

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook  
Tuesday, May 12, 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 Special Regular Fiscal Court Meeting of April 28, 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 \$11,525,996.54, less claims of \$616,558.59, less a certificate of deposit of \$408,091.60, less payroll of \$278,591.08, leaving an adjusted money market checking account balance of \$10,222,755.27.

Treasurer Garmon also asked the court for authorization to send a formal request to the State Auditor's office for the use of an independent auditor.

1. A motion was made by Kelly Carl and seconded by Jackie Brown to send a letter to the State Auditor's Office to request the use of an independent auditor for the county's FY 2019-2020 audit.

**VOTING AYE: All Present**

**MOTION CARRIED**

### **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 4:00 p.m. via Zoom on May 12, 2020. The committee discussed the FY 2020-2021 budget and were joined by a representative from Assured Partners to discuss health insurance renewal.

2. A motion was made by William Downey and seconded by Liles Taylor to approve the proposal from Assured Partners for the county's health insurance.

**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**

3. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the transfers as presented to the court.

**TRANSFERS**

**5-12-2020**

**EXPENDITURES:**

<b>FROM:</b>	<b>01-9200-9990</b>	<b>GENERAL RESERVE FOR TRANSFER</b>	<b>\$</b>	<b>10,007.88</b>
<b>TO:</b>	<b>01-5015-1780</b>	<b>SO Overtime</b>	<b>\$</b>	<b>3,702.60</b>
<b>TO:</b>	<b>01-5140-5500</b>	<b>EMS Medical Supplies</b>	<b>\$</b>	<b>1,369.20</b>
<b>TO:</b>	<b>08-5135-7250</b>	<b>DES Office Equipment</b>	<b>\$</b>	<b>4,936.08</b>

**VOTING AYE: All Present**

**MOTION CARRIED**

**Proposed 2<sup>nd</sup> Reading of Ordinance No. 2020-07, Projecting Signs**

4. A motion was made by Jackie Brown and seconded by Larry Blackford to have a SECOND READING of Ordinance No. 2020-07, Amending Article II, Definition 296 (E), Projecting Signs of the Versailles-Midway-Woodford County Zoning Ordinance.(Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**First Responder Feeding Program**

Judge/Executive Kay informed the court that after discussions it was decided to change the First Responder Feeding Program to a voucher system.

**Huntertown Road Sidewalk Extension**

5. A motion was made by Mary Ann Gill and seconded by C.L. Watts to send an email to the Dept. of Transportation requesting an extension of the Huntertown Road Sidewalk Project until December 2020.

**VOTING AYE: All Present**

**MOTION CARRIED**

**NEW BUSINESS**

**Proposed First Reading of the Budget for FY 2020-21**

6. A motion was made by Jackie Brown and seconded by Liles Taylor to have a FIRST READING of the Woodford County Budget for Fiscal Year 2020-2021.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of 911 Interlocal Agreement**

7. A motion was made by William Downey and seconded by C.L. Watts to approve the 911 Interlocal Agreement between Woodford County and the cities of Versailles and Midway. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Proposed First Reading of Ordinance No. 2020-08, Polo Run Development**

8. A motion was made by Mary Ann Gill and seconded by Matt Merrill to have a FIRST READING of Ordinance No. 2020-08, relating to a zoning map amendment and preliminary development plan for Polo Run Subdivision.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Millville Market CFA Matching Grant Funds Request**

9. A motion was made by C.L. Watts and seconded by Larry Blackford to approve the appropriation request from Millville Community Market for Kentucky Community Farm Alliance matching grant funds in the amount of \$2,334. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Annual Standing Order to Pre-Approve Certain Expenses**

10. A motion was made by Kelly Carl and seconded by C.L. Watts to approve the annual standing order to pre-approve certain expenses for FY 2020-21. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Revised County Road Aid Cooperative Program Agreement**

11. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the revised county road aid cooperative program agreement and resolution for fiscal year 2020-21. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2020**

12. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the County Clerk's Claim for Calculation of Motor Vehicle and Boat Bills for 2020. (**Attachment**)

**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**

  
JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:

  
Melody Traugott, Clerk