

SPECIAL MEETING

FISCAL COURT MEETING: Conducted via ZOOM app and livestreamed on Facebook
Tuesday, August 24, 2021, at 4:00 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 for the purpose of deliberations on the future acquisition or sale of real property pursuant to KRS 61.810(1)(b)

1. A motion was made by Jackie Brown and seconded by Kelly Carl to go into closed session pursuant to KRS 61.810(1)(b).

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Mary Ann Gill and seconded by Liles Taylor to return to regular session from closed session.

VOTING AYE: All Present

MOTION CARRIED

3. A motion was made by C.L. Watts and seconded by Mary Ann Gill to commission an appraisal on subject real property for potential future acquisition pursuant to KRS 61.810(1)(b).

VOTING AYE: All Present

MOTION CARRIED

4. A motion was made by C.L. Watts and seconded by Mary Ann Gill to authorize the commissioning of a title search and encumbrance report upon the receipt of appraisal of subject real property and upon the agreement of the County Attorney and Judge/Executive.

VOTING AYE: All Present

MOTION CARRIED

5. A motion was made by Matt Merrill and seconded by William Downey to authorize the Judge/Executive, pending an appraisal and title search, to enter into negotiations with property owner.

VOTING AYE: All Present

MOTION CARRIED

6. 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 TRAU GOTT, CLERK