

SPECIAL FISCAL COURT MEETING: Woodford County Courthouse,  
Tuesday, May 14, 2024, at 2:00 p.m.

PRESIDING: James Kay, Woodford County Judge/Executive

PRESENT: Magistrates Liles Taylor, John Gentry, Darrell Varner, Kelly Carl partial via Zoom and in-person, William Downey, Larry Blackford, Mary Ann Gill, and Jackie Brown

Judge/Executive Kay called a Special Meeting for the purpose of discussing personnel updates, Fiscal Year 2024-2025 employee benefits presentation by Assured Partners, a budget workshop and the proposed Young and New Farmer Program.

**Independent Contractor Agreement for Tax Administrator Consulting**

1. A motion was made by John Gentry and seconded by William Downey to approve the Independent Contractor Agreement between Rebecca Wilson and the Woodford County Fiscal Court for part-time consulting assistance in the office of the Tax Administrator contingent upon the review of the County Attorney and Judge/Executive and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Salary Adjustments**

2. A motion was made by John Gentry and seconded by Liles Taylor to recommend the presented salary adjustments be included in the budget as presented. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Fiscal Year 2024-2025 Employee Benefits**

3. A motion was made by John Gentry and seconded by William Downey to approve Alternative #1, keeping the current contribution percentage, shared county benefits plan for FY 2024-2025 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**FY 2024-2025 Budget Workshop (Attachment)**

**Coroner Vehicle Appropriation**

4. A motion was made by Darrell Varner and seconded by Mary Ann Gill to include the new vehicle line item as presented in the FY 2024-2025 budget.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Fair Board County Fair Contribution**

5. A motion was made by Liles Taylor and seconded by Mary Ann Gill to include the \$2,000.00 contribution to the Woodford County Fair Board as presented in the FY 2024-2025 budget.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Maintenance Specialist Position**

6. A motion was made by William Downey and seconded by Liles Taylor to include the Maintenance Specialist position as presented in the FY 2024-2025 budget.

**VOTING AYE: All Present**

**MOTION CARRIED**

Road Department Administrative Assistant Position

7. A motion was made by John Gentry and seconded by William Downey to include the Road Department Administrative Assistant position as presented in the FY 2024-2025 budget.

**MOTION CARRIED**

**VOTING AYE: All Present**

Recycle Burn Box Operator Position

8. A motion was made by John Gentry and seconded by William Downey to include the addition of a Burn Box Assistant position as presented in the FY 2024-2025 budget.

**MOTION CARRIED**

**VOTING AYE: All Present**

Neighborhood Grant Program Appropriation - No Action was taken at this time.

Magistrates CPI FY 2024-2025

9. A motion was made by Kelly Carl and seconded by William Downey to include a 3.4% CPI for Magistrates in the FY 2024-2025 budget.

**VOTING AYE: Taylor, Gentry, Carl, Downey**

**Blackford, Brown**

**VOTING NAY: Gill, Varner**

**MOTION CARRIED**

Adjournment

With no objection from the committee, the meeting was adjourned at 5:24 p.m.

JAMES RAY  
JUDGE/EXECUTIVE



ATTEST:

Jordan Molla-Coyte, Fiscal Court Clerk

