

FISCAL COURT REGULAR MEETING: Woodford County Courthouse  
Tuesday, March 26, 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

The Fiscal Court opened in a moment of silence in honor and memory of Jessica Lane Coleman.

### GOOD OF THE COUNTY

Judge/Executive Kay and the Court recognized Peggy Carter Seal and Donald Mitchell for their years of hard work and dedication serving on the Woodford County Conservation Board.

At this time the Woodford County Conservation Board presented their proposed budget for Fiscal Year 2024-2025.

### APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Meeting of March 12, 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 proposed Parks and Recreation Budget, proposed Versailles-Midway-Woodford County Planning Commission Budget, and proposed Police Budget.

### REPORTS

**Treasurer, Melody Traugott**– Treasurer Traugott reported the financial status through March 22, 2024, with a total cash amount of \$20,061,844.49 less ARPA restricted funds of \$3,358,348.69, less Sheriff asset forfeiture funds of \$269,701.96 less County Clerk storage fees of \$18,320.22, less opioid settlement funds of \$149,140.88, leaving an adjusted money market checking account balance of \$16,266,332.74.

Treasurer Traugott presented a grant Memorandum of Agreement (MOA) for an additional HB1 Jail Arraignment Equipment Grant and an application for HB1 County Clerk Recorded Instruments Grant.

1. A motion was made by Liles Taylor and seconded by Mary Ann Gill to approve the application for HB1 County Clerk Recorded Instruments Grant, along with the Request for Disbursements, and to authorize the Judge/Executive sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

2. A motion was made by Darrell Varner and seconded by Jackie Brown to approve the MOA between the Commonwealth of Kentucky, Office of the Governor, Department for Local Government, Office of State Grants, and Woodford County Fiscal Court for Jail Arraignment Equipment and to authorize the Judge/Executive sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Emergency Management Director, Drew Chandler**

3. A motion was made by Kelly Carl and seconded by Mary Ann Gill to adopt Resolution 2024-05 authorizing the Judge/Executive to make application for and upon approval to enter into an agreement with the Kentucky Office of Homeland Security (KOHS), to execute any documents which are deemed necessary by KOHS and to act as the authorized correspondent for the project. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

4. A motion was made by John Gentry and seconded by Jackie Brown to approve the out of state travel request for Emergency Management Director, Drew Chandler and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Jack Jouett House Director, Sam Dunn**

5. A motion was made by John Gentry and seconded by Kelly Carl to advertise and hire for an Executive Director position at the Jack Jouett House.

**VOTING AYE: All Present**

**MOTION CARRIED**

6. A motion was made by Larry Blackford and seconded by Jackie Brown to authorize the Judge/Executive to negotiate a contract for a Tour Operator position.

**VOTING AYE: All Present**

**MOTION CARRIED**

**GENERAL ORDERS AND UNFINISHED BUSINESS**

**Board Appointments**

7. A motion was made by Liles Taylor and seconded by John Gentry to accept the recommendation of the Judge/Executive to appoint Meghan Hoover to the Northeast Woodford Water District for a term set to expire May 1, 2024. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Claims**

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

8. A motion was made by Jackie Brown and seconded by Darrell Varner to ratify the email vote approving the Lowes Business Account claim in the amount of \$2,116.64, Stock Yards Bank Visa for Fiscal Court claim in the amount of \$2,033.76, and Stock Yards Bank Visa for the Sheriff's office in the amount of \$26.27.

**VOTING AYE: All Present**

**MOTION CARRIED**

9. A motion was made by Kelly Carl and seconded by John Gentry to approve the claim for Axon Enterprise, Inc. in the amount of \$7,604.28 for the Sheriff's office using asset forfeiture funds.

**VOTING AYE: All Present**

**MOTION CARRIED**

10. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the claim for JRG Enterprise, LLC in the amount of \$977.00 for the Sheriff's office using asset forfeiture funds.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Transfers**

11. 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**

**Neighborhood Grant Applications**

12. A motion was made by Darrell Varner and seconded by Mary Ann Gill to conditionally approve the Amended Neighborhood Grant Application for Merewood.

**VOTING AYE: All Present**

**MOTION CARRIED**

13. A motion was made by John Gentry and seconded by William Downey to conditionally deny the Neighborhood Grant Application for Derby Hills.

**VOTING AYE: All Present**

**MOTION CARRIED**

**PACE/EPAD Approval**

14. A motion was made by William Downey and seconded by Liles Taylor to approve the EPAD Program Financing Agreement between Woodford County Fiscal Court, Rick and Still Real Estate, LLC and Greenworks Lending LLC and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

15. A motion was made by Lary Blackford and seconded by Liles Taylor to approve the Notice of Assessment and the Approval of the Final Energy Project Notice of Assessment as presented and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

16. A motion was made by Darrell Varner and seconded by Kelly Carl to authorize the Judge/Executive to sign and execute any and all documents deemed necessary to finalize the EPAD approval.

**VOTING AYE: All Present**

**MOTION CARRIED**

**NEW BUSINESS**

**Proposed First Reading of Budget Amendment No. 5 Ordinance 2024-01**

17. A motion was made by Mary Ann Gill and seconded by William Downey to have the first reading of Budget Amendment No. 5 Ordinance 2024-01 and ordinance realizing unbudgeted receipts for FY 23-24.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Fiscal Court Surplus**

18. A motion was made by John Gentry and seconded by Kelly Carl to approve the Fiscal Court Surplus as presented and to authorize the sale of said items to be sold on GovDeals and all remaining items be disposed of at the Woodford County Recycle Center. **(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 Mary Chapman.

**Adjournment**

With no objection, the meeting adjourned at 6:24 p.m.

  
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JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:

  
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Jordan Molla-Coyle, Fiscal Court Clerk