

FISCAL COURT MEETING: Woodford County Courthouse
Tuesday, June 14, 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, and Mary Ann Gill

ABSENT: Jackie Brown

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Meeting of May 23, 2022 and Regular Meeting of May 24, 2022. Hearing none, these minutes stood approved as presented

REPORTS

Treasurer's Report (Becky Wilson) – Treasurer Wilson reported the financial status through today with the total cash amount of \$21,452,201.93, less claims of \$358,205.27, less a certificate of deposit of \$440,362.08, less ARPA restricted funds of \$4,681,733.26, less payroll of \$273,605.29 and \$298,196.97, leaving an adjusted money market checking account balance of \$15,400,099.06.

1. A motion was made by Liles Taylor and seconded by Kelly Carl to implement a tax amnesty program to waive penalties and interest from July 1, 2022 through December 31, 2022 for all occupational taxes owed.

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Kelly Carl and seconded by C.L. Watts to authorize Treasurer Wilson to submit a letter to the state seeking permission to seek a 3rd party auditor for the FY 2022 audit.

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

3. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the claim for Bachman Auto Group in the amount of \$41,622.62 for purchase of a 2022 Chevrolet Tahoe for the Woodford County Sheriff's office using asset forfeiture funds. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Transfers

4. A motion was made by Liles Taylor and seconded by Kelly Carl to approve the list of transfers as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

With no objection from the court, the personnel order was approved as presented.

Board Appointments

5. A motion was made by Liles Taylor and seconded by C.L. Watts to accept the recommendation to appoint Rhonda Barrier to the Assessment Appeals Board for a 3 year term. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

6. A motion was made by C.L. Watts and seconded by Liles Taylor to approve the recommendation to re-appoint John Wayne Simpson to the Woodford County Fire Protection District Board for a 3 year term. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

7. A motion was made by Matt Merrill and seconded by Liles Taylor to approve the recommendation to re-appoint John Davis to the Northeast Woodford Water District board for a 4 year term. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Relief Fund Applicants Appointment

8. A motion was made by Kelly Carl and seconded by Larry Blackford to authorize payments for the list of newly qualified applicants for the Woodford County Food, Beverage, Hospitality, and Tourism relief fund.

VOTING AYE: All Present

MOTION CARRIED

9. A motion was made by Kelly Carl and seconded by Liles Taylor to authorize payments for the list of newly qualified applicants for the Woodford County Farmer Relief Fund.

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Acceptance of Sheriff's Property Tax and Franchise Settlements

10. A motion was made by Kelly Carl and seconded by Liles Taylor to accept the Sheriff's office property tax settlement for 2021 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

11. A motion was made by Kelly Carl and seconded by Mary Ann Gill to accept the Sheriff's office franchise settlement for the period May 2021 through April 2022 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Acceptance of Audit

12. A motion was made by Liles Taylor and seconded by Kelly Carl to accept the report of the audit of the Woodford County Fiscal Court for the year ending June 30, 2021. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Worker's Compensation Renewal

13. A motion was made by C.L. Watts and seconded by Liles Taylor to approve the 2022-2023 Worker's Compensation Policy Renewal and authorize and direct payment to be issued before August 1, 2022 in order to receive the 1% renewal discount to reduce renewal cost of \$167,266.00 to \$165,593.34 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Woodford County Fair Board Contribution

14. A motion was made by Liles Taylor and seconded by Kelly Carl to allocate \$1,000 from the general fund to the Woodford County Fair Board.

VOTING AYE: All Present

MOTION CARRIED

KBI Credit – More Than a Bakery

15. A motion was made by Mary Ann Gill and seconded by Larry Blackford to approve KBI local credit for More Than a Bakery pursuant to Resolution 2018-05 and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

P&Z Postage Meter Request

16. A motion was made by Matt Merrill and seconded by C.L. Watts to approve the request from Planning and Zoning for utilization of the postage meter in the Judge/Executive's office with reimbursement paid for usage on a monthly basis.

VOTING AYE: All Present

MOTION CARRIED

Speed Bump Quotes

17. A motion was made by Kelly Carl and seconded by C.L. Watts to approve the invoice from C&R Asphalt, LLC for Utility Cut and Low Area Repair, Speed Hump Installation, and Chevron Striping at the Woodford County Park and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

Small Business Relief Fund

18. A motion was made by C.L. Watts and seconded by Liles Taylor to approve Resolution 2022-17, establishing the Woodford County Small Business Relief Fund and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

19. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the documents pertaining to the Woodford County Small Business Relief Fund including the criteria, application, and certification form and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

20. A motion was made by Liles Taylor and seconded by Kelly Carl to approve the funding for the Woodford County Small Business Relief Fund and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

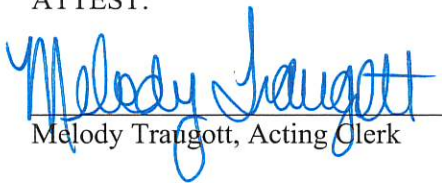
Adjournment

The meeting adjourned at 6:30 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Acting Clerk