

FISCAL COURT REGULAR MEETING: Woodford County Courthouse
Tuesday, May 14, 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 with a moment of silence in honor and memory of Edward Ray Thurman II.

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Meeting of April 23, 2024, and hearing none, these minutes stood approved as presented.

COMMITTEE REPORTS

The Woodford County Fiscal Court met in Committee of the Whole prior to the Regular Meeting, with all members in attendance. The committee met to approve the Independent Contractor Agreement for the Tax Administrator consulting, personnel salary adjustments for FY 2024-2025, employee benefits presentation by Assured Partners, in depth budget workshop and the New and Young Farms Program. Action taken is reflected in the May 14, 2024, Special Meeting Minutes.

Approval of Employee Benefits Plan FY 2024-2025

1. A motion was made by John Gentry and seconded by Liles Taylor to approve the employee benefits plan as approved and discussed in the Committee of the Whole prior to the Regular Meeting of the Fiscal Court.

VOTING AYE: All Present

MOTION CARRIED

Woodford County Fire Protection District Budget for FY 2024-2025

2. A motion was made by Darrell Varner and seconded by Liles Taylor to accept into the record the budget for the Woodford County Fire Protection District for FY 2024-2025. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

REPORTS

Treasurer, Melody Traugott– Treasurer Traugott reported the financial status through April 19, 2024, with a total cash amount of \$21,697,275.50 less ARPA restricted funds of \$3,386,470.22, less Sheriff asset forfeiture funds of \$266,322.87, less County Clerk storage fees of \$23,832.80, less opioid settlement funds of \$269,375.67, less payroll of \$369,311.87, leaving an adjusted money market checking account balance of \$17,381,962.16.

3. A motion was made by Mary Ann Gill and seconded by Larry Blackford to approve the Memorandum of Agreement between the Commonwealth of Kentucky, Office of the Governor, Department for Local Government, Office of Grants, and the Woodford County Fiscal Court for the second round of Jail Arraignment Equipment Grant funds and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Ambulance Director, Freeman Bailey

4. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the surplus of a generator from the Ambulance to the Woodford County Fire Protection District. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

5. A motion was made by Mary Ann Gill and seconded by William Downey to approve the Clinical Training Agreement between the University of Kentucky, Department of Emergency Services, and the Woodford County Fiscal Court for a two-year term and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Maintenance – HVAC Bid Recommendation for the Annex

6. A motion was made by Jackie Brown and seconded by John Gentry to accept the recommendation from the Administrative Office of the Courts for the HVAC bid from Perfection Group for the modernization of the HVAC at the Annex Building. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Road Department - Operations Supervisor, Tracie Wright and Road Supervisor, Bo Wilson

7. A motion was made by Jackie Brown and seconded by Mary Ann Gill to accept the recommendation from the Road Supervisor to accept the bid from Mago Construction in the amount of \$419,993.00 for paving for FY 2024-2025. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

8. A motion was made by Jackie Brown and seconded by John Gentry to approve the County Road Aid Agreement between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid 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

9. A motion was made by Darrell Varner and seconded by Mary Ann Gill to accept the recommendation of the Road Supervisor to apply for additional TAP Grant monies for the Big Sink Sidewalk Project. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

10. A motion was made by Jackie Brown and seconded by William Downey to authorize the Judge/Executive sign any and all documents related to the purchase of the discussed dump truck from Bluegrass International for FY 2025-2026. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

County Attorney, Alan George – Opioid Settlement Update

11. A motion was made by Liles Taylor and seconded by Mary Ann Gill to approve the County Attorney's response to amend the Fiscal Court's complaints to include Express Scripts and Optum RX to the current pending litigation.

VOTING AYE: All Present

MOTION CARRIED

Judge/Executive Kay

12. A motion was made by Jackie Brown and seconded by John Gentry to approve the contract between the Kentucky Transportation Cabinet and the Woodford County Fiscal Court for the Inmate Work Crews Program for FY 2025-2026 and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

13. A motion was made by Jackie Brown and seconded by Larry Blackford to approve final Easement Agreement between the Public Properties Corporation and the City of Versailles for the easement around the annex property for the Downtown Revitalization Project and to authorize the Judge/Executive sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

14. A motion was made by William Downey and seconded by John Gentry to approve the report from KPDI as presented. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

Board Appointments

15. A motion was made by Liles Taylor and seconded by Mary Ann Gill to accept the recommendation to reappoint Shirley Wilson to the Library Board of Trustees for a four-year term effective June 30, 2024. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

16. A motion was made by Liles Taylor and seconded by Willim Downey to accept the recommendation to reappoint Annie Denton to the Library Board of Trustees for a four-year term effective June 30, 2024. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Claims

17. A motion was made by John Gentry and seconded by Liles Taylor to approve the bill list with the exclusion of invoice 01452024 in the amount of \$180.00. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Transfers

18. A motion was made by John Gentry and seconded by William Downey to approve the transfers as presented. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

19. A motion was made by Darrell Varner and seconded by Kelly Carl to approve the Personnel Order as presented. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Neighborhood Grant Program

20. A motion was made by Larry Blackford and seconded by Kelly Carl to approve the Neighborhood Grant Agreement between the Woodford County Fiscal Court and Eagle Crest and to authorize the Judge/Executive to sign same. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

21. A motion was made by Jackie Brown and seconded by Larry Blackford to approve the Neighborhood Grant Agreement between the Woodford County Fiscal Court and Oak Hill Estates and to authorize the Judge/Executive to sign same. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Proposed First Reading of Budget Amendment No. 6 Ordinance 2024-02

22. A motion was made by Kelly Carl and seconded by Mary Ann Gill to have the first reading of Budget Amendment No. 6 Ordinance 2024-02 an ordinance realizing unbudgeted receipts for FY 2023-2024 for FEMA monies and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Safe Streets for All Resolution 2024-07

23. A motion was made by Jackie Brown and seconded by John Gentry to adopt Resolution 2024-07, a resolution in conjunction with the City of Versailles and the City of Midway to support the application for a Safe Streets for All Grant and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

AOC Lease Renewal for Courthouse and Annex

24. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the AOC reimbursement for lease of the Woodford County Courthouse and Woodford County Courthouse Annex for FY 2024-2025 and to authorize the Judge/Executive sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Jack Jouett House Tenant Lease Agreement

25. A motion was made by Jackie Brown and seconded by John Gentry to approve the Tenant Lease Agreement between the Woodford County Fiscal Court and Andrew Marsh for a one-year term and to authorize the Judge/Executive sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Jack Jouett House Tenant Lease Agreement

26. A motion was made by Jackie Brown and seconded by John Gentry to approve the Tenant Lease Agreement between the Woodford County Fiscal Court and Andrew Marsh for a one-year term 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 – Clerk Jones gave an update on the upcoming Primary Election.

27. A motion was made by John Gentry and seconded by Darrell Varner to approve the County Clerk's claim for Calculation of Motor Vehicle and Boat Bills for calendar year 2024 as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

2023 Property Tax and Franchise Tax Settlement

28. A motion was made by Jackie Brown and seconded by Mary Ann Gill to accept the 2023 Property Tax Settlement and Franchise Settlement for the Woodford County Sheriff's Office as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

McGregor Section 125 Plan Contract Renewal

29. A motion was made by Jackie Brown and seconded by Darrell Varner to approve the Section 125 Plan and Flexible Spending Account annual renewal and associated costs and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Payroll Date Change for July Holiday

30. A motion was made by John Gentry and seconded by Jackie Brown to approve the changing of the July 4, 2024 payroll, to July 3, 2024 due to the July 4th holiday.

VOTING AYE: All Present

MOTION CARRIED


Adjournment

With no objection, the meeting adjourned at 6:14 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Molla-Coyle, Fiscal Court Clerk