

FISCAL COURT SPECIAL REGULAR MEETING: Conducted via ZOOM app and livestreamed on Facebook
Tuesday, August 24, 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 recognized Circuit Clerk Christie Edwards for her 27 years of service and leadership to Woodford County and wished her well in her retirement.

The court was joined by Stephen Ruschell, Lucas Whitt, and John Soper to discuss a request to adopt the access road at the Brown Forman warehouse into the county road system. The request will be referred to the road committee for further discussion.

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Regular Meeting of August 10, 2021. Hearing none, these minutes stood approved as presented.

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 \$15,697,823.21, less claims of \$139,471.52, 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 \$12,553,877.09.

Recycling and Solid Waste (Sherri McDaniel) - Director McDaniel informed the court of the need to hire for an Equipment Operator for the Recycling Center.

1. A motion was made by Matt Merrill and seconded by Jackie Brown to advertise and begin the hiring process for an Equipment Operator position at the Woodford County Solid Waste and Recycling Center.

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

2. A motion was made by Mary Ann Gill and seconded by Liles Taylor to approve the transfers as presented to the court.

<u>Date</u>	<u>Account Number</u>	<u>Account Name</u>	<u>Transfer Description</u>	<u>Amount</u>
8/24/2021	01-5010-3020	CO CLERK ADVERTISING	CO CLERK ADVERTISING	\$20.00

8/24/2021	01-5020-5710	CORONER BUILDING MAINTENANCE	CORONER BUILDING MAINTENANCE	\$44.98
8/24/2021	01-5082-5710	CO CLERK SATELLITE OFFICE RENEWAL REPAIRS	CO CLERK SATELLITE OFFICE REPAIRS	\$28.54
8/24/2021	08-5135-1850	DES DIRECTOR SALARY/SUPPLEMENT	DES DIRECTOR SALARY/SUPPLEMENT	\$653.85
8/24/2021	08-5135-2011	DES DIRECTOR SALARY SOCIAL SECURITY	DES DIRECTOR SOCIAL SECURITY	\$50.02
8/24/2021	01-9200-9990	GENERAL RESERVE FOR TRANSFER	GENERAL RESERVE FOR TRANSER	(\$797.39)
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Total				\$0.00

VOTING AYE: All Present

MOTION CARRIED

Personnel

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

VOTING AYE: All Present

MOTION CARRIED

4. A motion was made by Matt Merrill and seconded by Jackie Brown to advertise and begin the hiring process for a Paramedic for the Woodford County Ambulance Service.

VOTING AYE: All Present

MOTION CARRIED

Proposed Second Reading of Ordinance of General Taxation

5. A motion was made by Kelly Carl and seconded by Larry Blackford to have a second reading of the Ordinance of General Taxation for Woodford County for 2021, Ordinance No. 2021-08. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Agricultural Advisory Review Board Appointment

6. A motion was made by Liles Taylor and seconded by Mary Ann Gill to approve the appointment of Bob Rouse to the Agricultural Advisory Review Board to fill the remainder of a 4 year term through October 14, 2022. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Northeast Woodford Water Appointment

7. A motion was made by Matt Merrill and seconded by C.L. Watts to approve the appointment of Ken Brothers to the Northeast Woodford Water District for a 4 year term through May 10, 2024. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

ARPA Reporting and Assistance

8. A motion was made by William Downey and seconded by Jackie Brown to approve the ARPA State and Local Fiscal Recovery Fund Expenditure Policy Resolution and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

9. A motion was made by Liles Taylor and seconded by Jackie Brown to approve the Stites and Harbison, PLLC Engagement Agreement and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

2021 Property Tax Rates – WC Public Health District

10. A motion was made by Kelly Carl and seconded by Liles Taylor to accept the 2021 Property Tax Rates for the Woodford County Public Health District. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

11. A motion was made by Mary Ann Gill and seconded by Kelly Carl to approve the property tax resolution for the Woodford County Public Health District and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

2021 Property Tax Rates – WC Library District

12. A motion was made by Mary Ann Gill and seconded by Liles Taylor to accept the 2021 property tax rates for the Woodford County Library District. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

2021 Property Tax Rates – WC Fire Protection District

13. A motion was made by Kelly Carl and seconded by Liles Taylor to accept the 2021 property tax rates for the Woodford County Fire Protection District. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Software License Agreement

14. A motion was made by Jackie Brown and seconded by William Downey to approve the software license agreement with Vendnovation, LLC for medical supply vending for the Woodford County Ambulance Service and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Budget Amendment – WC Sheriff

15. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the budget amendment for the Woodford County Sheriff's office to allow for an increase in the tax drawer expense for the Woodford County Government Center during tax collection and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

Adjournment

16. A motion was made by Judge/Executive Kay and seconded by C.L. Watts to adjourn the meeting.

VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:

Melody Traugott, Clerk