

FISCAL COURT SPECIAL REGULAR MEETING: Conducted via ZOOM app and livestreamed on Facebook
Tuesday, October 12, 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

COMMITTEE REPORTS

The Personnel Committee met prior to the regular meeting and discussed the County Treasurer position. It was decided to recommend re-opening the position and advertising to a broader audience.

1. A motion was made by Larry Blackford and seconded by Kelly Carl to re-open and advertise the County Treasurer position through October 22, 2021.

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 Meeting of September 24, 2021 and 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 (Sabra Garmon) – Acting Treasurer Garmon reported the financial status through today with the total cash amount of \$15,313,463.23, less claims of \$574,136.59, 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 \$11,734,825.04.

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

2. A motion was made by C.L. Watts and seconded by Liles Taylor to approve the purchase of a 2021 Chevy Tahoe in the amount of \$39,329.70 for the Woodford County Sheriff's office using asset forfeiture funds and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

3. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the claim from L&W Emergency Services for emergency vehicle equipment using asset forfeiture funds. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Transfers

4. A motion was made by Jackie Brown and seconded by Liles Taylor to ratify the 9/29/21 email approving the list of transfers for the 9/29/2021 court meeting. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

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

VOTING AYE: All Present

MOTION CARRIED

Weather Radio Bid

6. A motion was made by C.L. Watts and seconded by Liles Taylor to accept the bid from Midland USA in the amount of \$74,700 to purchase 3000 weather radio units using Hazard Mitigation grant funds and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Board Appointment

7. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the recommendation to appoint David Hudson to the South Woodford Water District Board to fill the unexpired term of Ricky Poor. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Sheriff Revenue Bond

8. A motion was made by Mary Ann Gill and seconded by Liles Taylor to approve the sheriff's revenue bond with revised language to meet the requirements of KRS 134.230. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Sheriff Quarterly Report

9. A motion was made by Mary Ann Gill and seconded by Jackie Brown to approve the quarterly report for the Woodford County Sheriff's office for the quarter ending 9/30/2021. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Fiscal Court Quarterly Report

10. A motion was made by Jackie Brown and seconded by Larry Blackford to approve the quarterly report for the Woodford County Fiscal Court for the quarter ending 9/30/2021.

VOTING AYE: All Present

MOTION CARRIED

Adjournment

11. A motion was made by Jackie Brown and seconded by Liles Taylor to adjourn the meeting.

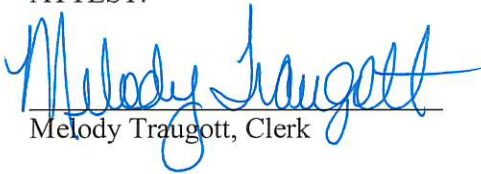
VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Clerk