

SPECIAL FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, June 14, 2022, at 4:30 p.m.

PRESIDING: James Kay, Woodford County Judge/Executive

PRESENT: Magistrates Liles Taylor, C.L. Watts, Matt Merrill, Kelly Carl,
William Downey, Larry Blackford, and Mary Ann Gill

ABSENT: Jackie Brown

Judge/Executive Kay called a special meeting for the purpose of an Executive Session pursuant to KRS 61.810(1)(b) – Property Acquisition and KRS 61.810(1)(f) – Personnel

With no objections, the court moved to go into Executive Session

1. A motion was made by Matt Merrill and seconded by C.L. Watts to return to Regular Session from Executive Session.

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by C.L. Watts and seconded by William Downey to terminate the employment of Clarinda Scheffler.

VOTING AYE: All Present

MOTION CARRIED

3. A motion was made by C.L. Watts and seconded by Mary Ann Gill to authorize the Judge/Executive to negotiate a lease/purchase or purchase agreement on appraised value of subject real property contingent upon costs, title, and other concerns of the County Attorney and/or legal counsel of the County being satisfied before the Judge/Executive enters into said agreement.

VOTING AYE: All Present

MOTION CARRIED

Adjournment

With no further business to discuss, the Special Meeting adjourned at 5:30 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Acting Clerk