

FISCAL COURT SPECIAL REGULAR MEETING: Conducted via ZOOM app and livestreamed on Facebook
Tuesday, February 8, 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

1. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the minutes of April 28, 2020, as amended, so as to include ratification of the motion to have a 2nd reading of Ordinance 2020-06. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Regular Meeting of January 25, 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 to discuss proposals regarding spending of ARPA funds.

REPORTS

Treasurer's Report (Becky Wilson) – Acting Treasurer Wilson reported the financial status through today with the total cash amount of \$17,955,332.10, less claims of \$221,030.61 and \$10,007.35, 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 \$15,083,458.91.

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

2. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the claim from Specific Waste Industries, LLC in the amount of \$159.00 using asset forfeiture funds. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Transfers

3. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the list of transfers as presented to the court. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

4. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the personnel order as presented to the court. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Board Appointments

5. A motion was made by Jackie Brown and seconded by William Downey to approve the appointment of Bobby Lippert to the South Woodford Water District Board to fill the unexpired term of Matthew Coyle through March 31, 2025. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Electrical Inspector Agreement

6. A motion was made by C.L. Watts and seconded by Jackie Brown to approve the agreement between the Woodford County Fiscal Court and James McClain, Electrical Inspections and Consultant Services, Inc. for Woodford County 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 Matt Merrill to approve the training hours incentive payments for Larry Blackford, Jackie Brown, Kelly Carl, and Mary Ann Gill for calendar year 2022 pursuant to KRS 64.5275(6).

VOTING AYE: All Present

MOTION CARRIED

Dump Truck Purchase Agreement

8. A motion was made by Larry Blackford and seconded by Jackie Brown to approve the purchase agreement and supporting documentation from Bluegrass International or the purchase of a dump truck for the Woodford County Road Department under state price contract (KY DOT Master Agreement #605000000448) for an estimated build date of 2023 and to authorize the Judge/Executive to sign any and all documents related thereto. **(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