

FISCAL COURT SPECIAL REGULAR MEETING: Conducted via ZOOM app and livestreamed on Facebook
Tuesday, January 25, 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 January 11, 2021 and Special Regular Meeting of January 11, 2021. Hearing none, these minutes stood approved as presented.

COMMITTEE REPORTS

The court met in a Committee of the Whole prior to the Special Regular meeting for a presentation on Redistricting by GIS Coordinator Kenneth Johns.

REPORTS

Treasurer's Report (Becky Wilson) – Acting Treasurer Wilson reported the financial status through today with the total cash amount of \$16,949,557.14, less claims of \$196,071.85, less payroll of \$280,014.22, less a certificate of deposit of \$408,091.60, less ARPA restricted funds of \$2,219,351.47, leaving an adjusted money market checking account balance of \$13,846,028.00.

Emergency Management Director, Drew Chandler notified the court of an insurance claim that has been filed to replace the outdoor warning siren at the Midway fire station due to a lighting strike that caused a malfunction.

Director Chandler also notified the court of three grant awards and asked the court for acceptance of those awards.

1. A motion was made by C.L. Watts and seconded by Jackie Brown to accept the Emergency Management Performance Grant Memorandum of Agreement for the period October 1, 2021 through September 30, 2023 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 Jackie Brown and seconded by Liles Taylor to accept the Hazard Mitigation Grant Memorandum of Agreement 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 Mary Ann Gill and seconded by Matt Merrill to accept the KACo Safety Grant and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

4. A motion was made by Jackie Brown and seconded by C.L. Watts to approve the claim from Specific Waste Industries, LLC in the amount of \$209.00 using asset forfeiture funds. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Transfers

5. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the list of transfers as presented to the court. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Fiscal Court Quarterly Report

6. A motion was made by Liles Taylor and seconded by Mary Ann Gill to accept the quarterly report for the Woodford County Fiscal Court for the quarter ending December 31, 2021 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Sheriff's Office Quarterly Report

7. A motion was made by C.L. Watts and seconded by Larry Blackford to accept the quarterly report for the Woodford County Sheriff's Office for the quarter ending December 31, 2021 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

County Clerk Quarterly Report

8. A motion was made by Jackie Brown and seconded by Liles Taylor to accept the quarterly report for the Woodford County Clerk's Office for the quarter ending December 31, 2021 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

County Clerk 2022 Budget and Annual Standing Order

9. A motion was made by Jackie Brown and seconded by Kelly Carl to accept the 2022 Cumulative Budget Report and Annual Standing Order for the Woodford County Clerk's Office and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Memorandum of Understanding

10. A motion was made by Liles Taylor and seconded by Mary Ann Gill to approve the Memorandum of Understanding between the Woodford County Economic Development Authority, the Woodford County Fiscal Court, and the City of Midway and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Proposed First Reading of Budget Amendment #3

11. A motion was made by Mary Ann Gill and seconded by C.L Watts to have a FIRST READING of Budget Amendment #3, Ordinance No. 2022-01 and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

Independent Contractor Agreement

12. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the Independent Contractor Agreement between the Woodford County Fiscal Court, City of Versailles, and Suzanne Liebee for grant writing services and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Adjournment

13. 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