Hearing none, these minutes stood approved as presented.

COMMITTEE REPORTS

The **Personnel Committee** met prior to the regular meeting and discussed salary adjustments and merit increases for the upcoming budget year.

The **Budget and Finance Committee** met in a Committee of the Whole to discuss an excavator purchase for the Solid Waste and Recycling Center and the application of a TAP Grant for the Big Sink Sidewalk Project.

REPORTS

Treasurer's Report (Sabra Garmon) – Treasurer Garmon reported the financial status through today with the total cash amount of \$13,812,306.62, less claims of \$739,714.47, less payroll of \$278,311.64, less a certificate of deposit of \$408,091.60, leaving an adjusted money market checking account balance of \$12,386,188.91. The Treasurer also reported that the first deposit of American Rescue Plan Funds was received.

Emergency Management Director, Drew Chandler reported on the Internet RFP bid opening and recommended the acceptance of the bid from Metronet. Director Chandler also requested permission to advertise for weather radios to be purchased through the Hazard Mitigation Grant. Lastly, Director Chandler gave a flood update and information on FEMA assistance funds.

1. A motion was made by Jackie Brown and seconded by Mary Ann Gill to accept the recommendation from Emergency Management Director Drew Chandler to accept the bid from Metronet to provide internet service to outlying county buildings and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the advertisement for weather radios purchased through the Hazard Mitigation Grant.

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

Transfers

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

TRANSFERS
 6-8-2021

EXPENDITURES:

FROM:	01-9200-9990	GENERAL RESERVE FOR TRANSFER	\$	51,416.42
TO:	01-5005-5730	CA Telephone	\$	56.04
TO:	01-5010-2030	CC Health/Life/Dental	\$	377.37
TO:	01-5015-7050	SO Computer/Software	\$	528.23
TO:	01-5025-5730	FC Telephone (COVID-19 Related)	\$	630.95
TO:	01-5025-7250	FC Office Equipment	\$	1,983.10
TO:	01-5025-7390	FC Equipment	\$	3,005.00
TO:	01-5070-5070	Planning & Zoning	\$	0.04
TO:	01-5082-4110	CC Satellite Office Custodial Supplies	\$	300.25
TO:	01-5082-5710	CC Satellite Office Renewals/Repairs	\$	2,795.00
TO:	01-5082-5780	CC Satellite Office Utilities	\$	260.36
TO:	01-5091-7390	I.T. Cyber Security Equipment	\$	314.97
TO:	01-5135-3660	Dumpsters Flood Event	\$	6,745.00
TO:	01-5140-1780	EMS Overtime	\$	23,322.75
TO:	01-5140-1790	EMS Part Time	\$	3,639.81
TO:	01-5140-2010	EMS Social Security	\$	1,037.85
TO:	01-5140-2020	EMS Retirement	\$	4,396.24
TO:	01-9400-2030	Health/Life/Dental (Outside Agencies Reimb.)	\$	1,453.75
TO:	07-5140-4200	EMS COVID-19 Event Supplies & Services	\$	456.02
TO:	08-5135-5710	DES EOC Repairs/Maintenance	\$	113.69
FROM:	01-5020-5760	CR TRAVEL/TRANSPORT	\$	94.48
TO:	01-5020-3980	CR I.T. Contracted Services	\$	94.48
FROM:	01-5020-5760	CR TRAVEL/TRANSPORT	\$	120.74
TO:	01-5020-5780	CR Utilities	\$	120.74
FROM:	01-5080-4110	MN CUSTODIAL SUPPLIES	\$	274.22
TO:	01-5086-4110	ANNEX Custodial Supplies	\$	274.22
FROM:	01-5215-3661	SW PAINT DISPOSAL FEE	\$	996.81
TO:	01-5215-4450	SW Office Supplies	\$	996.81
FROM:	01-5215-3661	SW PAINT DISPOSAL FEE	\$	548.33
TO:	01-5215-5860	SW Building Maintenance	\$	548.33
FROM:	01-5435-3420	JH OPERATIONS	\$	95.88
TO:	01-5435-5880	JH Maintenance/Repair Equipment	\$	95.88
FROM:	02-6103-7050	RD COMPUTER SOFTWARE	\$	368.59

TO:	02-6103-7250	RD Office Equipment	\$	368.59
FROM:	02-6105-1430	RD WORKERS SALARIES	\$	608.04
TO:	02-6105-1780	RD Workers Overtime	\$	608.04
FROM:	02-6105-4810	RD UNIFORMS	\$	1,020.08
TO:	02-6105-4750	RD Tools	\$	1,020.08
FROM:	03-5101-1030	JAIL DEPUTIES	\$	15,000.00
TO:	03-5101-1780	JAIL Overtime	\$	15,000.00
FROM:	03-5101-3340	JAIL BUILDING REPAIR	\$	500.00
TO:	03-5101-3980	JAIL Home Incarceration	\$	500.00
FROM:	08-5135-5510	DES MEMBERSHIPS	\$	65.17
TO:	08-5135-4450	DES Office Supplies	\$	65.17

VOTING AYE: All Present

MOTION CARRIED

Personnel Orders

4. A motion was made by Kelly Carl and seconded by Larry Blackford to approve the personnel order as it related to Chad Ford as recommended by the Personnel Committee. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

5. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the personnel order as presented to the court. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Library Board Appointment

6. A motion was made by Jackie Brown and seconded by Larry Blackford to approve the recommendation to appoint Molly Krumm to the Woodford County Library Board of Trustees for a 4-year term. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Parks and Recreation Board Appointment

Judge/Executive Kay informed the court that he has appointed Sioux Finney to the Woodford County Parks and Recreation Board for a 4- year term.

NEW BUSINESS

All Lines Fund Renewal

7. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the annual premium for the KACo All Lines Fund policy renewal for FY 2021-2022 in the amount of \$209,131.00 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

MOTION CARRIED

VOTING AYE: All Present

Workers Compensation Renewal

8. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the Workers Compensation premium for FY 2021-2022 in the amount of \$173,318.00 and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

MOTION CARRIED

VOTING AYE: All Present

CPR Grant Agreement

9. A motion was made by Matt Merrill and seconded by Mary Ann Gill to apply for a CPR grant from the Kentucky Office of Rural Health for CPR training and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

MOTION CARRIED

VOTING AYE: All Present

Deed Exchange

10. A motion was made by C.L. Watts and seconded by Liles Taylor to approve the deed between the Kentucky Association of Counties Leasing Trust and the Woodford County Fiscal Court to convey the property located at 180 Beasley Road to the Woodford County Fiscal Court and to authorize the Judge/Executive to sign and execute any and all documents related thereto. (Attachment)

MOTION CARRIED

VOTING AYE: All Present

11. A motion was made by Matt Merrill and seconded by Mary Ann Gill to approve the deed between the Woodford County Fiscal Court and the Woodford County Conservation District to convey the property located at 180 Beasley Road to the Woodford County Conservation District with the Woodford County Fiscal Court listed as loss payee on insurance, and to authorize the Judge/Executive to sign and execute any and all documents related thereto. (Attachment)

MOTION CARRIED

VOTING AYE: All Present

First Reading of Budget Amendment #3

12. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the first reading of Budget Amendment #2 in the amount of \$2,596,383.00 to realize unbudgeted receipts from American Rescue Plan Funds.

MOTION CARRIED

VOTING AYE: All Present

The meeting adjourned at 6:17 p.m.

JAMES KAY
JUDGE/EXECUTIVE

Melody Traugott, Clerk

ATTEST: