

FISCAL COURT SPECIAL REGULAR MEETING: Conducted via ZOOM app and livestreamed on Facebook  
Tuesday, December 14, 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 November 23, 2021. Hearing none, these minutes stood approved as presented.

### **REPORTS**

**Treasurer's Report (Becky Wilson)** – Acting Treasurer Wilson reported the financial status through today with the total cash amount of \$17,540,459.43, less claims of \$406,707.07, 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 \$14,129,277.76.

Treasurer Wilson also asked the court for permission to refund a taxpayer for overpayment outside of the 2-year period allowed.

1. A motion was made by Mary Ann Gill and seconded by Jackie Brown to approve a refund request from a taxpayer in the amount of \$846 outside of the 2-year allowable period per the county ordinance.

**VOTING AYE: All Present**

**MOTION CARRIED**

### **GENERAL ORDERS AND UNFINISHED BUSINESS**

#### **Johnson Controls Contract**

2. A motion was made by Mary Ann Gill and seconded by Jackie Brown to approve the Johnson Controls contract for fire protection services at the Woodford County Detention Center for the period December 2021 through November 2022 and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

#### **Updated Spark Invoice**

3. A motion was made by William Downey and seconded by C.L. Watts to approve the updated invoice for Spark for additional lunches for the Woodford County employee luncheon. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

### **Claims**

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

4. A motion was made by Mary Ann Gill and seconded by Jackie Brown to approve the claims from L&W Emergency Services, Telrepc, and Galls in the amount of \$26,741.26 for supplies for the Woodford County Sheriff's Office using asset forfeiture funds. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Transfers**

5. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the transfers as presented to the court. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Proposed 2<sup>nd</sup> Reading of Budget Amendment 2**

6. A motion was made by Jackie Brown and seconded by Liles Taylor to have a second reading of Budget Amendment 2, Ord. 2021-10, to increase the state grants fund by \$9,000 for an ambulance/rural health grant and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**EMS Carryover**

7. A motion was made by Kelly Carl and seconded by Jackie Brown to allow additional carryover hours above the 96 allowable hours for the list of EMS employees presented by Director Freeman Bailey. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Personnel Order**

8. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the transfers as presented to the court. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Board Appointments**

9. A motion was made by C.L. Watts and seconded by Liles Taylor to approve the re-appointment of Justin Carroll to the Woodford County Extension District Board for a 3-year term. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

10. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the re-appointment of Debbie Price to the Woodford County Extension District Board for a 3-year term. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

11. A motion was made by C.L. Watts and seconded by Jackie Brown to approve the re-appointment of JD Woods to the Architectural Advisory Board for a 2-year term. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

12. A motion was made by William Downey and seconded by Jackie Brown to approve the re-appointment of Patty Perry to the Planning and Zoning Commission for a 4-year term. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**NEW BUSINESS**

**Head Start Program**

13. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the request from Bluegrass Community Action Partnership to provide Migrant Head Start services at the Woodford County Adult Day facility located at 285 Beasley Drive and to authorize minor renovations, to include 2 classrooms and 2 playgrounds at no cost to the county to accommodate the head start program.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Verdin Annual Contract**

14. A motion was made by Mary Ann Gill and seconded by Liles Taylor to approve the planned maintenance agreement from The Verdin Company for 2022 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Grant Application**

15. A motion was made by Matt Merrill and seconded by Mary Ann Gill to approve the application of a grant from the Kentucky Ambulance Block Grant Program in the amount of \$10,000 for FY 2022-2023 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Sheriff's Surety Bond**

16. A motion was made by Matt Merrill and seconded by Mary Ann Gill to approve the Sheriff's surety bond for the year 2022.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Adjournment**

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

**VOTING AYE: All Present**

**MOTION CARRIED**

  
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JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:

  
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Melody Traugott, Clerk