

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook Tuesday, April 14, 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 24, 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 \$11,228,472.26, less claims of \$657,205.09, less a certificate of deposit of \$408,091.60, less payroll of \$261,020.71 and \$229,206.20, leaving an adjusted money market checking account balance of \$9,672,948.66.

EMS Change Order

1. A motion was made by Liles Taylor and seconded by Kelly Carl to approve change order number 1 for the new ambulance station on Big Sink Pike. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

Transfers

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

**TRANSFERS
4-14-2020**

EXPENDITURES:

FROM:	01-9200-9990	GENERAL RESERVE FOR TRANSFER	\$	999.98
TO:	01-5140-5500	EMS Medical Supplies	\$	999.98
FROM:	01-5015-5630	SO POSTAGE	\$	37.70
TO:	01-5040-5630	TR/TA Postage	\$	37.70
FROM:	01-5015-4290	SO GAS/OIL	\$	112.93
TO:	02-6105-4290	RD Gas/Oil	\$	112.93
FROM:	01-5070-4290	P & Z GAS/OIL	\$	11.37
TO:	02-6105-4290	RD Gas/Oil	\$	11.37
FROM:	01-5080-4290	MN GAS/OIL	\$	15.62
TO:	02-6105-4290	RD Gas/Oil	\$	15.62
FROM:	01-5140-4290	EMS GAS/OIL	\$	280.33
TO:	02-6105-4290	RD Gas/Oil	\$	280.33

FROM: 01-5205-4290	AC GAS/OIL	\$	46.89
TO: 02-6105-4290	RD Gas/Oil	\$	46.89
FROM: 01-5215-4290	SW GAS/OIL	\$	83.01
TO: 02-6105-4290	RD Gas/Oil	\$	83.01
FROM: 01-5231-4290	HEALTH DEPT. GAS/OIL	\$	27.83
TO: 02-6105-4290	RD Gas/Oil	\$	27.83
FROM: 01-5401-4290	PARKS GAS/OIL	\$	25.33
TO: 02-6105-4290	RD Gas/Oil	\$	25.33
FROM: 08-5135-4290	DES GAS/OIL	\$	86.19
TO: 02-6105-4290	RD Gas/Oil	\$	86.19

VOTING AYE: All Present

MOTION CARRIED

Proposed 2nd Reading of Budget Amendment #2

3. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the SECOND READING of Budget Amendment #2 for FY 2020, Ordinance No. 2020-03. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Proposed 2nd Reading of Financing Ordinance

4. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the SECOND READING of Ordinance No. 2020-04 authorizing the issuance of general obligation bonds. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Proposed 2nd Reading of 14th Supplement to Code of Ordinances

5. A motion was made by Liles Taylor and seconded by Kelly Carl to approve the SECOND READING of Ordinance No. 2020-05, approving a 14th supplement to the Woodford County Code of Ordinances. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Approval of AllRite Pest Control Contract Renewal

6. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the AllRite Pest Control contract renewal for the Jack Jouett House and to authorize the Judge/Executive to sign said contract.(Attachment)

VOTING AYE: All Present

MOTION CARRIED

Acceptance of Quarterly Report for the Woodford County Fiscal Court

7. A motion was made by Jackie Brown and seconded by Mary Ann Gill to accept the quarterly report for the Woodford County Fiscal Court for the quarter ending March 31, 2020.

VOTING AYE: All Present

MOTION CARRIED

Acceptance of Quarterly Report for the Woodford County Sheriff's Office

8. A motion was made by Kelly Carl and seconded by Jackie Brown to accept the quarterly report for the Woodford County Sheriff's Office for the quarter ending March 31, 2020. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Proposed First Reading of Projecting Signs Ordinance

9. A motion was made by Liles Taylor and seconded by Larry Blackford to approve the FIRST READING of an ordinance amending Article II, Definition 296(E) and Article V, Section 508.2 of the Versailles-Midway-Woodford County zoning ordinance.

VOTING AYE: All Present

MOTION CARRIED

Approval of AOC Reimbursement (Lease of Woodford Co. Courthouse) for FY 2020-21

10. A motion was made by Jackie Brown and seconded by William Downey to approve the FY 2020-21 Court Facilities Local Government Reimbursement Form from the Administrative Office of the Courts for the lease of the Woodford County Courthouse and to authorize the Judge/Executive to sign and execute the document. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Approval of AOC Reimbursement (Lease of Woodford Co. Courthouse Annex) for FY 2020-21

11. A motion was made by Kelly Carl and seconded by Larry Blackford to approve the FY 2020-21 Court Facilities Local Government Reimbursement Form from the Administrative Office of the Courts for the lease of the Woodford County Courthouse Annex and to authorize the Judge/Executive to sign and execute the document. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Approval of Woodford Sun Special Issue Advertising Expense

12. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the advertising expense for a special COVID-19 issue of the Woodford Sun in conjunction with the cities of Midway and Versailles.

VOTING AYE: All Present

MOTION CARRIED

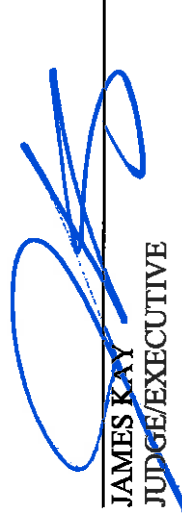
13. A motion was made by Jackie Brown and seconded by Liles Taylor to adjourn the meeting.

VOTING AYE: All Present

MOTION CARRIED

ATTEST:


Melody Traugott, Clerk


JAMES KAY
JUDGE/EXECUTIVE