

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

The court observed a moment of silence for Congressman John Lewis who passed away on July 17th.

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Regular Fiscal Court Meeting of July 14, 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 \$10,139,393.53, less claims of \$534,527.09 and \$43.10, less a certificate of deposit of \$408,091.60, less returned items of \$2,328.91, less payroll of \$237,463.23, leaving an adjusted money market checking account balance of \$8,956,939.60.

Emergency Management Director, Drew Chandler asked the court to consider changing the prior motion to surplus an advertise for a sale a 2002 Ford F-150 and instead surplus the vehicle and transfer it to Parks and Recreation.

1. A motion was made by Mary Ann Gill and seconded by Kelly Carl to change the prior motion from May 26th to advertise for sale and surplus a 2002 Ford F-150 to instead surplus the vehicle and transfer it to Parks and Recreation.

VOTING AYE: All Present

MOTION CARRIED

Special Recognition

EDA Director, John Soper and Jack Jouett House Director Susan Hughes presented their final reports. The court thanked them for their tremendous work for Woodford County during their tenure and wished them the best in their future endeavors.

COMMITTEE REPORTS

The Road Committee met at 4:30 prior to the regular fiscal court meeting and discussed bid results for paving, discretionary road funds, and the purchase of a new bobcat/skid steer for the department. The committee recommended accepting the bid from Mago Construction for paving. It was also recommended to advertise for another bid opening for paving of Paul's Mill Rd. and Mundy's Landing. The committee also recommended the purchase of a new bobcat/skid steer under state price contract.

2. A motion was made by Jackie Brown and seconded by C.L. Watts to approve the purchase of a new bobcat/skid steer for the Road Department through state pricing contract.

VOTING AYE: All Present

MOTION CARRIED

3. A motion was made by Jackie Brown and seconded by C.L. Watts to accept the recommendation by Road Supervisor Bo Wilson and the Road Committee to award the bid for paving of Sellers Mill Road and Browns Mill Road to Mago Construction in the amount of \$130,587.00.

VOTING AYE: All Present

MOTION CARRIED

4. A motion was made by Matt Merrill and seconded by Liles Taylor to start the bid process for paving of Paul's Mill Road and Mundy's Landing.

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

5. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the transfers as presented to the court.

TRANSFERS 7-28-2020

| | | | |
|---------------------------|-------------------------------------|-----------|-----------------|
| EXPENDITURES: | | | |
| FROM: 01-9200-9990 | GENERAL RESERVE FOR TRANSFER | \$ | 3,029.40 |
| TO: 01-5015-1780 | SO Overtime | \$ | 3,029.40 |
| FROM: 01-5015-5630 | SO POSTAGE | \$ | 18.20 |
| TO: 01-5040-5630 | TR/TA Postage | \$ | 18.20 |

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

6. A motion was made by Mary Ann Gill and seconded by Larry Blackford to approve the personnel order as presented to the court. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Ethics Board Appointment Term Corrections

7. A motion was made by William Downey and seconded by Liles Taylor to change the prior motion and second from July 14th and correct the term for the Ethics Board appointment for Whitney Stepp to 3 years instead of 4 years. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

8. A motion was made by Jackie Brown and seconded by C.L. Watts to change the prior motion and second from July 14th and correct the term for the Ethics Board appointment for Gordon Shaw to 3 years instead of 4 years as previously approved on July 14th. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Proposed First Reading of Budget Amendment #1

9. A motion was made by Jackie Brown and seconded by Liles Taylor to have a FIRST READING of Budget Amendment #1, Ordinance No. 2020-09, to realize unbudgeted receipts from budgeted versus actual balances for FY 2020-21 and increase the receipts of the general, road, jail, LGEA, federal grants and emergency management funds by \$754,416.13.

VOTING AYE: All Present

MOTION CARRIED

Proposed First Reading of No Through Truck Traffic Amendment – Grassy Springs

10. A motion was made by C.L. Watts and seconded by Jackie Brown to have a FIRST READING of an ordinance amending the ordinance relating to the banning of through truck traffic on designated county roads in Woodford County, KY to include Grassy Springs Road.

VOTING AYE: All Present

MOTION CARRIED

Acceptance of Quarterly Report for Woodford County Clerk

11. A motion was made by Kelly Carl and seconded by Larry Blackford to accept the quarterly report for the Woodford County Clerk's office for the quarter ending 6/30/2020. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Acceptance of Quarterly Report for Woodford County Detention Center

12. A motion was made by Kelly Carl and seconded by Liles Taylor to accept the quarterly report for the Woodford County Detention Center for the quarter ending 6/30/2020. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

911 Board Appointment

13. A motion was made by Kelly Carl and seconded by Jackie Brown to appoint Wayne "Tiny" Wright to the Versailles-Midway-Woodford County 911 board.

VOTING AYE: All Present

MOTION CARRIED

14. A motion was made by Jackie Brown and seconded by Larry Blackford to adjourn the meeting.

VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:

Melody Traugott, Clerk