

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook  
Tuesday, July 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 Special Regular Fiscal Court Meeting of June 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 \$10,183,778.75, less claims of \$971,767.63, less a certificate of deposit of \$408,091.60, less payroll of \$273,531.77, leaving an adjusted money market checking account balance of \$8,530,387.75.

**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 Jackie Brown and seconded by Liles Taylor to approve the transfers as presented to the court.

**TRANSFERS**

7-14-2020

**EXPENDITURES:**

<b>FROM: 01-5015-4290</b>	<b>SO GAS/OIL</b>	<b>\$</b>	<b>86.30</b>
<b>TO: 02-6105-4290</b>	<b>RD Gas/Oil</b>	<b>\$</b>	<b>86.30</b>
<b>FROM: 01-5140-4290</b>	<b>EMS GAS/OIL</b>	<b>\$</b>	<b>128.70</b>
<b>TO: 02-6105-4290</b>	<b>RD Gas/Oil</b>	<b>\$</b>	<b>128.70</b>
<b>FROM: 01-5205-4290</b>	<b>AC GAS/OIL</b>	<b>\$</b>	<b>16.25</b>
<b>TO: 02-6105-4290</b>	<b>RD Gas/Oil</b>	<b>\$</b>	<b>16.25</b>
<b>FROM: 01-5215-4290</b>	<b>SW GAS/OIL</b>	<b>\$</b>	<b>238.15</b>
<b>TO: 02-6105-4290</b>	<b>RD Gas/Oil</b>	<b>\$</b>	<b>238.15</b>
<b>FROM: 03-5101-4290</b>	<b>JAIL GAS/OIL</b>	<b>\$</b>	<b>35.41</b>
<b>TO: 02-6105-4290</b>	<b>RD Gas/Oil</b>	<b>\$</b>	<b>35.41</b>
<b>FROM: 08-5135-4290</b>	<b>DES GAS/OIL</b>	<b>\$</b>	<b>28.11</b>
<b>TO: 02-6105-4290</b>	<b>RD Gas/Oil</b>	<b>\$</b>	<b>28.11</b>

**VOTING AYE: All Present**

**MOTION CARRIED**

**NEW BUSINESS**

**Acceptance of Quarterly Report for WCFC**

2. A motion was made by Kelly Carl and seconded by Jackie Brown to accept the quarterly report for the Woodford County Fiscal Court for the quarter ending 6/30/2020. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Acceptance of Year End Statement of Bank Balance**

3. A motion was made by Mary Ann Gill and seconded by Kelly Carl to accept the year end statement of bank balance for the Woodford County Fiscal Court as presented. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Acceptance of Quarterly Report for the WC Sheriff's Office**

4. A motion was made by Jackie Brown and seconded by Mary Ann Gill to accept the quarterly report for the Woodford County Sheriff's office for the quarter ending 6/30/2020. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**TB Testing Contract**

5. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the 2<sup>nd</sup> amendment to the tuberculosis testing services agreement Woodford County Emergency Medical Services and Bluegrass Community Hospital and to authorize the Judge/Executive to sign and execute same. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Grant Coordinator Proposal**

6. A motion was made by Jackie Brown and seconded by William Downey to accept the grant coordinator proposal from Jessica Hammer for grant writing services for Woodford County and to authorize the Judge/Executive to sign and execute any and all documents pertaining thereto.

**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**

**Ethics Board Appointments**

7. A motion was made by William Downey and seconded by Liles Taylor to appoint Whitney Stepp to the Versailles-Midway-Woodford County Board of Ethics for a 4-year term. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

8. A motion was made by Jackie Brown and seconded by C.L. Watts to appoint Gordon Shaw to the Versailles-Midway-Woodford County Board of Ethics for a 4-year term. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**No Thru Truck Ordinance**

9. A motion was made by C.L. Watts and seconded by Jackie Brown to direct and authorize the County Attorney to draft an amendment to the No Thru Truck Traffic ordinance to include Grassy Springs Rd.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Professional Services Engagement for Cyber Security Project**

10. A motion was made by Matt Merrill and seconded by C.L. Watts to engage Network Innovation Services using the Government Services Administration (GSA) contract for the technical design, equipment and installation of hardware for the cyber security project and to authorize the Judge/Executive to sign any and all documents pertaining thereto.

**VOTING AYE: All Present**

**MOTION CARRIED**

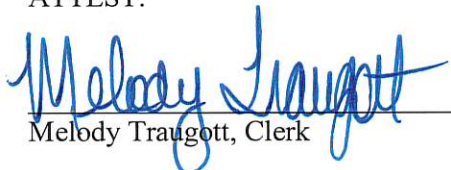
11. A motion was made by Jackie Brown and seconded by Liles Taylor to adjourn the meeting.

**VOTING AYE: All Present**

**MOTION CARRIED**

  
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JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:

  
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Melody Traugott, Clerk