

WOODFORD COUNTY FISCAL COURT ORDER


APPOINTMENT OF MATTHEW COYLE

TO THE

THE SOUTH WOODFORD WATER DISTRICT

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, James Kay, Judge/Executive of the Woodford County Fiscal Court, pursuant to the authority vested in him by the Kentucky Revised Statutes has recommended that **WILLIAM MATTHEW COYLE, 4310 Fords Mill Road, Versailles, Kentucky 40383**, be appointed to serve a four-year term with an expiration date of March 31, 2025.

GIVEN UNDER MY HAND this the 24th day of March, 2021.


JAMES KAY
JUDGE/EXECUTIVE

The aforesaid appointment having been approved by the Woodford Fiscal Court at their regularly scheduled meeting on March 23, 2021.

 : ATTEST
Clerk, Woodford Fiscal Court

FROM: 03-5101-3340	JAIL BUILDING REPAIR	\$	430.00
TO: 03-5101-3980	JAIL Home Incarceration	\$	430.00
FROM: 03-5101-3340	JAIL BUILDING REPAIR	\$	450.00
TO: 03-9100-5510	JAIL Association Dues	\$	450.00
FROM: 08-5135-7390	DES EQUIPMENT	\$	371.99
TO: 08-5135-7250	DES Office Equipment	\$	371.99

RECEIPTS:

FROM: 01-4909	GENERAL TRANSFER OUT	\$	329,480.38
TO: 03-4910	JAIL Transfer In	\$	300,000.00
TO: 08-4910	DES Transfer In	\$	15,000.00
TO: 99-4910	DEBT SERVICE Transfer In	\$	14,480.38

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

5. A motion was made by William Downey 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 South Woodford Water District

6. A motion was made by William Downey and seconded by Liles Taylor to approve the appointment of Matthew Coyle to the South Woodford Water District for a 4-year term. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

EPAD Interlocal Agreement

7. A motion was made by Liles Taylor and seconded by William Downey to approve the revisions to the EPAD Interlocal Agreement and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

EPAD Program Financing – Holiday Inn

FISCAL COURT SPECIAL MEETING: Conducted via ZOOM app and livestreamed on Facebook
Tuesday, March 23, 2021 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

FLOOD RECOGNITION

The court was joined by members of the community who volunteered and worked to serve the community during the flood event. Many individuals and organizations, including the Woodford County AG Extension office, Millville Community Market, the Salvation Army, Neighbors Helping Neighbors, and the WCHS Community Activism class, among others, volunteered their time, resources, and efforts to help those affected by the flooding. The Woodford County Fiscal Court is grateful for their efforts and work for our community.

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Regular Fiscal Court Meeting of March 9, 2021. 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 \$13,036,870.37, less claims of \$94,914.37, less a certificate of deposit of \$408,091.60, leaving an adjusted money market checking account balance of \$12,533,864.40.

The jail budget was presented to the court pursuant to KRS 441.215

1. A motion was made by Mary Ann Gill and seconded by Kelly Carl to accept the jail budget as presented pursuant to KRS 441.215.

VOTING AYE: All Present

MOTION CARRIED

Ambulance Director, Freeman Bailey discussed the need to purchase another ambulance. Purchasing a new ambulance at this time would require a lengthy wait time and cost, but a used ambulance was located at proposed cost of \$10,000. Director Bailey recommended the purchase of the used ambulance to meet the department's current needs.

2. A motion was made by Liles Taylor and seconded by Jackie Brown to move forward with the purchase of the subject ambulance at a cost of \$10,000.

VOTING AYE: All Present

MOTION CARRIED

COMMITTEE REPORTS

Household Hazardous Waste Grant Application

9. A motion was made by Matt Merrill and seconded by Kelly Carl to approve the Household Hazardous Waste Grant application and to authorize the Judge/Executive to sign and execute any and all documents related thereto. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Jouett House Parking Lease

10. A motion was made by Jackie Brown and seconded by C.L. Watts to approve the parking lease renewal for the Jack Jouett house and to authorize the Judge/Executive to sign and execute same. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Training Incentive Payment(s)

11. A motion was made by Larry Blackford and seconded by Liles Taylor to approve the training hours incentive payments for Mary Ann Gill and James Kay for calendar year 2021 pursuant to KRS 64.5275(6).

VOTING AYE: All Present

MOTION CARRIED

Twilight Festival – Restroom Request

12. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the courthouse opening for restroom use for the Twilight Festival on September 25, 2021 from 3:00 p.m. until 9:00 p.m.

VOTING AYE: All Present

MOTION CARRIED

New Checking Account – Kentucky Bank

13. A motion was made by William Downey and seconded by Liles Taylor to authorize the County Treasurer to open a new, non-interest bearing checking account at Kentucky Bank for the purpose of depositing and spending American Rescue Plan funds per federal government requirements and to authorize the Judge/Executive to sign and execute any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

Net Profit Filing Deadline

14. A motion was made by C.L. Watts and seconded by Mary Ann Gill to approve the extension of the net profit tax filing deadline for individual returns to May 17, 2021 to



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Clerk

VOTING AYE: All Present

MOTION CARRIED

Claims

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

Transfers

4. A motion was made by Mary Ann Gill and seconded by Jackie Brown to approve the list of transfers as presented to the court.

TRANSFERS

3-23-2021

EXPENDITURES:

FROM:	01-9200-9990	GENERAL RESERVE FOR TRANSFER	\$	76,532.17
TO:	01-5025-5730	FC Telephone (COVID-19 Related)	\$	220.10
TO:	01-5040-5670	TR/TA Refunds	\$	3,990.91
TO:	01-5070-3400	P & Z Vehicle Maintenance & Repair	\$	196.36
TO:	01-5082-5710	CC Satellite Office Renewals/Repairs	\$	180.00
TO:	01-5091-7390	I.T. Cyber Security Equipment	\$	974.84
TO:	01-5105-7230	POLICE Vehicles	\$	19,132.06
TO:	01-5135-4200	Supplies & Services-Flood Event	\$	3,813.85
TO:	01-5135-4410	Equipment-Flood Event	\$	549.00
TO:	01-5140-1790	EMS Part Time	\$	3,525.05
TO:	01-5140-5500	EMS Medical Supplies	\$	1,950.00
TO:	03-5101-3090	JAIL Consultants	\$	42,000.00
FROM:	01-5205-5760	AC TRAVEL	\$	36.99
TO:	01-5205-3400	AC Vehicle Repair	\$	36.99
FROM:	01-5205-5760	AC TRAVEL	\$	42.08
TO:	01-5205-7250	AC Office Equipment	\$	42.08
FROM:	01-5215-5740	SW TRAINING	\$	425.00
TO:	01-5215-4450	SW Office Supplies	\$	425.00
FROM:	02-6105-1430	RD WORKERS SALARIES	\$	5,108.84
TO:	02-6105-1780	RD Overtime	\$	5,108.84
FROM:	02-6105-4290	RD GAS/OIL	\$	900.00
TO:	02-6105-3981	RD Contracted Services-Other	\$	900.00