

SPECIAL FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, June 30, 2022, at 10:00 a.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

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

1. A motion was made by C.L. Watts and seconded by Liles Taylor to go into Executive Session pursuant to KRS 61.810(1)(b).

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by C.L. Watts and seconded by Liles Taylor to return to Regular Session from Executive Session.

VOTING AYE: All Present

MOTION CARRIED

3. A motion was made by C.L. Watts and seconded by William Downey to authorize the Judge/Executive to continue to negotiate and execute a contract for subject real property contingent upon approval from the County Attorney.

VOTING AYE: All Present

MOTION CARRIED

4. A motion was made by Liles Taylor and seconded by William Downey to appropriate a \$10,000 good faith deposit for subject real property subject to execution of contract.

VOTING AYE: All Present

MOTION CARRIED

Adjournment

With no other business to come before the court the meeting was adjourned.

VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Acting Clerk