

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook
Wednesday, December 22, 2021 at 9:00 a.m.

PRESIDING: James Kay, Woodford County Judge/Executive

PRESENT: Magistrates Liles Taylor, C.L. Watts, Matt Merrill, Kelly Carl,
William Downey, Mary Ann Gill, and Jackie Brown

ABSENT: Larry Blackford

Claims

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

Transfers

1. A motion was made by Jackie Brown and seconded by Matt Merrill to approve the transfers as presented to the court. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Holiday List

2. A motion was made by Kelly Carl and seconded by William Downey to approve the 2022 Holiday List as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

ARPA Premium Pay

3. A motion was made by Matt Merrill and seconded by Liles Taylor to approve Resolution 2021-15 and supporting documentation, authorizing and approving expenditure of American Rescue Plan State and Local Fiscal Recovery Funds for the express purpose of premium pay for Woodford County Planning and Zoning and Parks and Recreation essential employees and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachments)**
4. A motion was made by Mary Ann Gill and seconded by C.L. Watts to approve the transfer for Planning and Zoning and Parks and Recreation premium pay pursuant to resolution 2021-15.

VOTING AYE: All Present

MOTION CARRIED

Waiver

5. A motion was made by Liles Taylor and seconded by Mary Ann Gill to approve the conflict waiver from Stites and Harbison and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Training Incentive Pay

6. A motion was made by Kelly Carl and seconded by William Downey to approve the training hours incentive payments for Liles Taylor for calendar year 2021 pursuant to KRS 64.5275 (6). **(Attachment)**

**VOTING AYE: Watts, Merrill, Carl, Downey
Gill, and Brown**

MOTION CARRIED

ABSTAINED: Taylor

7. 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