

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook Tuesday, May 26, 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, and Mary Ann Gill

ABSENT: Jackie Brown

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the LGEA Public Hearing and Special Regular Fiscal Court Meeting of May 12, 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 \$10,652,478.53, less claims of \$393,913.96, less a certificate of deposit of \$408,091.60, less payroll of \$232,204.79, leaving an adjusted money market checking account balance of \$9,618,268.18.

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 William Downey to approve the transfers as presented to the court.

TRANSFERS

5-26-2020

EXPENDITURES:

<b>FROM:</b>	<b>01-9200-9990</b>	<b>GENERAL RESERVE FOR TRANSFER</b>	<b>\$</b>	<b>521,075.58</b>
TO:	01-5010-5630	CC Postage	\$	854.27
TO:	01-5015-3020	SO Advertising	\$	216.31
TO:	01-5015-4200	SO COVID-19 Event Supplies & Services	\$	50.97
TO:	01-5015-4810	SO Uniforms	\$	600.42
TO:	01-5015-5730	SO Telephone	\$	809.42
TO:	01-5020-4200	CR COVID-19 Event Supplies & Services	\$	45.00
TO:	01-5025-1010	FC Salaries	\$	7,107.32
TO:	01-5025-2010	FC Social Security	\$	432.63
TO:	01-5025-2120	FC Training Benefits	\$	3,549.57
TO:	01-5025-3980	FC Contracted Services	\$	864.00
TO:	01-5025-5730	FC Telephone	\$	926.89
TO:	01-5025-5780	FC Internet/Email	\$	243.55
TO:	01-5040-3180	TR/TA Data Processing	\$	759.57
TO:	01-5065-3990	ELECTION Contracted Services	\$	27,072.00

TO:	01-5065-4460	ELECTION Materials/Supplies	\$	54.95
TO:	01-5070-4290	P & Z Gas/Oil	\$	163.50
TO:	01-5080-4200	MN COVID-19 Event Supplies & Services	\$	50.97
TO:	01-5085-5710	OFF-SITE Repairs/Maintenance	\$	9,955.44
TO:	01-5121-3150	Fire Protection	\$	39.48
TO:	01-5140-4200	EMS COVID-19 Event Supplies & Services	\$	6,364.19
TO:	01-5205-4200	AC COVID-19 Event Supplies & Services	\$	49.77
TO:	01-5215-4200	SW COVID-19 Event Supplies & Services	\$	90.00
TO:	01-5420-5070	TRANSIENT Room Tax	\$	36,495.60
TO:	01-5435-4200	JH COVID-19 Event Supplies & Services	\$	200.00
TO:	01-8001-7420	Energy Savings Performance Project	\$	391,601.40
TO:	01-9400-2990	Retirement-Sick Hour Payout	\$	1,264.39
TO:	02-6105-4200	RD COVID-19 Event Supplies & Services	\$	2,290.50
TO:	03-5101-4200	JAIL COVID-19 Event Supplies & Services	\$	806.30
TO:	08-5135-3360	DES Equipment Repair/Maintenance	\$	16,249.96
TO:	08-5135-4200	DES COVID-19 Event Supplies & Services	\$	3,240.20
TO:	08-5135-4250	DES COVID-19 Event Food	\$	8,627.01
FROM:	01-5025-4450	FC OFFICE SUPPLIES	\$	1,231.20
TO:	01-5001-4450	JE Office Supplies	\$	1,231.20
FROM:	02-6105-4790	RD TIRES/TUBES	\$	1,258.59
TO:	02-6105-4810	RD Uniforms	\$	1,258.59
FROM:	02-6105-3360	RD MACHINE/EQUIPMENT REPAIRS	\$	120.93
TO:	02-6105-4270	RD Garage Supplies	\$	120.93
FROM:	02-6103-5740	RD TRAINING	\$	498.53
TO:	02-6103-5430	RD Licenses/Service Contracts	\$	498.53

VOTING AYE: All Present

MOTION CARRIED

**NEW BUSINESS**

**Emergency Management Surplus Vehicle Request**

- A motion was made by Mary Ann Gill and seconded by Kelly Carl to approve the request by Emergency Management Director Drew Chandler to advertise for sale and surplus a 2002 Ford F-150 and to apply the proceeds to the Emergency Management maintenance and repair budget.

VOTING AYE: All Present

MOTION CARRIED

**Approval of Waste Tire Grant Agreement**

- A motion was made by Matt Merrill and seconded by C.J. Watts to authorize the Judge/Executive to sign the Waste Tire Grant Agreement and any documents pertaining thereto. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Annual List of Purchase Order Designees

4. A motion was made by William Downey and seconded by Mary Ann Gill to approve the annual list of purchase order designees for FY 2020-21. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

Approval of BGADD Resolution

5. A motion was made by Mary Ann Gill and seconded by William Downey to approve the resolution for Bluegrass Area Development District confirming the list of roads as part of the county road system. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

Approval of 125 Plan

6. A motion was made by Liles Taylor and seconded by Kelly Carl to approve the Section 125 Plan and Flexible Spending Account annual renewal and associated costs. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

Huntertown Park Request

7. A motion was made by C.L. Watts and seconded by Liles Taylor to refer the funding request for the Huntertown Community Park to the budget and finance committee and to meet before the regular fiscal court meeting on June 9<sup>th</sup>.

**VOTING AYE: All Present**

**MOTION CARRIED**

CARES Funding Resolution

8. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the resolution to apply for CARES Funding. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

Employee Disciplinary Action

9. A motion was made by William Downey and seconded by Liles Taylor to approve the recommendation by Judge/Executive Kay to accept the recommendation by Road Supervisor Bo Wilson of a 3- day suspension for subject employee.

**VOTING AYE: All Present**

**MOTION CARRIED**

10. A motion was made by Liles Taylor and seconded by Kelly Carl to adjourn the meeting.

**VOTING AYE: All Present**

**MOTION CARRIED**

  
\_\_\_\_\_  
JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:

  
\_\_\_\_\_  
Melody Traugott, Clerk