

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

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Regular Meeting of February 22, 2022. 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 the Food, Beverage, Hospitality and Tourism Relief Fund and the Farming Relief Fund.

1. A motion was made by Liles Taylor and seconded by William Downey to approve Resolution No. 2022-07, establishing the Woodford County Food, Beverage, Hospitality and Tourism Relief Fund, approving all documents pertaining to the relief fund, including the criteria, application, and certification form, and to authorize funding of up to \$150,000, subject to increase based on need, for the relief fund and authorizing 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 Liles Taylor to approve Resolution No. 2022-06, establishing the Woodford County Farming Relief Fund, approving all documents pertaining to the relief fund, including the criteria, application, and certification form, and to authorize funding of up to \$300,000, subject to increase based on need, for the relief fund and authorizing the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: Watts, Taylor, Merrill, Carl, Downey, Blackford, and Gill

MOTION CARRIED

ABSTAINED: Brown

The **Road Committee** also met prior to the special regular meeting and discussed Rural Secondary Flex Funding and the purchase of a grapple bucket for the Woodford County Road Department.

3. A motion was made by Jackie Brown and seconded by C.L. Watts to approve the Rural Secondary Program and the use of Rural Secondary Resurfacing FLEX funds on District Rural Secondary recommendations as proposed by the State Highway Department, District 7, for fiscal year 2023, which includes approval to use RS/CR Bituminous Resurfacing Flex Funds on District RS recommendations and to authorize the Judge/Executive to sign and execute any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

4. A motion was made by Jackie Brown and seconded by Larry Blackford to approve the purchase agreement from Meade Tractor for the purchase of a 3 yd. grapple bucket attachment for the John Deere loader in the amount of \$15,130.55 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) – Treasurer Wilson reported the financial status through today with the total cash amount of \$18,021,629.10, less claims of \$156,677.98, less a certificate of deposit of \$440,362.08, less ARPA restricted funds of \$2,219,351.47, less payroll of \$323,550.40, leaving an adjusted money market checking account balance of \$14,881,787.17.

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

Transfers

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

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

6. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the personnel order as presented to the court. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Proposed 2nd Reading of Budget Amendment #3

7. A motion was made by Mary Ann Gill and seconded by Liles Taylor to approve the second reading of Budget Amendment 3, Ordinance No. 2022-01 in the amount of \$788,371.70 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Independent Contractor Agreement

8. A motion was made by Matt Merrill and seconded by C.L. Watts to approve the independent contractor agreement between Sam Dunn and the Woodford County Fiscal Court for a one-year term beginning April 29, 2022, at a rate of \$3,333.33 per month and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Proposed Zone Change Ordinance

9. A motion was made by Jackie Brown and seconded by Mary Ann Gill to accept the recommendation from Planning and Zoning for a Zone Change – 3224 and 3206 Cummins Ferry Road, 6.512 Gross Acres, from A-1 (Agricultural District) to A-4 (Small Community District) and to direct and authorize the County Attorney to draft an ordinance for first reading.

VOTING AYE: All Present

MOTION CARRIED

Maintenance Surplus

10. A motion was made by Matt Merrill and seconded by C.L. Watts to approve the list of surplus items as presented by Maintenance Director Rick Wade and to authorize the Judge/Executive to sign any and all documents related thereto.(Attachment)

VOTING AYE: All Present

MOTION CARRIED

Coroner Surplus

11. A motion was made by Larry Blackford and seconded by Jackie Brown to amend the motion of November 10, 2020, to correct the year of the 2002 Crown Victoria to a 2003 Crown Victoria and accept the offer to purchase said vehicle for \$500 per the offer by Russell Williams, with a 30-day term to complete transaction and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

Bid Request – Illegal Dump Grant

12. A motion was made by Matt Merrill and seconded by Mary Ann Gill to begin the process and advertise for bids for the illegal dump grant cleanup at the Huntertown Community Interpretive Park and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

Bid Request - Generator

13. A motion was made by Kelly Carl and seconded by Liles Taylor to begin the process and advertise for bids for a generator purchase for the Woodford County Courthouse and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

Bid Request - Carpet

14. A motion was made by C.L. Watts and seconded by Kelly Carl to begin the process and advertise for bids for carpet replacement for the Woodford County Courthouse and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

Training Incentive Payment

15. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the training hours incentive payments for C.L. Watts for calendar year 2022 pursuant to KRS 64.5275(6).

VOTING AYE: All Present

MOTION CARRIED

Property Appraisal

16. A motion was made by C.L. Watts and seconded by Matt Merrill to obtain an additional appraisal of subject properties previously discussed in Executive Session.

VOTING AYE: All Present

MOTION CARRIED

County Clerk Amended Quarterly

17. A motion was made by Jackie Brown and seconded by Mary Ann Gill to accept the amended quarterly report from the Woodford County Clerk's office for the quarter ending 12/31/2021 and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

Project Graduation Request

18. A motion was made by Matt Merrill and seconded Kelly Carl to approve the request for the use of Falling Springs Arts and Recreation Center for Project Graduation on May 28, 2022, with the date being subject to change, for the 2022 graduating class.

VOTING AYE: All Present

MOTION CARRIED

Household Hazardous Waste Grant

19. A motion was Matt Merrill and seconded by Mary Ann Gill to approve the application for a household hazardous waste grant and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

Adjournment

20. 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