

FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, March 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, Mary Ann Gill, and Jackie Brown

ABSENT: Larry Blackford (joined via Zoom)

GOOD OF THE COUNTY

The court was joined by Aaron Smither and Ken Kerkhoff for a presentation regarding a proposed construction project of an open-air pavilion and outdoor spaces to be located behind the old police station.

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Regular Meeting of March 8, 2022. Hearing none, these minutes stood approved as presented

COMMITTEE REPORTS

The **Budget and Finance Committee** met prior to the Special Regular meeting to discuss ARPA premium pay, ARPA reporting, an appropriation request from the Woodford County Fair Association, the Woodford County Detention Center budget, a bid request from the Woodford County Road Department, and an ambulance purchase request from EMS.

1. A motion was made by Kelly Carl and seconded by Liles Taylor to accept the amendment to Resolution 2022-05 to correct a clerical error and add the limit of 1500 hours for premium pay calculation. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Liles Taylor and seconded by Kelly Carl to amend Resolution 2022-05, Exhibit A to increase the expenditure amount up to \$110,000 for the Versailles Police Department and Woodford 911 premium pay in order to cover employer benefit costs. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

3. A motion was made by Kelly Carl and seconded by Liles Taylor to approve Resolution 2022-08, providing justification of premium pay for essential employees who make above the 150% eligibility threshold and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

4. A motion was made by Matt Merrill and seconded by Kelly Carl to amend Resolution 2022-03 Exhibit A to increase the expenditure amount up to \$12,000 for Woodford County Fire premium pay in order to cover employer benefit costs. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

5. A motion was made by Kelly Carl and seconded by C.L. Watts to approve taking the standard deduction for ARPA and to authorize the submission of the required written narrative to the Department of Treasury.

VOTING AYE: All Present

MOTION CARRIED

6. A motion was made by Jackie Brown and seconded by Liles Taylor to approve an appropriation to the Woodford County Fair Association in the amount of \$2,000 and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

7. A motion was made by Kelly Carl and seconded by Liles Taylor to accept the budget of the Woodford County Detention Center for Fiscal Year 2022-2023. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

8. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the advertisement and bid process for the purchase of a heavy duty 4-wheel drive dump truck for the Woodford County Road Department and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

9. A motion was made by Jackie Brown and seconded by C.L. Watts to authorize Ambulance Director Freeman Bailey to enter into a sales contract for up to \$275,000 for the purchase of a new ambulance.

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 \$17,738,613.80, less claims of \$90,604.93, less a certificate of deposit of \$440,362.08, less ARPA restricted funds of \$2,219,351.47, leaving an adjusted money market checking account balance of \$14,998,295.32.

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

Transfers

10. A motion was made by Jackie Brown and seconded by William Downey to approve the list of transfers as presented to the court. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Surplus Items – Road Department

11. A motion was made by Jackie Brown and seconded by C.L. Watts to approve the list of surplus items for the Woodford County Road Department as presented. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

First Reading of Zone Change Ordinance

12. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the first reading of Ordinance 2022-02, relating to a zoning map amendment – Dewey “Henry” Fannin – 3224 and 3206 Cummins Ferry Road – 6.512 Gross Acres – A1 (Agricultural District) to A-4 (Small Community District).

VOTING AYE: All Present

MOTION CARRIED

Parking Lease – Jouett House

13. A motion was made by Matt Merrill and seconded by Mary Ann Gill to approve the parking lease renewal for the Jack Jouett House for the period April 1, 2022, through March 31, 2023 and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Adjournment

14. 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