

SPECIAL FISCAL COURT MEETING: Woodford County Courthouse,
Monday, May 23, 2022, at 1:00 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

Food and Beverage Relief Applications

1. A motion was made by Liles Taylor and seconded by C.L. Watts to authorize payment to pre-qualified applicants of the Woodford County Food and Beverage Relief Fund.

VOTING AYE: All Present

MOTION CARRIED

Farmer Relief Applications

2. A motion was made by C.L. Watts and seconded by William Downey to authorize payment to applicants who were pre-qualified contingent upon being current with the Woodford County Tax Administrator and following the guidelines under the Farmer Relief Fund.

VOTING AYE: All Present

MOTION CARRIED

County Fair Request

The court was joined by members of the Woodford County Fair Association for a presentation regarding a proposed beer garden at the fair. The proposal was discussed and will be reviewed for possible future action.

FY 2022-2023 Budget

3. A motion was made by Jackie Brown and seconded by Kelly Carl to include a 7% salary increase in the proposed budget for employees of the County Clerk and Sheriff. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

4. A motion was made by Mary Ann Gill and seconded by Matt Merrill to add \$120,000 to the Coroner line item in the FY 2022-23 budget for a proposed cooler project.

VOTING AYE: All Present

MOTION CARRIED

5. A motion was made by Mary Ann Gill and seconded by Jackie Brown to add \$45,600 to the proposed budget for a new truck for the Woodford County Solid Waste and Recycling Center.

VOTING AYE: All Present

MOTION CARRIED

6. A motion was made by Mary Ann Gill and seconded by Matt Merrill to add \$25,000 for a new tire shed and \$25,000 for a new compactor shed to the proposed FY 2022-23 budget for the Woodford County Solid Waste and Recycling Center.

VOTING AYE: All Present

MOTION CARRIED

7. A motion was made by Kelly Carl and seconded by William Downey to add \$60,000 to the proposed FY 2022-23 budget for a generator for the Woodford County Road Department.

VOTING AYE: All Present

MOTION CARRIED

Fire Protection District Budget

8. A motion was made by Jackie Brown and seconded by Liles Taylor to accept the FY 2022-2023 budget for the Woodford County Fire Protection District. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Court Clerk Position

9. A motion was made by Jackie Brown and seconded by Liles Taylor to accept the letter from County Clerk Sandy Jones declining the position of Fiscal Court Clerk. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Recycling Position

10. A motion was made by Jackie Brown and seconded by Mary Ann Gill to advertise and hire for an Equipment Operator position for the Woodford County Solid Waste and Recycling Center.

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

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

VOTING AYE: All Present

MOTION CARRIED

12. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the proposal for the part-time arrangement for Fiscal Court Clerk.

VOTING AYE: All Present

MOTION CARRIED

Executive Session

13. A motion was made by William Downey and seconded by C.L. Watts to go into Executive Session for a personnel issue pursuant to KRS 61.810(f).

VOTING AYE: All Present

MOTION CARRIED

14. A motion was made by Mary Ann Gill and seconded by Liles Taylor to return to Regular Session from Executive Session.

VOTING AYE: All Present

MOTION CARRIED

15. A motion was made by C.L. Watts and seconded by Matt Merrill to suspend subject employee without pay for the time allowable per ordinance.

VOTING AYE: All Present

MOTION CARRIED

Adjournment

16. A motion was made by Jackie Brown and seconded by Liles Taylor to adjourn the meeting.

VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:

Melody Traugott, Clerk