

FISCAL COURT REGULAR MEETING: Woodford County Courthouse  
Tuesday, January 23, 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

Judge/Executive Kay opened the meeting with a moment of silence in honor and memory of the Woodford Countian that passed during the cold winter weather mid-January 2024.

**GOOD OF THE COUNTY**

Judge/Executive Kay and the Court recognized the public service and dedication of the Woodford County Road Department.

**APPROVAL OF MINUTES**

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Meeting of the Committee of the Whole January 9, 2024, Special Meeting of the Fiscal Court Public Properties Corporation January 9, 2024 and the Regular Meeting of January 9, 2024, and hearing none, these minutes stood approved as presented.

**COMMITTEE REPORTS**

At this time Youth Softball Director, Les Anderson, presented to the court with the request to support the KY Youth Softball in refinancing their loan to purchase workout equipment and paid instructors.

**KY Youth Softball Request to Refinance**

1. A motion was made by Liles Taylor and seconded by William Downey to express support in order for City National Bank to send the Woodford County Fiscal Court the documents to review, prior to the February 13, 2024, Regular Meeting or shortly thereafter and to generally express the same support to the Woodford County Board of Education.

**VOTING AYE: All Present**

**MOTION CARRIED**

The Committee of the Whole met prior to the Regular Meeting immediately following the Maintenance and Facilities Committee Meeting to discuss the Parks and Recreation Funding Proposal.

**Parks and Recreation Project Funding Proposal**

2. A motion was made by William Downey and seconded by Kelly Carl to adopt the proposed parks funding model as presented to the court with one correction being the estimated total cost would be lowered from \$5.6 to \$5.5 million making and all other numbers reflect same. **(Attachment)**

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

**VOTING NAY: Brown**

**MOTION CARRIED**

The Maintenance and Facilities Committee met prior to the Regular Meeting to discuss the maintenance project list.

3. A motion was made by William Downey and seconded by John Gentry to ratify the action of the Maintenance and Facilities Committee to authorize and draft a RFP for the modernization of the HVAC at the Woodford County Courthouse Annex building.

**VOTING AYE: All Present**

**MOTION CARRIED**

**REPORTS**

**Acting Treasurer (Melody Traugott)** – Treasurer Traugott reported the financial status through today, with a total cash amount of \$19,057,862.19 less a certificate of deposit of \$440,362.08, less ARPA restricted funds of \$3,330,915.12, less Sheriff asset forfeiture funds of \$266,938.95 less County Clerk storage fees of \$20,454.65, less opioid settlement funds of \$147,922.94, leaving an adjusted money market checking account balance of \$14,851,268.45.

Treasurer Traugott also reported that the Fiscal Court CD has matured and recommended the court cash the CD and deposit into the General Fund, where it will earn more interest, for later discussion by the budget and finance committee to propose and investment model.

4. A motion was made by Kelly Carl and seconded by William Downey to accept the quarterly report for the Woodford County Fiscal Court for the quarter ending December 31, 2023. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Emergency Management**

5. A motion was made by Kelly Carl and seconded by William Downey to accept the awarded KACo Safety Grant amount of \$4,400.00 for the addition of backup camera systems to county vehicles.

**VOTING AYE: All Present**

**MOTION CARRIED**

**GENERAL ORDERS AND UNFINISHED BUSINESS**

**Board Appointments**

**South Woodford Water Board**

6. A motion was made by Kelly Carl and seconded by William Downey to accept the recommendation of the Judge/Executive to appoint Allison Richarson to the South Woodford Water Board to complete a term set to expire September 30, 2025. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Claims**

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

7. A motion was made by Darrell Varner and seconded by Jackie Brown to approve the claim for L&W Emergency Service Equipment, Inc. in the amount of \$2,139.34 for the Sheriff's office using asset forfeiture funds. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

8. A motion was made by John Gentry and seconded by Kelly Carl to approve the claim for Covert Tracking Group, Inc. in the amount of \$1,177.40 for the Sheriff's office using asset forfeiture funds. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Personnel Order**

9. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the personnel order as presented. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Expanded Jurisdiction Agreement Renewal**

10. A motion was made by Mary Ann Gill and seconded by Jackie Brown to ratify the January 12, 2024 email vote approving the renewal application for expanded jurisdiction and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

**NEW BUSINESS**

**The Lafayette Trail Signage Request**

11. A motion was made by Kelly Carl and seconded by Liles Taylor to generally approve the Judge/Executive to work with the Mayor of Versailles, Historical Society and GIS Coordinator on the proposed location and substance of a sign donated by The Lafayette Trail, Inc. and to authorize the Judge/Executive to submit written support on behalf of the court for the donation of said historical marker.

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

**VOTING NAY: Brown**

**MOTION CARRIED**

**Sheriff's Quarterly Report**

12. A motion was made by Mary Ann Gill and seconded by Kelly Carl to accept the quarterly report for the Sheriff's office for the quarter ending December 31, 2023 and to authorize the Judge/Executive sign any and all documents related thereto.

**VOTING AYE: All Present**

**MOTION CARRIED**

Judge/Executive Kay called for a moment of silence in honor and memory of the loss of Squire Varner's Aunt.

**Adjournment**

With no objection, the meeting adjourned at 6:34 p.m.

  
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JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:

  
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Jordan Molla-Coyle, Fiscal Court Clerk