

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook Tuesday, March 24, 2020 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, Mary Ann Gill, and Jackie Brown

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Fiscal Court Meeting of March 10, 2020. Hearing none, these minutes stood approved as presented.

REPORTS

Treasurer's Report (Sabra Garmon) – Treasurer Garmon reported the financial status through today with the total cash amount of \$11,178,735.17, less claims of \$233,775.08, less a certificate of deposit of \$408,091.60, less payroll of \$230,013.43, \$267,527.20 and \$267,527.20, leaving an adjusted money market checking account balance of \$9,804,345.76.

Emergency Management Director, Drew Chandler gave an update on steps being taken concerning COVID-19. The county website is being updated regularly with information about COVID-19.

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

Transfers

1. A motion was made by Liles Taylor and seconded by Kelly Carl to approve the list of transfers as presented to the court.

TRANSFERS

3-24-20

EXPENDITURES:

FROM: 01-9200-9990	GENERAL RESERVE FOR TRANSFER	\$ 54,126.28
TO: 01-5001-1041	JE Finance Officer Comp Time Payout	\$ 4,068.82
TO: 01-5001-2011	JE Comp Time Payout Social Security	\$ 318.94
TO: 01-5001-2021	JE Comp Time Payout Retirement	\$ 1,003.12
TO: 01-5025-2030	FC Health/Life/Dental	\$ 8,100.00
TO: 01-5025-4251	FC COVID-19 Event W. Co. School Breakfasts	\$ 3,625.00
TO: 01-5025-5730	FC Telephone	\$ 310.00
TO: 01-5065-3990	ELECTION Contracted Services	\$ 512.69
TO: 01-5065-4460	ELECTION Materials/Supplies	\$ 202.65
TO: 01-5070-3400	P & Z Vehicle Maintenance & Repair	\$ 1,684.77
TO: 01-5070-4290	P & Z Gas/Oil	\$ 158.56
TO: 01-5140-1411	EMS Comp Time Payout	\$ 5,396.55
TO: 01-5140-2011	EMS Comp Time Payout Social Security	\$ 412.84
TO: 01-5140-2021	EMS Comp Time Payout Retirement	\$ 2,135.95
TO: 01-5420-5070	TRANSIENT Room Tax	\$ 9,001.14
TO: 01-5435-3980	JH Contracted Services	\$ 200.00

TO:	02-6103-1021	RD Supervisor Comp Time Payout	\$	4,551.85
TO:	02-9400-2011	RD Comp Time Payout Social Security	\$	348.22
TO:	02-9400-2021	RD Comp Time Payout Retirement	\$	1,095.18
TO:	08-5135-7230	DES New Vehicle	\$	11,000.00
FROM:	01-5140-5780	EMS UTILITIES	\$	3,155.73
TO:	01-5140-1790	EMS Part Time	\$	3,155.73
FROM:	01-5140-5780	EMS UTILITIES	\$	1,593.39
TO:	01-5140-3640	EMS Rent-Lodging	\$	1,593.39
FROM:	01-5205-4020	AC SUPPLIES & EQUIPMENT	\$	442.00
TO:	01-5205-5740	AC Training	\$	442.00
FROM:	01-5205-4020	AC SUPPLIES & EQUIPMENT	\$	449.56
TO:	01-5205-5760	AC Travel	\$	449.56
FROM:	01-5215-4680	SW SUPPLIES	\$	402.76
TO:	01-5215-4450	SW Office Supplies	\$	402.76
FROM:	01-5215-5860	SW BLDG MAINTENANCE	\$	1,403.60
TO:	01-5215-5480	SW Tire Disposal	\$	1,403.60
FROM:	02-6105-4750	RD TOOLS	\$	286.15
TO:	02-6103-7250	RD Office Equipment	\$	286.15
FROM:	02-6105-4750	RD TOOLS	\$	623.56
TO:	02-6105-4810	RD Uniforms	\$	623.56
FROM:	03-5101-7250	JAIL OFFICE EQUIPMENT	\$	421.57
TO:	03-5101-4450	JAIL Office Supplies	\$	421.57
RECEIPTS:				
FROM:	01-4909	GENERAL TRANSFER OUT	\$	435,681.36
TO:	03-4910	JAIL Transfer In	\$	200,000.00
TO:	08-4910	DES Transfer In	\$	22,147.59
TO:	99-4910	DEBT Service Transfer In	\$	213,533.77

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Emergency Management Vehicle Year Correction

- A motion was made by Kelly Carl and seconded by Liles Taylor to formally correct the March 10th motion to approve the purchase of a 2007 Ford F250 to reflect the actual model year of 2008.

VOTING AYE: Liles Taylor, C.L. Watts, Matt Merrill

MOTION CARRIED

Kelly Carl, William Downey, Larry Blackford, and

Mary Ann Gill

3. A motion was made by Liles Taylor and seconded by Mary Ann Gill to correct the motion to reflect the vehicle as an F350 instead of an F250.

VOTING AYE: All Present

MOTION CARRIED

Fairgrounds Restroom Proposal

4. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the proposal from Malcolm Collins for restroom renovations at the Woodford County Fairgrounds in the amount of \$29,792.00.

VOTING AYE: All Present

MOTION CARRIED

Proposed First Reading of 911 Funding Ordinance

5. A motion was made by C.L. Watts and seconded by Liles Taylor to approve the FIRST READING of An Ordinance Imposing a 911 Service Fee on All Real Property Located in the Unincorporated Areas of Woodford County, Establishing the Amount of the 911 Service Fee for Different Classifications of Property, Providing for Annual Adjustment of the 911 Service Fee, Establishing a 911 Board and Repealing the Existing 911 Service Charge on Telephone Lines.

VOTING AYE: All Present

MOTION CARRIED

Detention Center Budget

6. A motion was made by Jackie Brown and seconded by Kelly Carl to accept the presentation of the proposed 2020-2021 budget from the Woodford County Detention Center.

VOTING AYE: All Present

MOTION CARRIED

Jouett House Lease Agreement

7. A motion was made by Matt Merrill and seconded by Mary Ann Gill to approve the lease agreement renewal between Randy and Susan Clay and the Woodford County Fiscal Court for parking at the Jack Jouett House.

VOTING AYE: All Present

MOTION CARRIED

Energy Savings Performance Contract

8. A motion was made by Matt Merrill and seconded by Larry Blackford to approve the Professional Energy Savings Agreement between Woodford County Fiscal Court and Perfection Group, Inc.

VOTING AYE: All Present

MOTION CARRIED

9. A motion was made by Jackie Brown and seconded by Kelly Carl to allow the Judge/Executive to sign any and all documents related to the Energy Savings Agreement.

VOTING AYE: All Present

MOTION CARRIED

Net Profit Filing Deadline

10. A motion was made by Kelly Carl and seconded by Liles Taylor to extend the Net Profit filing deadline to July 15, 2020 to match the federal filing extension.

VOTING AYE: All Present

MOTION CARRIED

Woodford Student Breakfast Program

11. A motion was made by Kelly Carl and seconded by Matt Merrill to ratify the email vote approving the expenditure for the Woodford Student Breakfast Program.

VOTING AYE: All Present

MOTION CARRIED


Tire Recycling Fee

12. A motion was made by Matt Merrill and seconded by Liles Taylor to increase the tire disposal fee to .15 per pound effective immediately with the ability to adjust that fee based on tire recycler's disposal fee ant to allow the limit or refusal of tires based on capacity at the Woodford County Recycling Center.

VOTING AYE: All Present

MOTION CARRIED

With no objections from the court, the meeting was adjourned.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Clerk