

FISCAL COURT REGULAR MEETING: Woodford County Courthouse  
Tuesday, March 12, 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 and the Court recognized the achievement of Troop 43 Eagle Scout, Cole Tanner, for his hard work and dedication in the community.

### **PUBLIC COMMENT**

Mo Bakke requested the Fiscal Court support the Nonesuch Fossil Museum make application for a historical marker for the abandoned Kentucky River channel that runs through multiple properties in the Nonesuch area.

1. A motion was made by Jackie Brown and seconded by Larry Blackford to support the said application.

**VOTING AYE: All Present**

**MOTION CARRIED**

### **APPROVAL OF MINUTES**

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Meeting of February 27, 2024 and Regular Meeting of February 27, 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 met to discuss the Youth Softball Lease, Road Material Bids, Coroner's Budget, Animal Control Budget, and the Food Pantry's proposed budget request.

#### **Road Material Bids for Fiscal Year 2024-2025**

2. A motion was made by Jackie Brown and seconded by Mary Ann Gill to accept the road material bids for Fiscal Year 2024-2025 as recommended by the Budget and Finance Committee and the Road Supervisor. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

### **REPORTS**

**Acting Treasurer (Melody Traugott) Via Zoom** -- presented a Resolution for an additional HB1 Jail Arraignment Equipment Grant.

3. A motion was made by Mary Ann Gill and seconded by Jackie Brown to adopt Resolution 2024-04 authorizing the filing of Kentucky HB1 Jail Arraignment Equipment Grant Application for \$44,018.78 in HB1 Project Funds with the Department for Local Government and to authorize the Judge/Executive sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**County Clerk, Sandra V. Jones**

4. A motion was made by Kelly Carl and seconded by Liles Taylor to accept the Quarterly Report for the County Clerk for the quarter ending December 31, 2023 and to authorize the Judge/Executive sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

5. A motion was made by Kelly Carl and seconded by Jackie Brown to approve postage expenses for all absentee ballots as they are presented and to permit the County Clerk to use the Fiscal Court credit card for payment.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Ambulance Director, Freeman Bailey**

6. A motion was made by John Gentry and seconded by Jackie Brown to approve the surplus of ambulance stretchers and for those items to be disposed of at the Woodford County Recycle Center for scrap metal. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

7. A motion was made by Darrell Varner and seconded by John Gentry to approve the out of state travel request for Director, Freeman Bailey, and Assistant Director, Kent Berry, and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Emergency Management Director, Drew Chandler**

8. A motion was made by Kelly Carl and seconded by Mary Ann Gill to authorize the Emergency Management Director make application for an intergovernmental Safe Room Hazard Mitigation Grant and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Maintenance Supervisor, Rick Wade**

9. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the amended Scope of Work provided by Bates Security for the upgraded UL rated fire panels at the Jack Jouett House and Visitors Center as presented. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Recycle/Solid Waste Director, Sherri McDaniel**

10. A motion was made by John Gentry and seconded by Jackie Brown to approve the application for the Household Hazardous Waste Management Grant 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**

11. A motion was made by Liles Taylor and seconded by John Gentry to accept the recommendation of the PVA and Judge/Executive to appoint Cory Cooley to the Assessment Appeals Board as the Fiscal Court appointment for a two-year term effective May 4, 2024. (Correction- three-year term per statute) (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Claims**

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

12. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the claim for Southern Communications and Consultants, Inc. in the amount of \$984.43 for the Sheriff's office using asset forfeiture funds. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

13. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the claim for Covert Tracking Group, Inc. in the amount of \$3,415.00 the Sheriff's office using asset forfeiture funds. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Transfers**

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

**VOTING AYE: All Present**

**MOTION CARRIED**

**Personnel Order**

15. A motion was made by John Gentry and seconded by Kelly Carl to approve the personnel order as presented. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Youth Softball Lease Request**

16. A motion was made by Liles Taylor and seconded by Kelly Carl to approve the agreement between City National Bank, Kentucky Youth Softball, Inc. and the Woodford County Fiscal Court giving consent to the Commercial Leasehold Mortgage and the Second Amendment to the Lease between Woodford County Fiscal Court and the Kentucky Youth Softball, Inc. and to authorize the Judge/Executive, Court Clerk and County Attorney to sign any and all documents related thereto. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Neighborhood Grant Agreements**

17. A motion was made by Darrell Varner and seconded by Larry Blackford to approve the Neighborhood Grant Agreement between Merewood and the Woodford County Fiscal Court and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

18. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the Neighborhood Grant Agreement between The Village and the Woodford County Fiscal Court and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**KIA Grant Agreement Resolution 2024-03**

19. A motion was made by John Gentry and seconded by Liles Taylor to adopt Resolution 2024-03 a resolution accepting the grant and approving the grant assistance agreement between the Kentucky Infrastructure Authority and the Woodford County Fiscal Court for the Cleaner Water Project. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

20. A motion was made by John Gentry and seconded by Liles Taylor to 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. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**KLC Addendum**

21. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the addendum to the Software Use Agreement between the Kentucky League of Cities and the Woodford County Fiscal Court changing the name from "KLC Quick Pay" to "Muni Software Solutions" and to authorize the Judge/Executive to sign any and all documents related to said addendum.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Project Graduation Facility Use Request**

22. A motion was made by Kelly Carl and seconded by John Gentry to approve the request for the use of Falling Springs Arts and Recreation Center for Project Gradation on May 25, 2024 with the date being subject to change for the 2024 graduation class.

**VOTING AYE: All Present**

**MOTION CARRIED**

**NEW BUSINESS**

**Perfection Group's Request**

23. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the 179D Tax Deduction Form for Perfection Group as presented and to authorize the Judge/Executive to sign said form. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**2022 Sheriff's Tax Settlement Audit**

24. A motion was made by Mary Ann Gill and seconded by Larry Blackford to accept the 2022 Sheriff's Tax Settlement into the record. **(Attachment)**

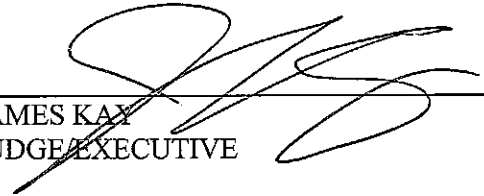
**VOTING AYE: All Present**

**MOTION CARRIED**

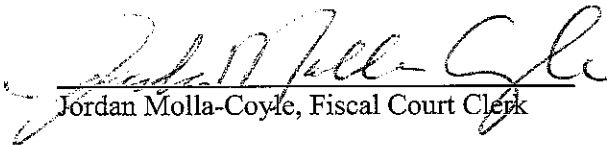
Judge/Executive Kay called for a moment of silence and adjourned the meeting in honor and memory of Margaret George, mother of County Attorney Alan George, who passed February 29, 2024 at the age of 99 years old.

**Adjournment**

With no objection, the meeting adjourned at 6:18 p.m.

  
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JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:

  
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Jordan Molla-Coyle, Fiscal Court Clerk