

FISCAL COURT REGULAR MEETING: Woodford County Courthouse,  
Tuesday, July 27, 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 Regular Meeting of July 13, 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 \$15,585,250.81, less claims of \$194,726.22, less payroll of \$281,972.52 and \$253,069.60, 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 \$11,851,008.21.

**GENERAL ORDERS AND UNFINISHED BUSINESS**

**Claims**

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

Transfers

1. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the personnel order as presented to the court.

<u>Date</u>	<u>Account Number</u>	<u>Account Name</u>	<u>Transfer Description</u>	<u>Amount</u>
7/27/2021	01-9200-9990	GENERAL RESERVE FOR TRANSFER	GENERAL RESERVE FOR TRANSFER	(\$26,273.62)
7/27/2021	01-5340-3980	BLUE GRASS COMMUNITY ACTION ECONOMIC RECOVERY	BLUE GRASS COMMUNITY ACTION ECONOMIC ASSISTANCE	\$26,273.62

**VOTING AYE: All Present**

**MOTION CARRIED**

**Personnel Orders**

2. A motion was made by Mary Ann Gill and seconded by Kelly Carl to approve the personnel order as presented to the court. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**NEW BUSINESS**

**Dump Truck Purchase**

3. A motion was made by Jackie Brown and seconded by Kelly Carl to authorize the advertisement and bid process for the purchase of a dump truck for the Woodford County Road Department with LGEA funds.

**VOTING AYE: All Present**

**MOTION CARRIED**

**First Reading of Budget Amendment #1**

4. A motion was made by Mary Ann Gill and seconded by Liles Taylor to have a first reading of Budget Amendment #1 for FY 2021-22 in the amount of \$2,400,263.09.

VOTING AYE: All Present  
MOTION CARRIED

**First Reading of Ordinance of General Taxation**

5. A motion was made by Kelly Carl and seconded by William Downey to have a first reading of the ordinance of general taxation for the year 2021.

VOTING AYE: All Present  
MOTION CARRIED

**Order Allowance – Board of Assessment Appeals**

6. A motion was made by Jackie Brown and seconded by Larry Blackford to approve the order of allowance for the Board of Assessment Appeals and authorize payments for same. (Attachment)

VOTING AYE: All Present  
MOTION CARRIED

**Discretionary Fund Agreement and Resolution**

7. A motion was made by Jackie Brown and seconded by C.L. Watts to approve the discretionary fund agreement and resolution for Watts Ferry Road and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

VOTING AYE: All Present  
MOTION CARRIED

**Quarterly Report for Woodford County Clerk**

8. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the quarterly report for the Woodford County Clerk's office for the quarter ending June 30, 2021.

VOTING AYE: All Present  
MOTION CARRIED

**EDA Contract Renewal**

9. A motion was made by William Downey and seconded by Mary Ann Gill to renew the EDA contract for Lucas Witt for a 1-year term and to authorize the Judge/Executive to sign same. (Attachment)

VOTING AYE: All Present  
MOTION CARRIED

**Adjournment**

10. 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