

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook  
Tuesday, June 23, 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

**Proposed Second Reading of the Budget for Fiscal Year 2020-2021**

1. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the **Second Reading of the Woodford County Budget for fiscal year 2020-2021 totaling \$28,871,882.10.**

- **General Fund. .... \$21,779,072.93**
- **Road Fund. .... \$ 2,799,273.33**
- **Jail Fund. ....\$ 2,810,926.18**
- **Local Government Economic Assistance. .... \$ 176,926.00**
- **State Grant Funds. .... \$ 755,633.85**
- **Disaster Emergency Services Funds. ....\$ 127,214.45**
- **Debt Services Funds. .... \$ 422,835.36**
- **Grand Total of all Funds. ....\$ 28,871,822.10**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Fencing Request – Shaw Avenue**

2. A motion was made by William Downey and seconded by Kelly Carl to approve the replacement of approximately 550 feet of 6 ft. fencing and posts along the bike path behind Shaw Ct. and Spring Run.

**VOTING AYE: Liles Taylor, C.L. Watts,  
Kelly Carl, William Downey, Larry Blackford,  
Mary Ann Gill, and Jackie Brown**

**MOTION CARRIED**

**VOTING NAY: Matt Merrill**

3. A motion was made by William Downey and seconded by Liles Taylor to accept the estimate from Meyers Fencing in the amount of \$7,383.75 for new fence installation.

**VOTING AYE: Liles Taylor, C.L. Watts,  
Kelly Carl, William Downey, Larry Blackford,  
Mary Ann Gill, and Jackie Brown**

**MOTION CARRIED**

**VOTING NAY: Matt Merrill**

**Executive Session – pursuant to KRS 61.810 (1)(b)**

4. A motion was made by Jackie Brown and seconded by C.L. Watts to go into Executive Session to discuss possible land acquisition.

**VOTING AYE: All Present**

**MOTION CARRIED**

5. A motion was made by William Downey and seconded by Matt Merrill to return to Regular Session from Executive Session.

**VOTING AYE: All Present**

**MOTION CARRIED**

6. A motion was made by C.L. Watts and seconded by Liles Taylor to authorize the Judge/Executive to negotiate a purchase price not to exceed fair market value for the property discussed in Executive Session.

**VOTING AYE: Liles Taylor, C.L. Watts, MOTION CARRIED**  
**Kelly Carl, William Downey, and Judge/Executive Kay**

**VOTING NAY: Matt Merrill, Larry Blackford, Mary Ann Gill,**  
**and Jackie Brown**

**Tourism Commission Appointments**

7. A motion was made by Liles Taylor and seconded by Kelly Carl to move the Tourism appointments up on the agenda.

**VOTING AYE: All Present MOTION CARRIED**

8. A motion was made by Kelly Carl and seconded by C.L. Watts to appoint Liles Taylor as chair for the Tourism vote.

**VOTING AYE: All Present MOTION CARRIED**

9. A motion was made by Mary Ann Gill and seconded by C.L. Watts to accept the recommendation to appoint Maria Bohanan to the Woodford County Tourist Commission to fill the at-large vacancy for a 3-year term.

**VOTING AYE: C.L. Watts, Matt Merrill, Kelly Carl, MOTION CARRIED**  
**Larry Blackford, Mary Ann Gill, and Jackie Brown**

**ABSTAINED: William Downey and Judge/Executive Kay**

10. A motion was made by Mary Ann Gill and seconded by Matt Merrill to accept the recommendation to appoint Elisha Holt to fill the lodging vacancy on the Woodford County Tourist Commission for a 3-year term.

**VOTING AYE: C.L. Watts, Matt Merrill, Kelly Carl, MOTION CARRIED**  
**Larry Blackford, Mary Ann Gill, and Jackie Brown**

**ABSTAINED: William Downey and Judge/Executive Kay**

11. A motion was made by Jackie Brown and seconded by Kelly Carl to return Judge/Executive Kay as chair.

**VOTING AYE: All Present MOTION CARRIED**

**APPROVAL OF MINUTES**

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Regular Fiscal Court Meeting of June 9, 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 \$9,840,345.78, less claims of \$475,591.94, less a certificate of deposit of \$408,091.60, less payroll of \$233,556.43, leaving an adjusted money market checking account balance of \$8,723,105.81.

**COMMITTEE REPORTS**

The Maintenance and Facilities Committee met via ZOOM prior to the regular court meeting and discussed the courthouse HVAC system and generator.

**GENERAL ORDERS AND UNFINISHED BUSINESS**

**Claims**

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

**Transfers**

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

**TRANSFERS  
 6-23-2020**

**EXPENDITURES:**

<b>FROM:</b>	<b>01-9200-9990</b>	<b>GENERAL RESERVE FOR TRANSFER</b>	<b>\$</b>	<b>400,697.93</b>
TO:	01-5001-1010	JE Salary	\$	2,592.65
TO:	01-5005-1010	CA Salary	\$	49.86
TO:	01-5005-2020	CA Retirement	\$	0.14
TO:	01-5010-2020	CC Retirement	\$	5,289.61
TO:	01-5010-5630	CC Postage	\$	2,000.00
TO:	01-5010-7251	CC COVID-19 Event Office Equipment	\$	1,418.87
TO:	01-5015-1030	SO Deputies	\$	5,193.18
TO:	01-5015-1670	SO Clerks	\$	742.40
TO:	01-5015-1810	SO Incentive Pay	\$	1,260.91
TO:	01-5015-2010	SO Social Security	\$	306.00
TO:	01-5015-2020	SO Retirement	\$	12,479.71
TO:	01-5015-5730	SO Telephone	\$	1,080.67
TO:	01-5025-1010	FC Salaries	\$	14,214.64
TO:	01-5025-2010	FC Social Security	\$	1,336.07
TO:	01-5025-2030	FC Health/Life/Dental	\$	1,770.18
TO:	01-5025-5730	FC Telephone	\$	1,566.40
TO:	01-5025-5780	FC Internet/Email	\$	403.93
TO:	01-5025-7251	FC COVID-19 Event Office Equipment	\$	89.59
TO:	01-5030-5730	PVA Telephone	\$	209.86
TO:	01-5040-3180	TR/TA Data Processing	\$	1,000.00
TO:	01-5065-1920	ELECTION Officers	\$	2,522.00
TO:	01-5065-4200	ELECTION COVID-19 Event Supplies & Services	\$	2,299.99
TO:	01-5070-4290	P & Z Gas/Oil	\$	37.45
TO:	01-5080-4200	MN COVID-19 Event Supplies & Services	\$	9,425.15
TO:	01-5085-4200	OFF-SITE COVID-19 Event Supplies & Services	\$	2,253.80
TO:	01-5086-4200	ANNEX COVID-19 Event Supplies & Services	\$	4,136.61
TO:	01-5121-3150	FIRE Protection	\$	212.68
TO:	01-5140-3100	EMS New Building (Big Sink)	\$	142,393.48
TO:	01-5140-4200	EMS COVID-19 Event Supplies & Services	\$	2,647.40

TO:	01-5205-4200	AC COVID-19 Event Supplies & Services	\$	612.80
TO:	01-5205-7251	AC COVID-19 Event Office Equipment	\$	5,277.39
TO:	01-5215-4200	SW COVID-19 Event Supplies & Services	\$	74.85
TO:	01-8001-7420	ENERGY Savings Performance Project	\$	169,298.60
TO:	02-6103-7251	RD COVID-19 Event Office Equipment	\$	1,759.13
TO:	02-6105-4200	RD COVID-19 Event Supplies & Services	\$	863.98
TO:	08-5135-4200	DES COVID-19 Event Supplies & Services	\$	1,652.95
TO:	08-5135-4250	DES COVID-19 Event Food	\$	2,225.00
<b>FROM:</b>	<b>01-5015-9990</b>	<b>SO RESERVE FOR TRANSFER</b>	<b>\$</b>	<b>9.00</b>
TO:	01-5015-5670	SO Refunds	\$	9.00
<b>FROM:</b>	<b>01-5020-1030</b>	<b>CR DEPUTIES</b>	<b>\$</b>	<b>25.62</b>
TO:	01-5020-1010	CR Salary	\$	25.62
<b>FROM:</b>	<b>01-5025-4450</b>	<b>FC OFFICE SUPPLIES</b>	<b>\$</b>	<b>47.46</b>
TO:	01-5001-4450	JE Office Supplies	\$	47.46
<b>FROM:</b>	<b>01-5086-5710</b>	<b>ANNEX REPAIRS/MAINTENANCE</b>	<b>\$</b>	<b>565.26</b>
TO:	01-5086-5780	ANNEX Utilities	\$	565.26
<b>FROM:</b>	<b>01-5140-2030</b>	<b>EMS HEALTH/LIFE/DENTAL</b>	<b>\$</b>	<b>15,179.22</b>
TO:	01-5140-1780	EMS Overtime	\$	15,179.22
<b>FROM:</b>	<b>01-5140-2030</b>	<b>EMS HEALTH/LIFE/DENTAL</b>	<b>\$</b>	<b>19,958.89</b>
TO:	01-5140-1790	EMS Part Time	\$	19,958.89
<b>FROM:</b>	<b>01-5140-2030</b>	<b>EMS HEALTH/LIFE/DENTAL</b>	<b>\$</b>	<b>2,294.61</b>
TO:	01-5140-2010	EMS Social Security	\$	2,294.61
<b>FROM:</b>	<b>01-5140-2030</b>	<b>EMS HEALTH/LIFE/DENTAL</b>	<b>\$</b>	<b>156.19</b>
TO:	01-5140-3400	EMS Vehicle Repairs	\$	156.19
<b>FROM:</b>	<b>01-5140-2030</b>	<b>EMS HEALTH/LIFE/DENTAL</b>	<b>\$</b>	<b>531.13</b>
TO:	01-5140-3640	EMS Rent-Lodging	\$	531.13
<b>FROM:</b>	<b>01-5140-2030</b>	<b>EMS HEALTH/LIFE/DENTAL</b>	<b>\$</b>	<b>175.44</b>
TO:	01-5140-4810	EMS Uniforms	\$	175.44
<b>FROM:</b>	<b>01-5140-2030</b>	<b>EMS HEALTH/LIFE/DENTAL</b>	<b>\$</b>	<b>5,057.34</b>
TO:	01-5140-5500	EMS Medical Supplies	\$	5,057.34
<b>FROM:</b>	<b>01-5140-2030</b>	<b>EMS HEALTH/LIFE/DENTAL</b>	<b>\$</b>	<b>3,995.00</b>
TO:	01-5140-7230	EMS New Vehicle	\$	3,995.00
<b>FROM:</b>	<b>01-5205-4020</b>	<b>AC SUPPLIES &amp; EQUIPMENT</b>	<b>\$</b>	<b>36.00</b>
TO:	01-5205-3990	AC Euthanasia	\$	36.00
<b>FROM:</b>	<b>01-5215-3360</b>	<b>SW EQUIPMENT MAINTENANCE</b>	<b>\$</b>	<b>114.04</b>

TO:	01-5215-3400	SW Vehicle Maintenance	\$	114.04
FROM:	01-5215-1610	SW SALARIES	\$	2,211.53
TO:	01-5215-3660	SW Mgt. Dumpsters	\$	2,211.53
FROM:	01-5215-3360	SW EQUIPMENT MAINTENANCE	\$	126.03
TO:	01-5215-3662	SW Recycling Fee	\$	126.03
FROM:	01-5215-4680	SW SUPPLIES	\$	495.37
TO:	01-5215-4290	SW Gas/Oil	\$	495.37
FROM:	01-5435-3420	JH OPERATIONS	\$	41.22
TO:	01-5435-2030	JH Health/Life/Dental	\$	41.22
FROM:	02-6105-4790	RD TIRES/TUBES	\$	76.79
TO:	02-6103-1070	RD Operations Supervisor	\$	76.79
FROM:	02-6105-4790	RD TIRES/TUBES	\$	176.28
TO:	02-6103-5430	RD Licenses/Service Contracts	\$	176.28
FROM:	02-6105-4790	RD TIRES/TUBES	\$	305.87
TO:	02-6103-7250	RD Office Equipment	\$	305.87
FROM:	02-6105-4790	RD TIRES/TUBES	\$	115.38
TO:	02-6105-4270	RD Garage Supplies	\$	115.38
FROM:	02-6105-4790	RD TIRES/TUBES	\$	823.66
TO:	02-6105-4810	RD Uniforms	\$	823.66
FROM:	03-5101-1790	JAIL PART TIME	\$	1,082.38
TO:	03-5101-1010	JAIL Jailer Salary	\$	1,082.38
FROM:	03-5101-1790	JAIL PART TIME	\$	17,370.34
TO:	03-5101-1780	JAIL Overtime	\$	17,370.34
FROM:	03-5101-7250	JAIL OFFICE EQUIPMENT	\$	1,521.21
TO:	03-5101-4450	JAIL Office Supplies	\$	1,521.21
FROM:	03-5101-7250	JAIL OFFICE EQUIPMENT	\$	2,309.07
TO:	03-5101-5780	JAIL Utilities	\$	2,309.07
FROM:	08-5135-1030	DES DEPUTY DIRECTORS SALARY	\$	0.06
TO:	08-5135-1020	DES Director Salary	\$	0.06
FROM:	08-9200-9990	DES RESERVE FOR TRANSFER	\$	393.95
TO:	08-5135-3380	DES Office Equip. Repair/Maintenance	\$	393.95
FROM:	08-9200-9990	DES RESERVE FOR TRANSFER	\$	24.99
TO:	08-5135-7250	DES Office Equipment	\$	24.99

**RECEIPTS:**

<b>FROM:</b>	<b>01-4909</b>	<b>GENERAL TRANSFER OUT</b>	<b>\$</b>	<b>310,466.89</b>
<b>TO:</b>	<b>03-4910</b>	JAIL Transfer In	<b>\$</b>	<b>200,000.00</b>
<b>TO:</b>	<b>06-4910</b>	STATE GRANTS Transfer In	<b>\$</b>	<b>78,695.84</b>
<b>TO:</b>	<b>08-4910</b>	DES Transfer In	<b>\$</b>	<b>31,771.05</b>

**VOTING AYE: All Present**

**MOTION CARRIED**

**NEW BUSINESS**

**Acceptance of Sheriff's Franchise and Tax Settlements**

13. A motion was made by Jackie Brown and seconded by Kelly Carl to accept the 2019 Sheriff's Franchise and Property Tax Settlements Report for the period of April 2019 through May 2020. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of Metronet Contract**

14. A motion was made by Matt Merrill and seconded by C.L. Watts to approve the contract for the Emergency Operations Center and to authorize the Judge/Executive to sign and execute same. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of Audit Firm**

15. A motion was made by Matt Merrill and seconded by Kelly Carl to select Patrick and Associates as the independent audit firm to perform the Woodford County audit for FY 2019-2020 and to authorize the Judge/Executive to sign the letter of engagement. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of Salary List**

16. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the Woodford County employee salary list for FY 2020-2021. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of IPAWS Contract for MOA**

17. A motion was made by Liles Taylor and seconded by Larry Blackford to approve and execute the IPAWS contract and memorandum of agreement.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Appointment to the Woodford County Library Board of Trustees**

18. A motion was made by C.L. Watts and seconded by Mary Ann Gill to accept the recommendation to appoint Bill Shanks to the Woodford County Library Board of Trustees for a 4-year term. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Appointments to the Woodford County Parks Foundation Board**

19. A motion was made by C.L. Watts and seconded by Matt Merrill to accept the recommendation to appoint William Downey to the Woodford County Parks Foundation Board for a 4-year term. **(Attachment)**

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

**MOTION CARRIED**

**Kelly Carl, Larry Blackford, Mary Ann Gill, and Jackie Brown**

**ABSTAINED: William Downey**

20. A motion was made by Jackie Brown and seconded by C.L. Watts to accept the recommendation to appoint Larry Blackford to the Woodford County Parks Foundation Board for a 4-year term. **(Attachment)**

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

**MOTION CARRIED**

**Kelly Carl, William Downey, Mary Ann Gill, and Jackie Brown**

**ABSTAINED: Larry Blackford**

21. 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

