

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook Tuesday, April 28, 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 April 14, 2020 and Special Meeting/Public Hearing of April 23, 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 \$11,316,771.17, less claims of \$249,577.96, less a certificate of deposit of \$408,091.60, less payroll of \$261,020.71, \$229,206.20, and \$230,725.27, leaving an adjusted money market checking account balance of \$9,938,148.43.

COVID 19 Update

Judge/Executive Kay gave an update on COVID-19 and informed the court that Woodford County has had no new cases in 5 days. Testing locations in Woodford County include Urgent Treatment Center, Woodford Family Physicians, and Versailles Family Medicine.

COMMITTEE REPORTS

A **Committee of the Whole** was held at 4:30 p.m. via Zoom on April 28, 2020. The committee discussed the proposed 911 funding ordinance and recommended having a 2nd reading of the proposed ordinance.

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

Personnel Order

1. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the personnel order as presented to the court. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Approval of Credit Card Fees for Sheriff's Office

2. A motion was made by Matt Merrill and seconded by Mary Ann Gill to ratify the email vote approving the credit card charges for the Woodford County Sheriff's Office in order to issue payment by the deadline.

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Acceptance of Fee Audit for the Woodford County Sheriff

3. A motion was made by Jackie Brown and seconded by C.L. Watts to accept the Audit of the Woodford County Sheriff's Settlement – 2018 Taxes for the period April 17, 20218 through April 15, 2019.(Attachment)

VOTING AYE: All Present

MOTION CARRIED

2020-2021 Fiscal Court Budget

Judge/Executive Kay presented the proposed 2020-2021 Fiscal Court Budget to the court.

Salaries for Woodford County Assistant Attorney and Coroner Deputies

4. A motion was made by C.L. Watts and seconded by Jackie Brown to set the Assistant County Attorney's and Coroner Deputies salaries as submitted in the budget.

VOTING AYE: All Present

MOTION CARRIED

Approval of Metronet Contract for EMS

5. A motion was made by Matt Merrill and seconded by Kelly Carl to approve the agreement with Metronet for internet, cable, and phone services for the Woodford County Ambulance Service and to authorize the Judge/Executive to sign any and all related documents. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Projecting Sign Ordinance Modification Request

6. A motion was made by Mary Ann Gill and seconded by Larry Blackford to modify Ordinance No. 2020-07 (Projecting Signs Text Amendment) prior to the 2nd reading to match the wording of the ordinance adopted by the City of Versailles. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

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

7. A motion was made by Jackie Brown and seconded by Liles Taylor to accept the quarterly report for the Woodford County Clerk's Office for the quarter ending 3/31/2020. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Acceptance of FY 2020-21 Budget for the Woodford County Extension District

8. A motion was made by Jackie Brown and seconded by Mary Ann Gill to accept the FY 2020-21 budget for the Woodford County Extension District as presented. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Authorization to Draft Zoning Ordinance

9. A motion was made by Matt Merrill and seconded by C.L. Watts to authorize and direct the County Attorney to draft an ordinance for a zoning map amendment for Polo Run Subdivision for proposed first reading at the May 12, 2020 Fiscal Court meeting.

VOTING AYE: All Present

MOTION CARRIED

First Responder Feeding Program

10. A motion was made by Jackie Brown and seconded by Mary Ann Gill to give authorization to Emergency Management Director Drew Chandler to finalize details and authorize expenses through the first responder feeding program.

VOTING AYE: All Present

MOTION CARRIED

EMS Vehicle Request

11. A motion was made by Larry Blackford and seconded by Kelly Carl to declare an emergency for the purchase of a vehicle for EMS. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

12. A motion was made by Jackie Brown and seconded by C.L. Watts to authorize the emergency purchase of a 2020 Ford Expedition from Jack Kain Ford in the amount of \$41,000 and to authorize the Judge/Executive to sign any and all related documents.

VOTING AYE: All Present

MOTION CARRIED

Perfection Group Down Payment

13. A motion was made by Matt Merrill and seconded by Jackie Brown to authorize the down payment of up to \$480,000 to Perfection Group for the energy savings project with the funds to be reimbursed upon bond funding completion.

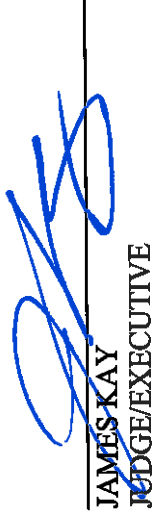
VOTING AYE: All Present

MOTION CARRIED

Meeting was adjourned at 6:35 p.m.

ATTEST:


Melody Traugott, Clerk


JAMES KAY
JUDGE/EXECUTIVE

