

SPECIAL FISCAL COURT PUBLIC PROPERTIES CORPORATION MEETING:

Woodford County Courthouse,
Tuesday, January 9, 2024 at 4:24 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

Judge/Executive Kay called a Special Meeting of the Fiscal Court for the purpose of a Public Properties Corporation Meeting to discuss the Annex Easement Agreement as part of the Downtown Revitalization Project.

Annex Easement Agreement

1. A motion was made by William Downey and seconded by Kelly Carl to contingently approve, pending judicial elected officials sign-off, the Annex Easement Agreement between Woodford County Fiscal Court and the City of Versailles to construct a walkway and viewing area open to the public as part of the Downtown Revitalization Project to impact the Courthouse Annex and its property, not beyond nominal compensation, and to authorize the Judge/Executive to take any action necessary to execute such documents related thereto. (**Attachment**)

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

VOTING NAY: Brown

MOTION CARRIED

Adjournment

With no objection from the committee, the meeting was adjourned at 4:45 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Molla-Coyle, Fiscal Court Clerk