

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook
Tuesday, August 25, 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 August 11, 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 \$10,759,694.53, less claims of \$190,409.82, less a certificate of deposit of \$408,091.60, less payroll of \$237,463.23, \$276,068.87, and \$237, 414.85, leaving an adjusted money market checking account balance of \$9,410,246.16.

COMMITTEE REPORTS

The Budget and Finance Committee met at 4:30 prior to the regular fiscal court meeting and discussed 2020 tax rates, the bid opening for paving, budget updates, and the proposed asbestos abatement contract.

1. A motion was made by Matt Merrill and seconded by Kelly Carl to accept the recommendation of the Budget and Finance Committee to approve the Bluegrass Asbestos Abatement contract and to authorize the Judge/Executive to sign any and all documents pertaining thereto.

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

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

TRANSFERS

8-25-2020

EXPENDITURES:

FROM:	01-9200-9990	GENERAL RESERVE FOR TRANSFER	\$	3,284.87
TO:	02-6105-4310	RD MATERIALS	\$	3,284.87

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

3. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the personnel order as presented to the court. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Proposed Second Reading of No Through Truck Traffic Ordinance Amendment

4. A motion was made by Jackie Brown and seconded by C.L. Watts to approve the SECOND READING of Ordinance No. 2020-10, amending the ordinance relating to the banning of through truck traffic on designated county roads in Woodford County, Kentucky. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Proposed Second Reading of Budget Amendment #1

5. A motion was made by Kelly Carl and seconded by Liles Taylor to have a SECOND READING of Ordinance No. 2020-09, amending the county budget for fiscal year 2020-21 to realize unbudgeted receipts from budgeted versus actual beginning balances. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Proposed First Reading of the Ordinance of General Taxation for 2020

6. A motion was made by C.L. Watts and seconded by Jackie Brown to have a FIRST READING of the Ordinance of General Taxation for 2020.

VOTING AYE: All Present

MOTION CARRIED

Acceptance of the 2020 Property Tax Rates for the Woodford County Fire Protection District

7. A motion was made by Mary Ann Gill and seconded by C.L. Watts to accept the 2020 property tax rates for the Woodford County Fire Protection District. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Acceptance of the 2020 Property Tax Rates for the Woodford County Public Health District

8. A motion was made by Kelly Carl and seconded by Jackie Brown to accept the 2020 property tax rates for the Woodford County Public Health District. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

EMS Surplus

9. A motion was made by Kelly Carl and seconded by and seconded by Liles Taylor to approve the list of surplus items as presented by the Woodford County Ambulance Service.

VOTING AYE: All Present

MOTION CARRIED

Approval of Bid Recommendation

10. A motion was made by Jackie Brown and seconded by Matt Merrill to accept the recommendation to award the bid for paving of Paul's Mill and Mundy's Landing to Mago Construction in the amount of \$62,250.00.

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



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:


Melody Traugott, Clerk