

FISCAL COURT SPECIAL REGULAR MEETING: Conducted via ZOOM app and livestreamed on Facebook
Tuesday, September 28, 2021 at 10:45 a.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

COMMITTEE REPORTS

The Personnel Committee met prior to the special regular meeting and discussed the County Treasurer position, open positions, and made a recommendation for employee disciplinary action.

1. A motion was made by Kelly Carl and seconded by Larry Blackford to approve a 5 day unpaid suspension for subject employee as recommended by the employee's supervisor.

VOTING AYE: All Present

MOTION CARRIED

The Road Committee also met prior to the regular meeting to provide an update on paving, further discuss department needs, updates on recent bid openings, Woodford Reserve Rd., and sidewalk projects.

2. A motion was made by Jackie Brown and seconded by Liles Taylor to accept the recommendation from County Road Supervisor Bo Wilson to select the bid from Meade Equipment to purchase a 2021 John Deere 544P Wheel Loader in the amount of \$186,427.00 and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

3. A motion was made by Jackie Brown and seconded by C.L. Watts to accept the recommendation from County Road Supervisor Bo Wilson to select Mago Construction for paving of Fintville, Oregon, and Watts Ferry Roads at a cost of \$111,243.00. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

4. A motion was made by Matt Merrill and seconded by Jackie Brown to approve the commitment of a 20% match for the TAP grant application for the Big Sink sidewalk project.

VOTING AYE: All Present

MOTION CARRIED

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Regular Meeting of September 14, 2021. Hearing none, these minutes stood approved as presented.

VOTING AYE: All Present

MOTION CARRIED

REPORTS

Treasurer's Report – Acting Treasurer Garmon submitted a financial report showing a total cash amount of \$15,417,842.20, less claims of \$186,500.31 and \$1,402.09, less ARPA restricted funds of \$2,596,383.00, leaving an adjusted money market checking account balance of \$12,633,556.80.

Emergency Management Director Drew Chandler asked the court for approval of an agreement with ConnectWise and acceptance of a vehicle into the county fleet.

5. A motion was made by C.L. Watts and seconded by Matt Merrill to approve the ConnectWise agreement for tracking facilities and telecommunication requests and repairs and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

6. A motion was made by C.L. Watts and seconded by Kelly Carl to accept a 2012 Dodge Ram 1500 4x4 from Kentucky Emergency Management into the county fleet and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

7. A motion was made by Mary Ann Gill and seconded by Liles Taylor to approve the Johnson Controls contract for fire protection services at the Woodford County Annex and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

8. A motion was made by Matt Merrill and seconded by Kelly Carl to approve the AllRite Pest Control contract for annual termite control at the Jack Jouett house and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Claims

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

9. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the claim from Gall's for rain gear for the Woodford County Sheriff's office via the Asset Forfeiture account.

VOTING AYE: All Present

MOTION CARRIED

Transfers

10. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the first quarter transfers as presented to the court.

11.

2021-2022

1st Quarter Transfers

From: 01-4909	General Transfer Out	639,997.75
To: 03-4910	Jail Transfer In	200,000.00
06-4910	State Grants Transfer In	350,000.00
08-4910	EM Transfer In	50,000.00
99-4910	Debt Service Transfer In	39,997.75

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

12. A motion was made by Kelly Carl and seconded by Larry Blackford to approve the personnel order as presented to the court. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Contract Authorization Resolution

13. A motion was made by Kelly Carl and seconded by C.L. Watts to approve the Contract Authorization Resolution to authorize Bluegrass Area Development District to provide administrative services required by the HUD Community Development Block Grant Program for the Woodford County CDBG-CV Utility Assistance Grant. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Board Appointments

14. A motion was made by Kelly Carl and seconded by Mary Ann Gill to re-appoint Lori Garkovich to the Agricultural Advisory Review Board for a 4-year term. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

15. A motion was made by Jackie Brown and seconded by Mary Ann Gill to appoint Barry Drury to the South Woodford Water District Board for a 4-year term. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Proposed First Reading of Zoning Map Amendment

16. A motion was made by C.L. Watts and seconded by Liles Taylor to approve the first reading of an ordinance relating to a zoning map amendment for 9125 and 9127 Clifton Rd. – A-1 to A-4 District.

VOTING AYE: All Present

MOTION CARRIED

Bid Process – Voting Machines

17. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the advertisement for bids and bid process for the purchase of new voting machines and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

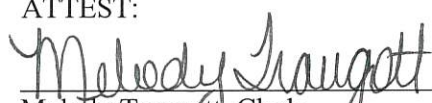
Adjournment

The meeting adjourned at 11:45 a.m. after a motion by Jackie Brown.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Clerk