

FISCAL COURT SPECIAL REGULAR MEETING: Conducted via ZOOM app and livestreamed on Facebook
Tuesday, January 11, 2022, 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 Meeting of December 14, 2021, Special Regular Meeting of December 14, 2021, and Special Meeting of December 22, 2021. Hearing none, these minutes stood approved as presented.

COMMITTEE REPORTS

The Maintenance and Facilities Committee met prior to the Special Regular Meeting and received a status update and completion timeline from Perfection Group. The committee also heard from Coroner Ronald Owens regarding the need for an addition to the Coroner's building.

1. A motion was made by Matt Merrill and seconded by Jackie Brown to pursue drawings for an addition to the Woodford County Coroner's office.

VOTING AYE: All Present

MOTION CARRIED

The court also met in a Committee of the Whole prior to the Special Regular meeting to discuss water utility projects using ARPA funds and a small expenditure policy and purchase.

2. A motion was made by Jackie Brown and seconded by Mary Ann Gill to ratify the vote by the Committee of the Whole to approve Resolution 2022-01 to create grant funding for water utility projects submitted by South Woodford Water District using American Rescue Plan Act funds up to \$250,000.

VOTING AYE: All Present

MOTION CARRIED

3. A motion was made by Matt Merrill and seconded by Liles Taylor to ratify the vote by the Committee of the Whole to approve Resolution 2022-02 to create grant funding for water utility projects submitted by Northeast Woodford Water District using American Rescue Plan Act funds up to \$100,000.

VOTING AYE: All Present

MOTION CARRIED

4. A motion was made by Jackie Brown and seconded by Mary Ann Gill to ratify the vote by the Committee of the Whole to approve the procurement policy for purchases made with American Rescue Plan Act State and Local Fiscal Recover Fund monies and to authorize the purchase of Covid rapid tests by Woodford County EMS under the adopted procurement policy.

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

Personnel Order

5. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the Personnel Order as presented to the court. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Sheriff's Office Quarterly Budget and Annual Order

6. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the Sheriff's office quarterly budget report and annual standing order and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Training Incentive Payments

7. A motion was made by Liles Taylor and seconded by Larry Blackford to approve the training hours incentive payments for James Kay for calendar year 2021 pursuant to KRS 64.5275(6). **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

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

VOTING AYE: All Present

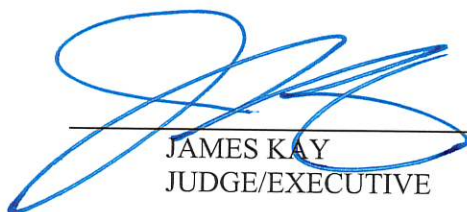
MOTION CARRIED

Adjournment

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

VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Clerk