

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook  
Tuesday, August 11, 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 July 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 \$10,746,196.44, less claims of \$283,758.11, less a certificate of deposit of \$408,091.60, less payroll of \$237,463.23 and \$276,068.87, leaving an adjusted money market checking account balance of \$9,540,814.63.

### **COMMITTEE REPORTS**

The Road Committee met at 4:30 prior to the regular fiscal court meeting and discussed the proposed Economic Recovery order as well as general financial matters.

### **GENERAL ORDERS AND UNFINISHED BUSINESS**

#### **Claims**

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

#### **911 Board Appointment Term**

1. A motion was made by Jackie Brown and seconded by Kelly Carl to set the term for Wayne "Tiny" Wright to 3 years for the 911 Board and to have the term set in the board's bylaws.

**VOTING AYE: All Present**

**MOTION CARRIED**

### **NEW BUSINESS**

#### **EDA Contract Approval**

2. A motion was made by C.L. Watts and seconded by William Downey to approve the contract for Lucas Whitt and Fortune Solutions, LLC for consulting services for the Woodford County Economic Development Authority. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

3. A motion was made by C.L. Watts and seconded by Liles Taylor to authorize the Judge/Executive to sign and all documents pertaining to the Fortune Solutions consulting contract.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Economic Recovery Order**

4. A motion was made by Larry Blackford and seconded by Jackie Brown to approve the Fiscal Court Order providing details for aid to Woodford County residents suffering economic hardship due to Covid-19 and related public health measures. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

5. A motion was made by Liles Taylor and seconded by Jackie Brown to authorize the Judge/Executive to sign any and all documents pertaining to the Economic Recovery Order.

**VOTING AYE: All Present**

**MOTION CARRIED**

6. 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