

SPECIAL FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, November 28, 2023, at 4:34 p.m.

PRESIDING: James Kay, Woodford County Judge/Executive

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

ABSENT: Magistrate Jackie Brown

Judge/Executive Kay called a special meeting for the purpose of meeting in a Committee of the Whole to discuss the Woodford County Fire Protection District request for funding for a new jaws of life, the proposed ordinance regarding short-term rentals and bed and breakfast establishments, and the Neighborhood Grant Program.

Jaws of Life

1. A motion was made by Judge/Executive Kay and seconded by Darrell Varner to approve the reimbursement in full to the Woodford County Fire District in the amount of \$23,688.00 for a new battery powered jaws of life which will be the full responsibility of the Woodford County Fire District and the Fiscal Court will no longer have any shared responsibility is maintenance or upkeep of the jaws of life equipment being purchased.

VOTING AYE: All Present

MOTION CARRIED

Proposed First Reading of Ordinance 2023-17 – Short Term Rental and Bed and Breakfast Establishments

2. A motion was made by Kelly Carl and seconded by Liles Taylor to have the first reading of Ordinance 2023-17 an ordinance amending Article II, Definitions, Section 201; Article V, General Provisions, Section 507; and Article VII, Zoning Districts, of the Versailles-Midway-Woodford County Zoning Ordinance.

VOTING AYE: All Present

MOTION CARRIED

Neighborhood Grant Program

3. A motion was made by Larry Blackford and seconded by William Downey to approve the Neighborhood Grant Agreement with Locust Grove for the Neighborhood Grant Program and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

Adjournment

With no objection from the committee, the meeting adjourned at 5:25 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Molla-Coyle, Fiscal Court Clerk