

FISCAL COURT REGULAR MEETING: Woodford County Courthouse  
Tuesday, November 14, 2023, at 5:30 p.m.

PRESIDING: James Kay, Woodford County Judge/Executive

PRESENT: Magistrates Liles Taylor, John Gentry, Darrell Varner, Kelly Carl, William Downey,  
Larry Blackford, Mary Ann Gill, and Jackie Brown

### **GOOD OF THE COUNTY**

Judge/Executive Kay recognized and honored Addie Moore, Woodford County High School Class 3A State Cross-County Champion.

Judge/Executive Kay recognized and honored Woodford County High School Senior, Emma Greathouse for her dedication to raising awareness and fundraising for Juvenile Diabetes research.

Judge/Executive Kay recognized Naomi Branham for being the first student from Woodford County High School to complete the Emergency Medical Technician program through Southside Technical School for the Lexington EMT program and has become employed by Woodford County EMS.

Judge/Executive Kay called for a moment of silence in honor and memory of Gary Gilkison, former Woodford County Jailer and District 2 Constable.

### **APPROVAL OF MINUTES**

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Meeting of October 31, 2023, and the Regular Meeting of October 24, 2023, and hearing none, these minutes stood approved as presented.

### **COMMITTEE REPORTS**

The Committee of the Whole met prior to the Regular Meeting of the Fiscal Court on November 14, 2023, with all magistrates present to discuss the proposed first reading of Ordinance 2023-17 relating to short term rentals and bed and breakfast establishments. Action taken is reflected in the Special Meeting minutes from November 14, 2023. The committee also discussed the Woodford County Parks and Recreation funding request. As reflected in the November 14, Special Meeting of the Committee of the Whole, the committee authorized the Judge to draft a funding proposal for the presented project list. They also discussed the Woodford County Fire District funding request for new equipment. Action was taken by the full court during Reports. The Neighborhood Grant Program was discussed in Reports as well.

### **REPORTS**

**Woodford County Clerk, Sandra V. Jones**– Clerk Jones gave a brief update on the recent General Election, stating Woodford County was in the top three in the state for voter turnout.

1. A motion was made by made by Liles Taylor and seconded by Kelly Carl to accept the audit for the Woodford County Clerk's office for the year ending December 31, 2022. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Planning and Zoning Director, Steve Hunter** – Director Hunter gave an update on the recent meeting and upcoming meetings for the Planning Commission, and Board of Adjustments. Director Hunter notified the court they would be receiving a recommended zone change from the Planning Commission. Director Hunter explained the proposed Comprehensive Plan will be sent to the court shortly and hope to wrap that up by the next year or two.

**Acting Treasurer (Melody Traugott)** – Treasurer Traugott reported the financial status through today, with a total cash amount of \$19,836,527.25 less a certificate of deposit of \$440,362.08, less ARPA restricted funds of \$3,303,254.93, less Sheriff asset forfeiture funds of \$225,407.07 less County Clerk storage fees of \$14,888.73, less opioid settlement funds of \$144,060.03, less payroll of \$1,053,563.12 leaving an adjusted money market checking account balance of \$14,654,991.29.

**Ambulance Director, Freeman Bailey** – Director Bailey presented the court with an out of state travel request.

2. A motion was made by John Gentry and seconded by Liles Taylor to approve the out of state travel request for EMS Director Freeman Baily and EMS Assistant Director, Kent Barry to claim the new ambulance and authorize the Judge/Executive to sign all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Woodford County Fire Chief, Melvin Montgomery-** Chief Montgomery presented the court at a previous meeting with a quote for new jaws of life equipment. The County Attorney explained to the court that there is no binding agreement that requires the court to purchase the equipment for the fire district.

3. A motion was made by John Gentry and seconded by Kelly Carl to take more time to review the quote from High Tech Rescue, Inc. prior to the regular meeting of November 28, 2023.

**VOTING AYE: Taylor, Gentry, Carl  
Downey, Blackford, Gill,  
Brown**

**VOTING NAY: Varner**

**MOTION CARRIED**

**Neighborhood Grant Program**

4. A motion was made by Liles Taylor and seconded by William Downey to conditionally approve the agreement for the Woodford County Neighborhood Grant Program contingent upon the County Attorney's review of the agreement.

**VOTING AYE: All Present**

**MOTION CARRIED**

5. A motion was made by Mary Ann Gill and seconded by William Downey to approve the claim for Two Brothers Garden Center in the amount of \$4,720.00 for the Derby Hills Neighborhood Grant as reflected in the November 14, 2023, bill list.

**VOTING AYE: All Present**

**MOTION CARRIED**

6. A motion was made by Mary Ann Gill and seconded by William Downey to approve the claim for Dave Leonard in the amount of \$400.00 for the Derby Hills Neighborhood Grant. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

7. A motion was made by Darrell Varner and seconded by Kelly Carl to approve the claim from MacDougals LLC in the amount of \$1,893.00 for the Bluegrass Estates Neighborhood Grant. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Road Department** – Road Operations Supervisor, Tracie Wright presented the court with a vehicle bid and trailer bid recommendation.

8. A motion was made by Jackie Brown and seconded by Kelly Carl to accept the bid from Bachman Chevrolet in the amount \$49,005.00 for a ¾ ton 4-wheel drive extended cab pick up truck as recommended by the Road Supervisor. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

9. A motion was made by John Gentry and seconded by Jackie Brown to accept the bid from Martin's Peterbilt in the amount of \$38,805.00 for a 20-ton tandem tilt trailer as recommended by the Road Supervisor. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Emergency Management Director, Drew Chandler** – Director Chandler updated the court on the recent purchase of a truck as reflected on the bill list presented. Director Chandler submitted the order for the truck listed on the State Price Contract in July 2023. He was notified of its delivery following the October 24, 2023, meeting where the court authorized Director Chandler to begin the bid process due to not receiving the truck. Director Chandler stated that the bid process would no longer be necessary.

10. A motion was made by Mary Ann Gill and seconded by Kelly Carl to approve the amended FEMA DR-4428 Hazard Mitigation Grant Program Agreement and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

11. A motion was made by Darrell Varner and seconded by Mary Ann Gill to approve the amended FEMA DR-4595 Hazard Mitigation Grant Program Agreement and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Maintenance Supervisor, Rick Wade** – Supervisor Wade presented the court with a bid recommendation to replace the roof at the Senior Citizen Center that was damaged in the March 2023 windstorm.

12. A motion was made by Kelly Carl and seconded by Jackie Brown to accept the bid from Barrier Roofs in the amount of \$58,732.91 for the replacement of the Senior Citizen Center roof due to damages from the March 3, 2023, windstorm. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

13. A motion was made by Jackie Brown and seconded by Kelly Carl to accept the quote from Barrier Roofs in the amount of \$14,533.75 for the replacement of the Government Center roof due to damages from the March 3, 2023, windstorm. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Recycle/Solid Waste-** Judge/Executive Kay reported on behalf of Director McDaniel to alert the community that the Recycle/Solid Waste Center will not be accepting trash/construction demolition materials and debris November 20-22, 2023, for lot repairs. They will be accepting recycling.

**GENERAL ORDERS AND UNFINISHED BUSINESS**

**Board Appointments**

14. A motion was made by Jackie Brown and seconded by Liles Taylor to accept the recommendation of the Judge/Executive to reappoint Floyd Greene to the Planning and Zoning Commission for a four-year term effective November 1, 2023, set to expire October 31, 2023, and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Claims**

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

15. A motion was made by John Gentry and seconded by Mary Ann Gill to approve the claim for A.W. Gram Lumber, LLC in the amount of \$3,700.00 for a 40' cargo container for the Woodford County Sheriff's Office using asset forfeiture funds. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

16. A motion was made by Darrell Varner and Kelly Carl to approve the claim for Visa in the amount of \$168.61 for a holster for the Woodford County Sheriff's office using asset forfeiture funds. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

17. A motion was made by Jack Brown and seconded by John Gentry to approve the claim for J&T Trailers in the amount of \$3,000.00 for a tandem axel trailer for the Woodford County Sheriff's Office using asset forfeiture funds. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

18. A motion was made by Jackie Brown and Kelly Carl to approve the claim for Galls in the amount of \$1,665.89 for uniforms for the Woodford County Sheriff's office using asset forfeiture funds. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Transfers**

19. A motion was made by Kelly Carl and seconded by William Downey to approve the transfers as presented. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Personnel Order**

20. A motion was made by Kelly Carl and seconded by John Gentry to approve the personnel order as presented. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**NEW BUSINESS**

**Acceptance of the Fire Protection Audit**

21. A motion was made by Larry Blackford and seconded by Liles Taylor to accept the audit for the Woodford County Fire Protection District for year ending June 30, 2023. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Facility Use Requests**

22. A motion was made by Jackie Brown and seconded by John Gentry to approve having the courthouse open Saturday November 14, 2023 from 10:00 AM until 4:00 PM for the VMA Christmas Open House, Friday December 1, 2023 from 5:30 PM until 7:00 PM for the Christmas Tree Lighting Ceremony, Saturday December 2, 2023 from 3:30 PM until 7:00 PM for the Christmas Parade, and Saturday December 16, 2023 from 12:00 PM until 5:00 PM for the outdoor skating rink on Court Street.

**VOTING AYE: All Present**

**MOTION CARRIED**

**December Bill Pay Meeting**

23. A motion was made by Darrell Varner and seconded by Kelly Carl to approve December 22, 2023, at 10:30 AM as the Special Meeting date and time for year-end bill pay.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Adjournment**

With no objection, the meeting adjourned at 6:56 p.m.

  
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JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:

  
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Jordan Molla-Coyle, Fiscal Court Clerk