SPECIAL FISCAL COURT MEETING: Woodford County Courthouse,

Tuesday, June 25, 2024, at 4:49 p.m.

PRESIDING: James Kay, Woodford County Judge/Executive

PRESENT: Magistrates Liles Taylor, John Gentry, Darrell Varner, Kelly Carl, William Downey,

Mary Ann Gill, and Jackie Brown

ABSENT: Magistrate Larry Blackford

Judge/Executive Kay called a Special Meeting for the purpose of the proposed second reading of Ordinance 2024-03 – Amended Administration Code, proposed second reading of Ordinance 2024-04 – Woodford County FY 2024-2025 budget and the Fiscal Court Audit for FY 2022-2023.

Judge/Executive Kay requested the court consider suspending the rule to allow public comment in the Special Meeting.

Suspend Rule to Allow for Public Comment

1. A motion was made by John Gentry and seconded by William Downey to allow public comment as a suspension of the rules for the purpose of hearing public comment.

VOTING AYE: All Present

MOTION CARRIED

The following constituents shared public comment in regard to concerns they have with the local business, Rail Explorers:

- 1. Jana Hooten
- 2. Kelly Cox
- 3. Don Rice
- 4. Ally Richardson
- 5. Dale Dragomir
- 6. Kevin Cummins
- 7. Avery Cummins

Proposed Second Reading of Ordinance 2024-03 Amendment to the Administration Code

2. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the second reading of Ordinance 2024-03 an ordinance amending Woodford County's Ordinance Chapter 36, Personnel, by creating a new provision 36.036, cost of living adjustment for elected officials, and by amending provision 36.023 "Introductory Period", and 36.066 "Vacation" and to authorize the Judge/Executive sign any and all documents related thereto.

VOTING AYE: Taylor, Gentry, Carl

Downey, Brown

VOTING NAY: Varner, Gill

MOTION CARRIED

Proposed Second Reading of Ordinance 2024-04 Woodford County Budget FY 2024-2025

3. A motion was made by John Gentry and seconded by Liles Taylor to have a second reading of Ordinance 2024-04 at the Regular Meeting of the Fiscal Court.

VOTING AYE: All Present

MOTION CARRIED

Acceptance of the Woodford County Fiscal Court's FY 2022-2023 Audit

4. A motion was made by Kelly Carl and seconded by Liles Taylor to accept the Audit of the Woodford County Fiscal Court for FY 2022-2023.

VOTING AYE: All Present

MOTION CARRIED

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Adjournment

With no objection from the committee, the meeting was adjourned at 5:19 p.m.

JAMES KAY JUDGE/EXECUTIVE

ATTEST:

Jordan Molla-Cøyle, Fiscal Court Clerk