

SPECIAL MEETING/COMMITTEE OF THE WHOLE

FISCAL COURT MEETING: Conducted via ZOOM app and livestreamed on Facebook
Tuesday, January 11, 2022 at 4:15 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 Water Utility Projects and Small Expenditure Policies using American Rescue Plan Act Funding.

1. A motion was made by Jackie Brown and seconded by Mary Ann Gill to adopt Resolution 2022-01 and included project profile, to create grant funding for water utility projects submitted by South Woodford Water District using American Rescue Plan Act funds up to \$250,000 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Matt Merrill and seconded by Liles Taylor to adopt Resolution 2022-02 and included project profile, to create grant funding for water utility projects submitted by Northeast Woodford Water District using American Rescue Plan Act funds up to \$100,000 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 Mary Ann Gill to approve the procurement policy for purchases made with American Rescue Plan Act State and Local Fiscal Recovery Fund monies and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

4. A motion was made by Kelly Carl and seconded by Larry Blackford to approve the purchase of Covid rapid tests by Woodford County EMS under the adopted procurement policy 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 Mary Ann Gill to adjourn the meeting.

VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



MELODY TRAUOGOTT, CLERK