

FISCAL COURT REGULAR MEETING: Woodford County Courthouse
Tuesday, January 9, 2024 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 Dawn Cheek Staff, Tammy Hestand and Abby Teberg for their outstanding work and dedication to the Angel Tree. Judge/Executive Kay also recognized the 2023-2024 State Championship Woodford County High School Cheerleaders.

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Meeting of December 12, 2023 and the Special Meeting of December 22, 2023, and hearing none, these minutes stood approved as presented.

COMMITTEE REPORTS

The Fiscal Court met in Committee of the Whole prior to the Regular meeting to act on the Sheriff's Budget and Annual Order for calendar year 2024 and the County Clerk's Budget and Annual Order for calendar year 2024. All action taken is reflected in the minutes for the January 9, 2024, Special Meeting. Following the Committee of the Whole, but prior to the Regular Meeting the Fiscal Court met as a whole for the purpose of a Public Properties Corp. to discuss the Annex Easement Agreement related to the Downtown Revitalization Project. All action taken is reflected in the minutes for the January 9, 2024, Special Meeting of the Public Properties Corporation.

REPORTS

Acting Treasurer (Melody Traugott) – Treasurer Traugott did not have a treasurer's report but stated for the record that the court had received the Fiscal Court Quarterly Report for the quarter ending December 31, 2023 for acceptance at the January 23, 2024 meeting.

Recycle/Solid Waste

1. A motion was made by John Gentry and seconded by Darrell Varner to approve the surplus of a 2001 Dodge Ram from the Recycle and Solid Waste department to be scrapped. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Jackie Brown and seconded by Liles Taylor to surplus part of the interior cab of the 2001 Dodge Ram, which has no value, to a county employee.

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

Board Appointments

Judge/Executive Kay stated for the record that Bary Drury resigned from as chairman on the board for the South Woodford Water District.

Johnson Controls Contract Renewal – Detention Center

3. A motion was made by Mary Ann Gill and seconded by William Downey to approve the Johnson Controls Contract renewal for the Detention Center for the time period of December 1, 2023 until November 30, 2024 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.

Transfers

4. A motion was made by Kelly Carl and seconded by Darrell Varner to approve the transfers for quarter ending December 31, 2023 as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

5. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the personnel order as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Neighborhood Grant Program Agreement

6. A motion was made by William Downey and seconded by Darrell Varner to approve the Neighborhood Grant Agreement between the Woodford County Fiscal Court and Southland neighborhood and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

7. A motion was made by Mary Ann Gill and seconded by Liles Taylor to approve the Neighborhood Grant Agreement between the Woodford County Fiscal Court and Bluegrass Estates neighborhood and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Proposed Second Reading of Ordinance 2023-17 – Short Term Rentals and Bed and Breakfast Establishments

8. A motion was made by Liles Taylor and seconded by John Gentry to approve the second 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 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Proposed Second Reading of Ordinance 2023-19 – Emergency Management Agency

9. A motion was made by Darrell Varner and seconded by William Downey to approve the second reading of Ordinance 2023-19, an ordinance creating the Woodford County Emergency Management Agency. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Proposed Second Reading of Ordinance 2023-21 – Zoning Map Amendment 1605 McCowans Ferry Road

10. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the second reading of Ordinance 2023-21, an ordinance relating to a zoning map amendment and preliminary plat, Melinda Moore – 1605 McCowans Ferry Road – A1 district to A2 district to RR/Residential Farmland. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Proposed Second Reading of Ordinance 2023-22 – Formal Adoption of Aachen Way into the County Road System

11. A motion was made by Jackie Brown and seconded by John Gentry to approve the second reading of Ordinance 2023-22, an ordinance relating to formal adoption of Aachen Way into the Woodford County Road System. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Community Room Reopening and Reservation

Judge/Executive Kay announced the opening and newly dedicated John “Bear” Community Room in the Courthouse for reservations for public use. Those reservations can be made during business hours and after-hours Monday through Thursday until 8:30 p.m. Reservation shall be made through the Judge’s office primarily for meetings and for non-profit organizations.

12. A motion was made by Jackie Brown and seconded by William Downey to authorize the presented form as the reservation and waiver and release form for Community Room for the Woodford County Fiscal Court pending approval from the Judge/Executive and County Attorney.

VOTING AYE: All Present

MOTION CARRIED

13. A motion was made by Wiliam Downey and seconded by Kelly Carl to approve the Community Room reopening and reservation as presented to the court. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Facility Use Request

14. A motion was made by Jackie Brown and seconded by Darrell Varner to approve opening of the courthouse for facility use following the Martin Luther King Jr. March on Monday January 15, 2024.

VOTING AYE: All Present

MOTION CARRIED

Training Incentive

15. A motion was made by John Gentry and seconded by Kelly Carl to approve the training incentive for Jailer Michele Rankin for calendar year 2023 pursuant to KRS 64.5275(6).
(Attachment)

VOTING AYE: All Present

MOTION CARRIED

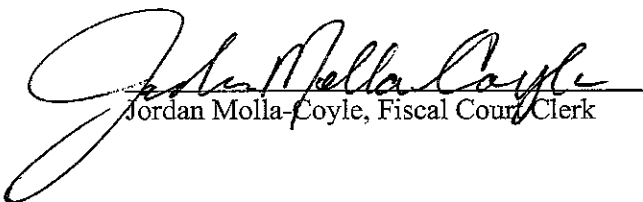
Adjournment

With no objection, the meeting adjourned at 6:20 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:


Jordan Molla-Coyle, Fiscal Court Clerk