

SPECIAL MEETING/COMMITTEE OF THE WHOLE

FISCAL COURT MEETING: Conducted via ZOOM app and livestreamed on Facebook
Tuesday, December 14, 2021 at 3:00 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 to discuss the Sheriff and County Clerk 2022 budgets, ARPA Premium Pay and County Employee Premium Pay.

1. A motion was made by Liles Taylor and seconded by William Downey to approve the proposed budgets for the Woodford County Sheriff's office and Woodford County Clerk's office for calendar year 2022 and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Liles Taylor and seconded by Kelly Carl to approve Resolution 2021-12 and Exhibit A, authorizing and approving an expenditure of \$377,174.79 from American Rescue Plan Act State and Local Recovery Funds for the express purpose of premium pay for Woodford County essential employees 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 Liles Taylor and seconded by Kelly Carl, to approve Resolution 2021-13, authorizing and approving expenditure of American Rescue Plan Act State and Local Recovery Funds, providing written justification for allowing certain essential employees to receive premium pay although their salaries exceed 150% of Woodford County average annual wage and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

4. A motion was made by William Downey and seconded by Liles Taylor to approve Resolution 2021-14 and supporting spreadsheet, authorizing and approving a general fund appropriation for the purpose of premium pay for Woodford County essential employees not receiving premium pay through ARPA funding and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

5. 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 TRAUOGOTT, CLERK