

SPECIAL FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, December 22, 2022, at 9:00 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: Magistrate Larry Blackford

Judge/Executive Kay called a special bill-pay meeting.

Claims

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

1. A motion was made by Mary Ann Gill and seconded by CL Watts to approve the claim for Stock Yards Bank in the amount of \$2,682.00 using asset forfeiture funds. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

2. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the Personnel Order as presented to the court. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Transfers

3. A motion was made by Kelly Carl and seconded by William Downey to approve the quarter-end transfers as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Board Appointments

4. A motion was made by Liles Taylor and seconded by Kelly Carl to approve Judge/Executive Kay's nomination to reappointment Carl Rollins to the Woodford County Extension District for a 3-year term effective January 1, 2023 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

5. A motion was made by Jackie Brown and seconded by CL Watts to approve Judge/Executive Kay's nomination to appointment Debbie Pierce to the Woodford County Extension District for a 3-year term effective January 1, 2023 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

2023 Holiday List

6. A motion was made by William Downey and seconded by Jackie Brown to approve the 2023 Holiday List as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Proposed Second Reading of Ordinance 2022-12 – Small Purchase Ordinance Amendment

7. A motion was made by Matt Merrill and seconded by William Downey to have the second reading of Ordinance 2022-12 – Small Purchase Ordinance Amendment and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Verdin Planned Maintenance Agreement Renewal

8. A motion was made by Mary Ann Gill and seconded by Kelly Carl to approve the Planned Maintenance Agreement with Verdin Company for 2023 and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

Approval of the Woodford County Clerk’s Budget and Annual Order for Calendar Year 2023

9. A motion was made by Kelly Carl and seconded by CL Watts to approve the Woodford County Clerk’s Budget for calendar year 2023 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

10. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the Woodford County Clerk’s Annual Order for calendar year 2023 and authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Banking RFPs

11. A motion was made by CL Watts and seconded by Mary Ann Gill to approve the proposal from Community Trust Bank for the county’s banking services excluding HSA accounts which will remain with Stock Yards Bank and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

12. A motion was made by Liles Taylor and seconded by Mary Ann Gill to approve the reimbursement of any maintenance fees charged to employees HSA accounts by Stock Yards Bank as they occur.

VOTING AYE: All Present

MOTION CARRIED

Newly Elected Officials Matters

13. A motion was made by Kelly Carl and seconded by William Downey to authorize the newly elected Coroner to use the personnel salary as approved in the current fiscal year budget.

VOTING AYE: All Present

MOTION CARRIED

Courthouse Closure Due to Winter Weather

14. A motion was made by Liles Taylor and seconded by William Downey to allow a presentation from Emergency Management Director Drew Chandler on a brief winter weather update.

VOTING AYE: All Present


MOTION CARRIED

15. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the order of the Woodford County Fiscal Court to close the Woodford County Courthouse and other government buildings at 2:00 p.m. on December 22, 2022

VOTING AYE: All Present

MOTION CARRIED

Adjournment at 9:38 a.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Coyle, Fiscal Court Clerk