

FISCAL COURT REGULAR MEETING: Woodford County Courthouse  
Tuesday, April 9, 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 former Woodford County Control Supervisor, Susan Jones.

The Fiscal Court opened in a moment of silence in honor and memory of Jack Kain.

### APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Meeting of March 26, 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 Rural Secondary FLEX Funds, accepted, and reviewed the Detention Center budget, discussed the Recycle and Solid Waste budget and other budget process matters.

### REPORTS

Treasurer, Melody Traugott– Treasurer Traugott did not have a report due to quarter end reporting. Treasurer Traugott presented a letter of engagement with Patrick and Associates, LLC for FY ending June 30, 2024.

1. A motion was made by Liles Taylor and seconded by Kelly Carl to approve the letter of engagement with Patrick and Associates, LLC Auditor of Public Accounts for FY ending June 30, 2024, and to authorize the Judge/Executive sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

#### Parks and Recreation Director, Rich Pictor

2. A motion was made by Mary Ann Gill and seconded by Kelly Carl to authorize the Parks and Recreations Director make application for a Recreation Trail Grant for Huntertown Park with the Fiscal Court acting as the application agent and to adopt Resolution 2024-06 as part of said grant application and to authorize the Judge/Executive sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

#### Ambulance Director, Freeman Bailey

3. A motion was made by John Gentry and seconded by Darrell Varner to approve the contract from Zoll Medical Corporation for preventive maintenance on Zoll ventilators for period June 1, 2024, and May 31, 2025, 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**

4. A motion was made by Larry Blackford and seconded by Jackie Brown to authorize the Emergency Management Director to make application for a performance grant with a 50% match and to work with the Treasurer to organize those matching funds appropriately and to authorize the Judge/Executive to sign any and all documents related thereto.

**VOTING AYE: All Present**

**MOTION CARRIED**

5. A motion was made by John Gentry and seconded by Kelly Carl to authorize the Emergency Management Director to look into a grant for a mobile generator.

**VOTING AYE: All Present**

**MOTION CARRIED**

**GENERAL ORDERS AND UNFINISHED BUSINESS**

**Claims**

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

**Transfers**

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

**VOTING AYE: All Present**

**MOTION CARRIED**

**Personnel Order**

7. 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**

**Neighborhood Grant Applications** – No action taken at this time.

**NEW BUSINESS**

**Rural Secondary and FLEX Funds**

8. A motion was made by Jackie Brown and seconded by Mary Ann Gill to accept the Rural Secondary Program and resurfacing recommendations for fiscal year 2024-2025 Rural Secondary Program as proposed by the State Highway Department District 7. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

9. A motion was made by Jackie Brown and seconded by John Gentry to not accept the recommendation to designate the RD/CR Bituminous Resurfacing FLEX Funds (20% of allotment) in the amount of \$143,346.00. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Sheriff's Quarterly Report**

10. A motion was made by John Gentry and seconded by Kelly Carl to accept the quarterly report for the Sheriff's Office for the quarter ending March 31, 2024, as presented and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Woodford County Extension District Budget FY 2024- 2025**

11. A motion was made by John Gentry and seconded by Kelly Carl to accept into the record the Woodford County Extension District's budget for FY 2024-2025

**VOTING AYE: All Present**

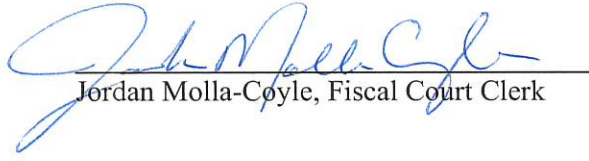
**MOTION CARRIED**

**Adjournment**

With no objection, the meeting adjourned at 6:28 p.m.

  
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JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:

  
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Jordan Molla-Coyle, Fiscal Court Clerk