

FISCAL COURT REGULAR MEETING: Woodford County Courthouse  
Tuesday, February 27, 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 Jack Bailey Whitaker and Kenneth "Ken" Brothers.

**GOOD OF THE COUNTY**

Judge/Executive Kay and the Court recognized the Kentucky State Wrestling Champions Lauren Walton, Isaac Johns and Lacey Gilbert.

**APPROVAL OF MINUTES**

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Meeting of February 13, 2024, and hearing none, these minutes stood approved as presented.

**COMMITTEE REPORTS**

Dani Bradley, Chair of the Woodford Foundation, thanked and updated the court on the use of allocated funds and the mission of the foundation to serve Woodford Countians in need during emergencies.

The Budget and Finance Committee met prior to the Regular Meeting with all members in attendance. The committee met to discuss the CASA budget request, BGCAP budget request, the estimate from RJ Corman for the Big Sink Multi Use Path, and the Neighborhood Grant Application from Merewood.

**Neighborhood Grant Application**

1. A motion was made by Darrell Varner and seconded by Kelly Carl to conditionally approve the Neighborhood Grant Application for Merewood, contingent upon the commitment of the City of Versailles contribution.

**VOTING AYE: All Present**

**MOTION CARRIED**

The Fiscal Court held a Special Meeting for the purpose of meeting in Committee of the Whole prior to the Regular Meeting February 27, 2024, to discuss an indigent fund request. Action taken is reflected in the minutes for the Special Meeting. The committee also went into Executive Session to discuss a possible litigation; however no action was taken on the matter.

**REPORTS**

**Acting Treasurer (Melody Traugott)** – Treasurer Traugott reported the financial status through today, with a total cash amount of \$20,304,625.20 less ARPA restricted funds of \$3,345,060.10, less Sheriff asset forfeiture funds of \$285,894.23 less County Clerk storage fees of \$23,508.93, less opioid settlement funds of \$148,550.74, leaving an adjusted money market checking account balance of \$16,501,611.20.

**County Clerk, Sandra V. Jones**

2. A motion was made by John Gentry and seconded by Kelly Carl to approve the invoice from Bluegrass Integrated Communications in the amount of \$7,663.23 with \$5,217.42 of that total to be paid immediately for postage for the election mailers. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

3. A motion was made by Mary Ann Gill and seconded by William Downey to conditionally approve the quote from KnowInk, LLC in the amount of \$15,995.00 for election Epoll Books using HB1 funds and to authorize the Judge/Executive and County Clerk to sign any and all documents related thereto.

**VOTING AYE: All Present**

**MOTION CARRIED**

**GENERAL ORDERS AND UNFINISHED BUSINESS**

**Claims**

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

4. A motion was made by Darrell Varner and seconded by Kelly Carl to ratify the February 20, 2024 email vote approving the claim for Visa in the amount of \$2,451.84, the Sheriff's office Visa in the amount of \$309.85 and Elan Financial Services in the amount of \$2,778.60.

**VOTING AYE: All Present**

**MOTION CARRIED**

5. A motion was made by Jackie Brown and seconded by William Downey to approve the claim for Bachman Auto Group, Inc. in the amount of \$55,106.00 for a 2024 Tahoe for the Sheriff's office using asset forfeiture funds. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Transfers**

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

**VOTING AYE: All Present**

**MOTION CARRIED**

**NEW BUSINESS**

**Facilities Usage Request**

7. A motion was made by John Gentry and seconded by Mary Ann Gill to approve the request of the Conservation District to use the Huffman Pavilion, bathhouse, concession stand, and exhibit barn located at the county park for the 2024 Farm Tour Friday July 19 through Monday July 22, 2024.

**VOTING AYE: All Present**

**MOTION CARRIED**

8. A motion was made by Larry Blackford and seconded by Kelly Carl to approve the courthouse being open Saturday March 16, 2024 from 3:00 PM until 5:00 PM for the Chamber's St. Patrick's Day event located on Court Street.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Kentucky Infrastructure Authority Water Project – Northeast Water District**

9. A motion was made by John Gentry and seconded by Jackie Brown to conditionally approve the Grant Agreement between KIA Water Project and the Woodford County Fiscal Court to proceed the Cleaner Water Grant Program and to authorize the Judge/Executive and County Attorney to 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 Gary Baugh.

**Adjournment**

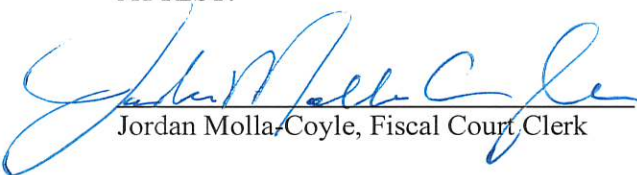
With no objection, the meeting adjourned at 6:19 p.m.



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JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:



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Jordan Molla-Coyle, Fiscal Court Clerk