

FISCAL COURT REGULAR MEETING: Woodford County Courthouse
Tuesday, February 13, 2024 at 5:30 p.m.

PRESIDING: James Kay, Woodford County Judge/Executive

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

GOOD OF THE COUNTY

Judge/Executive Kay and the Court recognized the public service and dedication of the members of the Woodford County Roots Heritage Festival Inc. including George Higgins, Kenneth Winkfield, Timothy Middleton, Honorary Mary Raglin, Eveleen Morton and Sherry Brown.

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 23, 2024, and the Regular Meeting of January 23, 2024, and hearing none, these minutes stood approved as presented.

COMMITTEE REPORTS

The Budget and Finance Committee met prior to the Regular Meeting with all members in attendance. The committee discussed the updated park funding model, police salary increases as presented by chief Mike Murray, an indigent fund request, the Annex RFP, the Woodford County Foundation funding request, the outline of the budget process for FY 2024-2025, and Philip Brown with All Points Broadband presented an update to the court.

Parks and Recreation Funding Model

1. A motion was made by Kelly Carl and seconded by Liles Taylor to approve and adopt the Order of the Court jointly committing funds with the City of Versailles to fund Parks and Recreation capital improvement projects as presented and recommended by the Budget and Finance Committee and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

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

VOTING NAY: Brown, Gentry

MOTION CARRIED

Annex Building HVAC System RFP

2. A motion was made by Kelly Carl and seconded by Liles Taylor to approve and adopt the RFP for the modernization of the HVAC system at the Courthouse Annex building as presented and to allow the County Attorney and Judge/Executive to make any edits deemed necessary in communication with ACO as recommended by the Budget and Finance Committee. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Woodford Foundation Appropriation

3. A motion was made by Liles Taylor and seconded by Darrell Varner to approve and adopt Fiscal Court Order 2024-02 appropriating \$5,000.00 to the Woodford County Foundation for emergency temporary assistance program and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

REPORTS

Acting Treasurer (Melody Traugott) – Treasurer Traugott reported the financial status through Feb. 2, 2024, with a total cash amount of \$20,775,842.22 less ARPA restricted funds of \$3,345,060.10, less Sheriff asset forfeiture funds of \$263,567.70 less County Clerk storage fees of \$20,538.93, less opioid settlement funds of \$148,550.74, less Feb. 1, 2024 payroll of \$358,584.93 leaving an adjusted money market checking account balance of \$16,639,539.82.

County Clerk, Sandra V. Jones – Clerk Jones updated the court on the new status of the new KVIS software.

Road Department – Vehicle and Equipment Surplus

4. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the transfer of a 2011 Ford F250 from the Road Department to the Maintenance Department. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

5. A motion was made by Jackie Brown and seconded by Darrell Varner to approve the list of surplus items as presented by the Road Department and to authorize the sale of those items on GovDeals and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Recycle/Solid Waste Director, Sherri McDaniel – Director McDaniel requested the court approve the advertisement for an open position at the Recycle Center, along with authorizing the Judge/Executive to sign the litter abatement report as part of their annual report.

6. A motion was made by William Downey and seconded by Mary Ann Gill to approve the litter abatement report as presented as part of the Annual Report 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 Jackie Brown and seconded by Liles Taylor to begin advertising and the hiring process for an open position at the Recycle/Solid Waste Center.

VOTING AYE: All Present

MOTION CARRIED

Emergency Management Director, Drew Chandler

8. A motion was made by Kelly Carl and seconded by William Downey to approve the out of state travel request for Emergency Management Deputy Crabtree and Deputy Mills as presented and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

Board Appointments

Cemetery Preservation Board

9. A motion was made by Jackie Brown and seconded by William Downey to accept the recommendation of the Judge/Executive to appoint Angel Raglin to the Cemetery Preservation Board for a three-year term set to expire February 28, 2027. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Claims

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

Transfers

10. A motion was made by Liles Taylor and seconded by Jackie Brown to approve the transfers as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

11. 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

Bates Security Contract Renewal – Jack Jouett House

12. A motion was made by Mary Ann Gill and seconded by Jackie Brown to approve the proposal from Bates Security in the amount of \$675.00 with a \$56.00 monthly service rate for the Jack Jouett House Visitors Center and \$875.00 with a \$50.00 monthly service rate for the Historical site to upgrade the security panels and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Resolution 2024-02 - KPDI

13. A motion was made by William Downey and seconded by Darrell Varner to adopt Resolution 2024-02 a resolution supporting submittal of an economic development application to the KY Economic Development Cabinet by Woodford County for property acquisition, due diligence, road and infrastructure improvements for the expansion of the Edgewood Industrial site located within Woodford County and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Detention Center Vehicle Surplus

14. A motion was made by Larry Blackford and seconded by Kelly Carl to surplus a 1996 Ford F250 from the Detention Center as presented and to authorize the sale of said vehicle on GovDeals. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Farm Lease Renewal

15. A motion was made by Jackie Brown and seconded by Darrell Varner to approve the renewal of the farm lease agreement with Fred Lane for one-year with the same terms and to authorize the Judge/Executive to sign and execute any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Training Incentives

16. A motion was made by Darrell Varner and seconded by Liles Taylor to approve the training hours incentive payments for Blackford, Gill, Brown, and Carl for calendar year 2024 pursuant to KRS 64.5275(6). (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Judge/Executive Kay called for a moment of silence in memory of county employee Joe Girouard's brother-in-law, Allen Wayne Leigh, and Squire Varner's Aunt, Nancy Bradford Wynn.


Adjournment

With no objection, the meeting adjourned at 6:48 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Molla-Coyle, Fiscal Court Clerk