SPECIAL FISCAL COURT MEETING: Woodford County Courthouse,

Tuesday, February 27, 2024 at 4:40 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 for the purpose of discussing the Indigent Fund Request and an Executive Session pursuant to KRS 61.810(c).

## **Indigent Fund Request**

1. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the request for pauper burial assistance and authorize the funds in the amount of \$500.00 to be paid to Joe Richard and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

**VOTING AYE: All Present** 

## MOTION CARRIED

## **Executive Session**

2. A motion was made by Liles Taylor and seconded by Kelly Carl to enter into Executive Session pursuant to KRS 61.810(c).

**VOTING AYE: All Present** 

MOTION CARRIED

**3.** A motion was made by Liles Taylor and seconded by Kelly Carl to return to Regular Session from Executive Session.

**VOTING AYE: All Present** 

MOTION CARRIED

## Adjournment

With no objection from the committee, the meeting was adjourned at 5:07 p.m.

JAMES KAY
JUDGE/EXECUTIVE

ATTEST:

Jordan Molla-Coyle, Fiscal Court Clerk