

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook
Tuesday, June 22, 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

GOOD OF THE COUNTY

The court was joined by Karen Kasacavage of the Woodford County Library to receive an update and presentation on the Library renovation project.

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Meeting and Special Regular Meeting of June 8, 2021. Hearing none, these minutes stood approved as presented.

COMMITTEE REPORTS

The **Personnel Committee** met prior to the regular meeting and discussed vacant positions and the 2021-22 salary list.

1. A motion was made by Larry Blackford and seconded by Kelly Carl accept the recommendation of the Personnel Committee to advertise and hire for an Animal Control Officer position due to a resignation.

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Kelly Carl and seconded by Larry Blackford to accept the recommendation of the Personnel Committee to advertise and hire for an Executive Director position at the Jack Jouett House.

VOTING AYE: All Present

MOTION CARRIED

3. A motion was made by Larry Blackford and seconded by Kelly Carl to accept the recommendation of the Personnel Committee to approve the FY 2021-2022 salary list with changes as presented to the court. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

REPORTS

Treasurer's Report (Sabra Garmon) – Treasurer Garmon reported the financial status through today with the total cash amount of \$15,507,441.27, less claims of \$414,539.55, less payroll of \$249,086.06, less a certificate of deposit of \$408,091.60, less ARPA restricted funds of \$2,596,383.00, leaving an adjusted money market checking account balance of \$11,839,341.06.

The Treasurer also informed the court of a requirement change regarding the custodianship of the Sheriff's office Asset Forfeiture Account. The custodianship of the account will need to be under the Fiscal Court instead of the Sheriff's office beginning with Fiscal Year 2022.

4. A motion was made by Matt Merrill and seconded by Jackie Brown to approve any actions necessary for the custodianship of the Asset Forfeiture Account and to include the account

in the FY 2022 budget and to authorize the Judge/Executive and Treasurer to sign and execute any and all documents pertaining to the custodianship of said account.

VOTING AYE: All Present

MOTION CARRIED

Ambulance Director, Freeman Bailey asked the court for approval of the Paramedic program between the City of Frankfort Fire and EMS and the Woodford County Fiscal Court.

5. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the MOA between the City of Frankfort Fire and EMS Paramedic Program and the Woodford County Fiscal Court and to authorize the Judge/Executive to sign and execute same. (Attachment)

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

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

TRANSFERS

6-22-2021

EXPENDITURES:

FROM:	01-9200-9990	GENERAL RESERVE FOR TRANSFER	\$	345,027.82
TO:	01-5001-1010	JE Salary	\$	2,082.36
TO:	01-5001-1040	JE Finance Officer	\$	2.10
TO:	01-5001-2020	JE Retirement	\$	1,652.63
TO:	01-5001-5310	JE Bond	\$	3.60
TO:	01-5005-1010	CA Salary	\$	52.66
TO:	01-5005-2020	CA Retirement	\$	280.36
TO:	01-5005-5730	CA Telephone	\$	1,150.03
TO:	01-5010-2030	CC Health/Life/Dental	\$	10,085.34
TO:	01-5010-4450	CC Office Supplies	\$	360.41
TO:	01-5010-5730	CC Telephone	\$	3,710.20
TO:	01-5015-1030	SO Deputies	\$	10,302.81
TO:	01-5015-2010	SO Social Security	\$	211.42
TO:	01-5015-2030	SO Health/Life/Dental	\$	805.91
TO:	01-5025-2010	FC Social Security	\$	932.60
TO:	01-5025-3020	FC Advertising	\$	181.94
TO:	01-5025-3980	FC I.T. Contracted Services	\$	239.00
TO:	01-5025-5730	FC Telephone	\$	41.51
TO:	01-5030-5730	PVA Telephone	\$	1,110.36
TO:	01-5040-1670	TA Occupational Tax Collector	\$	0.01
TO:	01-5040-3150	Payroll Services	\$	337.85

TO:	01-5065-1930	ELECTION Commissioners	\$	200.00
TO:	01-5065-3020	ELECTION Advertising	\$	50.00
TO:	01-5082-5710	CC Satellite Office Renewals/Repairs	\$	119.76
TO:	01-5082-5780	CC Satellite Office Utilities	\$	236.49
TO:	01-5091-7390	I.T. Cyber Security Equipment	\$	439.58
TO:	01-5135-4410	Equipment Flood Event	\$	2,500.00
TO:	01-5140-1410	EMS Salaries	\$	25,308.92
TO:	01-5140-1780	EMS Overtime	\$	22,504.03
TO:	01-5140-1790	EMS Part Time	\$	9,278.49
TO:	01-5140-2010	EMS Social Security	\$	6,086.22
TO:	01-5140-2020	EMS Retirement	\$	22,017.15
TO:	01-5215-4681	SW Equipment	\$	198,850.47
TO:	01-7700-6022	EMS New Building BS Lease Principal	\$	11,185.65
TO:	01-9100-5210	County Insurance KACo All Lines Fund	\$	11.54
TO:	01-9400-2030	Health/Life/Dental (Outside Agencies Reimb.)	\$	9,207.34
TO:	06-5091-7390	I.T. Cyber Security Grant	\$	302.86
TO:	07-5140-4200	EMS COVID-19 Event Supplies & Services	\$	167.20
TO:	08-5135-7390	DES Equipment	\$	3,019.02
FROM:	01-5015-3070	SO AUDIT FEES	\$	1,255.00
TO:	01-5015-5670	SO Refunds	\$	1,255.00
FROM:	01-5020-3080	CORONER SUPPLIES	\$	271.79
TO:	01-5020-5780	CR Utilities	\$	271.79
FROM:	01-5080-2030	MN HEALTH/LIFE/DENTAL	\$	6.08
TO:	01-5080-1750	MN Custodial Personnel	\$	6.08
FROM:	01-5140-5780	EMS UTILITIES	\$	4,462.75
TO:	01-5140-3400	EMS Vehicle Repairs	\$	4,462.75
FROM:	01-5140-5780	EMS UTILITIES	\$	90.00
TO:	01-5140-3980	EMS I.T. Contracted Services	\$	90.00
FROM:	01-5140-5780	EMS UTILITIES	\$	178.29
TO:	01-5140-4810	EMS Uniforms	\$	178.29
FROM:	01-5140-5780	EMS UTILITIES	\$	1,831.39
TO:	01-5140-5730	EMS Telephone	\$	1,831.39
FROM:	01-5140-5780	EMS UTILITIES	\$	1,362.10
TO:	01-5140-7390	EMS Equipment	\$	1,362.10
FROM:	01-5205-7230	AC VEHICLE	\$	6.31
TO:	01-5205-1020	AC Officers Salaries	\$	6.31
FROM:	01-5205-7230	AC VEHICLE	\$	27.74
TO:	01-5205-3400	AC Vehicle Repair	\$	27.74
FROM:	01-5205-7230	AC VEHICLE	\$	434.91
TO:	01-5205-5710	AC Building Maintenance	\$	434.91
FROM:	01-5215-3661	SW PAINT DISPOSAL FEE	\$	59.99
TO:	01-5215-4450	SW Office Supplies	\$	59.99
FROM:	01-5215-3661	SW PAINT DISPOSAL FEE	\$	238.08
TO:	01-5215-4680	SW Supplies	\$	238.08
FROM:	01-5215-3661	SW PAINT DISPOSAL FEE	\$	761.00
TO:	01-5215-5860	SW Building Maintenance	\$	761.00
FROM:	01-5215-3661	SW PAINT DISPOSAL FEE	\$	1,055.98
TO:	01-5215-7250	SW Office Equipment	\$	1,055.98

7. A motion was made by Jackie Brown and seconded by Matt Merrill to approve the personnel order as presented to the court. (Attachment)
 VOTING AYE: All Present
 MOTION CARRIED

Personnel Orders

VOTING AYE: All Present
 MOTION CARRIED

RECEIPTS:			
FROM: 01-4909	RD Transfer In	\$	593,204.70
TO: 02-4910	RD Transfer In	\$	100,000.00
TO: 03-4910	JAIL Transfer In	\$	200,000.00
TO: 08-4910	DES Transfer In	\$	2,978.80
TO: 99-4910	DEBT SERVICE Transfer In	\$	290,225.90
FROM: 01-4909	GENERAL TRANSFER OUT	\$	593,204.70
FROM: 02-6105-1430	RD WORKERS SALARIES	\$	4,134.58
TO: 02-6103-1020	RD Supervisor Salary	\$	4,134.58
FROM: 02-6105-1430	RD WORKERS SALARIES	\$	0.01
TO: 02-6103-1070	RD Operations Supervisor	\$	0.01
FROM: 02-6105-1430	RD WORKERS SALARIES	\$	1,448.28
TO: 02-6105-1780	RD Workers Overtime	\$	1,448.28
FROM: 03-5101-1030	JAIL DEPUTIES	\$	660.60
TO: 03-5101-1010	JAIL Jailer Salary	\$	660.60
FROM: 03-5101-1780	JAIL Overtime	\$	13,280.31
FROM: 03-5101-4670	JAIL OTHER SUPPLIES	\$	366.44
TO: 03-5101-4450	JAIL Office Supplies	\$	366.44
FROM: 08-5135-1030	DES DEPUTIES SALARIES	\$	527.81
TO: 08-5135-3360	DES Equipment Repair/Maintenance	\$	527.81
FROM: 08-5135-1030	DES DEPUTIES SALARIES	\$	2,331.05
TO: 08-5135-3400	DES Vehicle Repairs/Maintenance	\$	2,331.05
FROM: 08-5135-1030	DES DEPUTIES SALARIES	\$	151.68
TO: 08-5135-4290	DES Gas/Oil	\$	151.68
FROM: 08-5135-1030	DES DEPUTIES SALARIES	\$	3.00
TO: 08-5135-4810	DES Uniforms	\$	3.00
FROM: 01-5015-4290	SO GAS/OIL	\$	54.86
TO: 02-6105-4290	RD Gas/Oil	\$	54.86
FROM: 01-5070-4290	P & Z GAS/OIL	\$	11.34
TO: 02-6105-4290	RD Gas/Oil	\$	11.34
FROM: 01-5140-4290	EMS GAS/OIL	\$	213.62
TO: 02-6105-4290	RD Gas/Oil	\$	213.62
FROM: 01-5215-4290	SW GAS/OIL	\$	76.05
TO: 02-6105-4290	RD Gas/Oil	\$	76.05
FROM: 01-5401-4290	PARKS GAS/OIL	\$	43.60
TO: 02-6105-4290	RD Gas/Oil	\$	43.60

Fire Board Appointment

8. A motion was made by C.L. Watts and seconded by Jackie Brown to approve the appointment of Barry Knight to the Woodford County Fire Protection District Board for a 4-year term. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Second Reading of Budget Amendment #2

9. A motion was made by Mary Ann Gill and seconded by Liles Taylor to approve the second reading of Budget Amendment #2, Ordinance 2021-04 in the amount of \$1,431,455.18, to realize unbudgeted receipts from state grant, federal grant, and general funds. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Second Reading of Budget Amendment #3

10. A motion was made by C.L. Watts and seconded by Jackie Brown to approve the second reading of Budget Amendment #3, Ordinance 2021-05, in the amount of \$2,596,383.00 to realize unbudgeted receipts from American Rescue Plan Act Funds. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Second Reading of Budget for FY 2021-2022

11. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the **Second Reading of the Woodford County Budget for fiscal year 2021-2022 totaling \$30,915,631.55.**

- **General Fund. \$20,875,113.16**
- **Road Fund. \$ 3,146,943.37**
- **Jail Fund.\$ 2,991,195.38**
- **Local Government Economic Assistance. \$ 176,926.00**
- **State Grant Funds. \$ 486,540.20**
- **Federal Grants.....\$ 74,700.00**
- **Disaster Emergency Services Funds.\$ 225,368.58**
- **American Rescue Plan Act\$ 2,592,448.00**
- **Debt Services Funds. \$ 346,396.86**
- **Grand Total of all Funds. \$ 30,915,631.55**

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Executive Session

12. A motion was made by Jackie Brown and seconded by Matt Merrill to go into Executive Session pursuant to KRS 61.810 (c) to discuss pending litigation.

VOTING AYE: All Present

MOTION CARRIED

13. A motion was made by C.L. Watts and seconded by Liles Taylor to return to Regular Session from Executive Session.

VOTING AYE: All Present

MOTION CARRIED

14. A motion was made by Jackie Brown and seconded by Liles Taylor to approve Resolution 2021-06 and the One Kentucky Opioid Settlement Memorandum of Understanding and to authorize the Judge/Executive and County Attorney to sign any and all documents related thereto. (Attachments)

VOTING AYE: All Present

MOTION CARRIED

15. A motion was made by Mary Ann Gill and seconded by C.L. Watts to approve the bankruptcy plan with Purdue Pharma and to authorize the Judge/Executive and County Attorney to sign any and all documents related thereto.

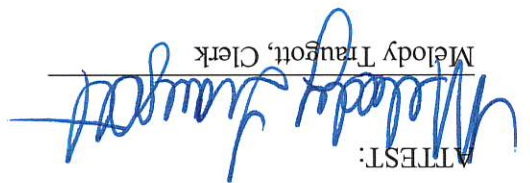
VOTING AYE: All Present

MOTION CARRIED

The meeting adjourned at 6:36 p.m.



JAMES KAY
JUDGE/EXECUTIVE



Melody Traugott, Clerk
ATTEST: