

FISCAL COURT SPECIAL REGULAR MEETING: Conducted via ZOOM app and livestreamed on Facebook  
Tuesday, February 22, 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 Regular Meeting of January 25, 2021. Hearing none, these minutes stood approved as presented.

**COMMITTEE REPORTS**

**The Contracts and Leases Committee** met prior to the Special Regular Meeting and discussed the Farm Lease, Jouett House Tenant Lease, and an Independent Contractor Agreement.

1. A motion was made by C.L. Watts and seconded by Larry Blackford to approve the renewal of the lease agreement between Fred Lane and the Woodford County Fiscal Court for lease of the Gentry McCauley farm beginning March 1, 2022, under the same terms and conditions 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 C.L. Watts and seconded by Mary Ann Gill to approve the renewal of the lease agreement between Andrew Marsh and the Woodford County Fiscal Court for the lease of the tenant house on the Jack Jouett House property under the same terms and conditions and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

No action was taken on the Independent Contractor agreement at this time

The court also met in a **Committee of the Whole** prior to the Special Regular meeting to discuss water district needs and ARPA Premium pay.

3. A motion was made by Jackie Brown and seconded by Liles Taylor to ratify the approve the transfer of \$150,000 from the general fund for the use of general government expenditures for the South Woodford Water District under the grant established by Resolution 2022-10 and to authorize the Judge/Executive to sign any and all documents related thereto.

**VOTING AYE: All Present**

**MOTION CARRIED**

4. A motion was made by C.L. Watts and seconded by Kelly Carl to approve Resolution 2022-03, authorizing the expenditure of up to \$9,000 in ARPA funds for premium pay for the Woodford County Fire Department for the period 4/1/2020 through 1/27/2022 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

5. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve Resolution 2022-04, authorizing the expenditure of up to \$33,000 in ARPA funds for premium pay for the Woodford County Health Department for the period 4/1/2020 through 1/27/2022 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

6. A motion was made by Kelly Carl and seconded by Liles Taylor to approve Resolution 2022-05, authorizing the expenditure of up to \$73,500 in ARPA funds for premium pay for the Versailles Police Department and Woodford 911 Dispatch for the period 4/3/2021 through 1/27/2022 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

### **REPORTS**

**Treasurer's Report (Becky Wilson)** – Acting Treasurer Wilson reported the financial status through today with the total cash amount of \$18,215,011.32, less claims of \$94,600.23, less a certificate of deposit of \$408,091.60, less ARPA restricted funds of \$2,157,519.53, less payroll of \$285,332.80, leaving an adjusted money market checking account balance of \$15,269,467.16.

Treasurer Wilson also asked the court for permission to issue a refund check in the amount of \$216, separate from the regular bill list.

7. A motion was made by C.L. Watts and seconded by Larry Blackford to authorize the issuance of a refund check to a taxpayer in the amount of \$216.00.

**VOTING AYE: All Present**

**MOTION CARRIED**

### **GENERAL ORDERS AND UNFINISHED BUSINESS**

#### **Claims**

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

#### **Transfers**

8. 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**

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

**VOTING AYE: All Present**

**MOTION CARRIED**

### **NEW BUSINESS**

#### **Solid Waste Annual Report**

10. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the Solid Waste Annual Report for 2021 and to authorize the Judge/Executive to sign any and all documents related thereto.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Detention Center Policy and Procedures**

11. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the Detention Center policy and procedure manual as presented to the court.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Health Day Transport Cost**

12. A motion was made by Larry Blackford and seconded by Jackie Brown to approve the cost of transportation for Woodford County High School HOSA students to tour various health facilities in Woodford County and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Executive Session**

13. A motion was Liles Taylor and seconded by Jackie Brown to go into executive session pursuant to KRS 61.810(b) and KRS 61.810(c).

**VOTING AYE: All Present**

**MOTION CARRIED**

14. A motion was Matt Merrill and seconded by C.L. Watts to return to regular session from executive session.

**VOTING AYE: All Present**

**MOTION CARRIED**

15. A motion was Matt Merrill and seconded by C.L. Watts to authorize and expenditure to have title work done on subject piece of property as discussed in executive session.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Adjournment**

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

**VOTING AYE: All Present**

**MOTION CARRIED**

  
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JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:

  
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Melody Trangott, Clerk