

SPECIAL MEETING

FISCAL COURT MEETING: Woodford County Courthouse,
December 27, 2019 at 9:00 a.m.

PRESIDING: James Kay, Woodford County Judge/Executive

PRESENT: Magistrates Liles Taylor, C.L. Watts, Matt Merrill, Kelly Carl,
William Downey, and Jackie Brown

ABSENT: Larry Blackford, Mary Ann Gill

Accounts

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

Approval of transfers

1. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the transfers of the special meeting that was held December 27, 2019.

TRANSFERS

12-27-19

EXPENDITURES:

FROM: 01-9200-9990	GENERAL RESERVE FOR TRANSFER	\$	1,808.41
TO: 01-5025-5730	FC Telephone	\$	54.33
TO: 01-5065-4460	ELECTION Materials/Supplies	\$	1,754.08
FROM: 01-5010-1030	CC DEPUTIES	\$	1,778.26
TO: 01-5010-1010	CC Salary	\$	1,778.26
FROM: 01-5015-1030	SO DEPUTIES	\$	4,821.70
TO: 01-5015-1010	SO Salary	\$	4,821.70
FROM: 01-5015-1030	SO DEPUTIES	\$	463.30
TO: 01-5015-4450	SO Office Supplies	\$	463.30
FROM: 01-5015-1030	SO DEPUTIES	\$	321.16
TO: 01-5015-4810	SO Uniforms	\$	321.16
FROM: 01-5015-1030	SO DEPUTIES	\$	435.75
TO: 01-5015-5310	SO Bond	\$	435.75
FROM: 01-5015-1030	SO DEPUTIES	\$	825.35
TO: 01-5015-5670	SO Refunds	\$	825.35
FROM: 01-5015-1030	SO DEPUTIES	\$	196.41
TO: 01-5015-7250	SO Office Equipment	\$	196.41
FROM: 01-5140-5780	EMS UTILITIES	\$	531.13

TO:	01-5140-3640	EMS Rent-Lodging	\$	531.13
FROM:	03-5101-1030	JAIL DEPUTIES	\$	6,061.70
TO:	03-5101-1031	JAIL Comp Time Payout	\$	6,061.70
FROM:	03-9400-2010	JAIL SOCIAL SECURITY	\$	463.71
TO:	03-9400-2011	JAIL Comp Time Social Security	\$	463.71
FROM:	03-9400-2020	JAIL Retirement	\$	1,458.44
TO:	03-9400-2021	JAIL Comp Time Retirement	\$	1,458.44
FROM:	01-5015-4290	SO GAS/OIL	\$	81.64
TO:	02-6105-4290	RD Gas/Oil	\$	81.64
FROM:	01-5140-4290	EMS GAS/OIL	\$	204.77
TO:	02-6105-4290	RD Gas/Oil	\$	204.77
FROM:	01-5215-4290	SW GAS/OIL	\$	103.35
TO:	02-6105-4290	RD Gas/Oil	\$	103.35
FROM:	01-5401-4290	PARKS GAS/OIL	\$	71.24
TO:	02-6105-4290	RD Gas/Oil	\$	71.24
FROM:	03-5101-4290	JAIL GAS/OIL	\$	16.24
TO:	02-6105-4290	RD Gas/Oil	\$	16.24
FROM:	08-5135-4290	DES GAS/OIL	\$	0.92
TO:	02-6105-4290	RD Gas/Oil	\$	0.92
RECEIPTS:				
FROM:	01-4909	GENERAL TRANSFER OUT	\$	308,019.38
TO:	03-4910	JAIL Transfer In	\$	300,000.00
TO:	06-4910	STATE GRANTS Transfer In	\$	4,476.55
TO:	08-4910	DES Transfer In	\$	3,542.83

VOTING AYE: All Present

MOTION CARRIED

Approval of Personnel Order

2. A motion was made by Liles Taylor and seconded by Jackie Brown to approve the personnel order as presented to the court. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Appointment to the Architectural Review Board

3. A motion was made by C.L. Watts and seconded by Kelly Carl to approve the re-appoint of JD Woods to the Architectural Review Board for a 2 year term. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Appointments to the Woodford County Extension District Board

4. A motion was made by Liles Taylor and seconded by William Downey to approve the appointment of Carl Rollins to the Woodford County Extension District Board for a 3 year term. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

5. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the appointment of Elizabeth Pitchford to the Woodford County Extension District Board for a 3 year term. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

American Red Cross Shelter Use Agreement Update

6. A motion was made by Matt Merrill and seconded by Jackie Brown to authorize the Judge/Executive to sign the American Red Cross Shelter Use Agreement that was originally approved on July 24, 2018 in order to update the signature on the agreement.

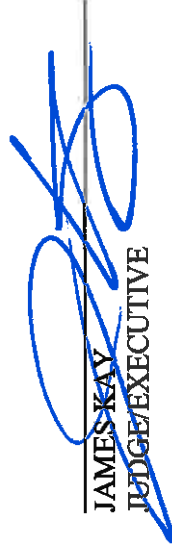
VOTING AYE: All Present

MOTION CARRIED

7. 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 TRAUOGOTT, CLERK

