

FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, May 10, 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 Regular Meeting of April 26, 2022. Hearing none, these minutes stood approved as presented

COMMITTEE REPORTS

The **Personnel Budget and Finance Committees** met in a Committee of the Whole to discuss open positions and the FY 2022-23 budget. The court was informed that Fiscal Court Clerk Melody Traugott will be leaving effective May 26, 2022, to accept a new position. The court was also asked to consider the purchase of large fans for the Woodford County Road Department.

1. A motion was made by Liles Taylor and seconded by C.L. Watts to open and advertise for Fiscal Court Clerk position.

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Jackie Brown and seconded by Liles Taylor to accept the proposal from Big Ass Fans for 2 industrial overhead fans and installation in the amount of \$22,278.00 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

REPORTS

Treasurer's Report (Becky Wilson) – Treasurer Wilson reported the financial status through today with the total cash amount of \$19,482,532.79, less claims of \$417,044.51, less a certificate of deposit of \$440,362.08, less ARPA restricted funds of \$2,085,110.42, less payroll of \$305,447.85, leaving an adjusted money market checking account balance of \$16,234,921.40.

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

Transfers

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

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Vehicle Transfer

4. A motion was made by Matt Merrill and seconded by Liles Taylor to approve the transfer of a 2009 Ford Explorer from the Woodford County Sheriff's office to the Maintenance Department and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Vehicle Surplus

5. A motion was made by Matt Merrill and seconded by Liles Taylor to surplus a 2005 Ford Explorer from the Woodford County Maintenance Department and list vehicle for sale on GovDeals.

VOTING AYE: All Present

MOTION CARRIED

County Clerk's Calculation of Motor Vehicle and Boat Bills

6. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the County Clerk's Calculation of Motor Vehicle and Boat Bills for 2022 and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Road Material Bids

7. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the bids for road materials as recommended by County Road Supervisor Bo Wilson to include accepting all bids for Bituminous Materials, Winter Cold Mix, and Crushed Stone based on product availability and job location and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Bluegrass ADD Local Contribution

8. A motion was made by C.L. Watts and seconded by William Downey to approve Woodford County's local contribution to the Bluegrass Area Development District for FY 2023 in the amount of \$3,139.56 and to authorize payment of said contribution upon receipt of invoice.

VOTING AYE: All Present

MOTION CARRIED

Homeland Security Resolution

9. A motion was made by Mary Ann Gill and seconded by Kelly Carl to approve Resolution 2022-16 for application and administration of Kentucky Office of Homeland Security Projects and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Weather Radio Surplus

10. A motion was made by Matt Merrill and seconded by William Downey to declare 3,000 Midland Weather Radios surplus with public distribution to begin as soon as possible.

VOTING AYE: All Present

MOTION CARRIED

Approval of AOC Reimbursement (lease of Woodford Co. Courthouse) for FY 2022-23

11. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the AOC reimbursement for lease of the Woodford County Courthouse for FY 2022-2023 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Approval of AOC Reimbursement (lease of Woodford Co. Courthouse Annex) for FY 2022-23

12. A motion was made by C.L. Watts and seconded by Kelly Carl to approve the AOC reimbursement for lease of the Woodford County Courthouse Annex for FY 2022-2023 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Approval of Section 125 Plan

13. A motion was made by Mary Ann Gill and seconded by Kelly Carl to approve the Section 125 Plan and Flexible Spending Account annual renewal and associated costs and to authorize the Judge/Executive to sign any and all documents pertaining thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Approval of County Road Aid Agreement

14. A motion was made by Jackie Brown and seconded by C.L. Watts to approve the County Road Aid Cooperative Agreement and Resolution between the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid and the Woodford County Fiscal Court in the amount of \$737,239.93 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Johnson Controls Contract – Fire Extinguishers

15. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the proposal and service agreement with Johnson Controls Fire Protection LP for extinguisher service and replacement for the Woodford County Road Department and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Adjournment

16. A motion was made by Jackie Brown and seconded by Kelly Carl to adjourn the meeting.

VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Clerk