

FISCAL COURT SPECIAL REGULAR MEETING: Conducted via ZOOM app and livestreamed on Facebook  
Tuesday, October 26, 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 Special Regular Meeting of October 12, 2021. Hearing none, these minutes stood approved as presented.

**VOTING AYE: Taylor, Watts, Merrill, Carl, Downey, Blackford, and Gill**

**MOTION CARRIED**

**ABSENT: Brown**

### REPORTS

**Treasurer's Report (Sabra Garmon)** – Acting Treasurer Garmon reported the financial status through today with the total cash amount of \$15,207,290.04, less claims of \$341,640.69, 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 \$11,861,174.75.

### GENERAL ORDERS AND UNFINISHED BUSINESS

#### Claims

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

1. A motion was made by Matt Merrill and seconded by Kelly Carl to approve the claims from Bachman Auto Group and Covertrack Group for the purchase of a 2021 Chevy Tahoe in the amount of \$39,329.70 and for annual renewal of unitrack and covertrack mapping in the amount of \$1,080 using asset forfeiture funds. **(Attachment)**

**VOTING AYE: Taylor, Watts, Merrill, Carl, Downey, Blackford, and Gill**

**MOTION CARRIED**

**ABSENT: Brown**

2. A motion was made by Liles Taylor and seconded by Mary Ann Gill to approve the purchase and claim from Bachman Auto Group in the amount of \$39,329.70 for the purchase of a second 2021 Chevy Tahoe using asset forfeiture funds. **(Attachment)**

**VOTING AYE: Taylor, Watts, Merrill, Carl, Downey, Blackford, and Gill**

**MOTION CARRIED**

**ABSENT: Brown**

#### Transfers

3. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the list of transfers as presented to the court. **(Attachment)**

**VOTING AYE: Taylor, Watts, Merrill, Carl, Downey, Blackford, and Gill**

**MOTION CARRIED**

**ABSENT: Brown**

**Bid Opening – Election Machines**

4. A motion was made by Liles Taylor and seconded by Larry Blackford to accept the quote from Harp Enterprises for new voting machines and software in the amount of \$187,724 and to authorize the County Clerk and Judge/Executive to sign any and all documents related thereto. (Attachment)

**VOTING AYE: Taylor, Watts, Merrill, Carl,  
Downey, Blackford, and Gill**

**MOTION CARRIED**

**ABSENT: Brown**

**Proposed Second Reading of Zoning Ordinance**

5. A motion was made by C.L. Watts and seconded by Liles Taylor to have a second reading of Ordinance 2021-09, relating to a zoning map amendment for 9125 and 9127 Clifton Rd., A-1 to A-4 district and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**COMMITTEE REPORTS**

**The Personnel Committee** met prior to the regular meeting and discussed the County Treasurer position. The committee recommended hiring Becky Wilson as Acting Treasurer effective October 29, 2021, to fill the unexpired term of Treasurer Sabra Garmon.

6. A motion was made by Kelly Carl and seconded by Larry Blackford to appoint Rebecca Wilson Acting Treasurer effective October 29, 2021, to fill the unexpired term of Treasurer Sabra Garmon.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Personnel Order**

7. A motion was made by Liles Taylor and seconded by Kelly Carl to approve the personnel order as presented. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**NEW BUSINESS**

**Budget Amendment #2**

8. A motion was made by Mary Ann Gill and seconded by Matt Merrill to have a first reading of Budget Amendment #2 in the amount of \$9,000 due to an increase in state grant funds and to authorize the Judge/Executive to sign any and all documents related thereto.

**VOTING AYE: All Present**

**MOTION CARRIED**

**County Clerk Quarterly Report**

9. A motion was made by Jackie Brown and seconded by William Downey to accept the quarterly report for the Woodford County Clerk's office for the quarter ending 9/30/2021 and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of Surplus Items**

10. A motion was made by Kelly Carl and seconded by Matt Merrill to approve the list of surplus items as submitted by Maintenance Director Rick Wade and Road Supervisor Bo Wilson and to authorize the Judge/Executive to sign any and all documents related thereto.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of Pay Date Changes**

11. A motion was made by Larry Blackford and seconded by C.L. Watts to approve the pay date changes as submitted by Human Resource Manager Teresa Tipton due to holidays.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Clock Tower Proposal**

12. A motion was made by Matt Merrill and seconded by Larry Blackford to accept the proposal from The Verdin Company for fabrication of the tower clock and bell ringing equipment in the amount of \$29,995.00 and to authorize the Judge/Executive to sign any and all documents related thereto.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Tree Lighting and Christmas Parade**

13. A motion was made by Jackie Brown and seconded by Kelly Carl to approve having the courthouse open on Friday, December 3<sup>rd</sup> from 5:00 p.m. until 7:00 p.m. for the tree lighting ceremony and Saturday, December 4<sup>th</sup> from 3:30 p.m. until 7:00 p.m. for the Christmas parade.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Adjournment**

14. A motion was made by Jackie Brown and seconded by Judge/Executive Kay to adjourn the meeting.

**VOTING AYE: All Present**

**MOTION CARRIED**

  
JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:

  
Melody Traugott, Clerk