

FISCAL COURT REGULAR MEETING: Woodford County Courthouse
Tuesday, July 9, 2024, at 5:38 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

COMMITTEE REPORTS

The Road Committee met prior to the Regular Meeting on July 9, 2024, with all members in attendance. The committee met to discuss the University of Kentucky's data collection on a road pedestrian crossing and four-way stop sign on Huntertown Road by Huntertown Elementary. No action was taken at this time.

The court held a Special Meeting for the purpose of meeting in Committee of the Whole to meet in Executive Session pursuant to KRS 61.810(c). Due to time constraints, the court met in Executive Session during New Business.

REPORTS

Treasurer, Melody Traugott– Treasurer Traugott did not present a financial report due to year-end deadlines.

Emergency Management Director, Drew Chandler

1. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the Out of State Travel Request form for Director Chandler and Deputy Crabtree as presented and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Larry Blackford and seconded by Liles Taylor to approve the amended contract between the Woodford County Fiscal Court and the Commonwealth of Kentucky to change the FY 2022 Homeland Security Grant Scope of Work to include the purchase of equipment and to authorize the Judge/Executive sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

3. A motion was made by Liles Taylor and seconded by John Gentry to authorize the bid process for the KOHS amended contract.

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

Board Appointments

4. A motion was made by John Gentry and seconded by William Downey to ratify the July 2, 2024, email vote approving the reappointment of CL Watts to the Woodford County Fire Protection Board for a term set to expire June 30, 2027. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Claims

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

Transfers

5. A motion was made by Darrell Varner and seconded by Kelly Carl to ratify the June 26, 2024, email vote approving the transfers as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

6. A motion was made by Mary Ann Gill and seconded by Liles Taylor 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 Liles Taylor to approve the Personnel Order as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

MOA for the Food Pantry – No action taken at this time.

Young and New Farmer Program – The draft Resolution was distributed for the courts review. No action taken at this time. Judge/Executive Kay recommended the court consider a screening committee made up of local farmers including Robert Richardson, Vernon Leach, Lynn Pruitt and Beau Neal for the Young and New Farmer Grant Program. No action taken at this time.

GIS Agreements – No action taken at this time.

Resolution 2024-11 Medical Cannabis

8. A motion was made by John Gentry and seconded by Jackie Brown to adopt Resolution 2024-11 authorizing a referendum to determine whether cannabis business operations may occur in the Woodford County and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

County Clerk Sandra V. Jones – Election Equipment

9. A motion was made by Jackie Brown and seconded by Darrell Varner to approve the request of the County Clerk to purchase up to \$10,620.00 in election equipment.

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Acceptance of Sheriff's Quarterly Report

10. A motion was made by Jackie Brown and seconded by Mary Ann Gill to accept the Sheriff's office Quarterly Report for the 2nd quarter and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Training Incentives

11. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the training incentive payments for Magistrate John Gentry, Judge/Executive Kay and Jailer Michele Rankin for calendar year 2024 pursuant to KRS 64.5275(6). (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Executive Session Pursuant to KRS 61.810(c)

12. A motion was made by John Gentry and seconded by Jackie Brown to approve the addition of an Executive Session pursuant to KRS 61.810(c) to the regular meeting agenda.

VOTING AYE: All Present

MOTION CARRIED

13. A motion was made by Jackie Brown and seconded by Liles Taylor to enter into Executive Session pursuant to KRS 61.810(c).

VOTING AYE: All Present

MOTION CARRIED

14. A motion was made by William Downey and seconded by Mary Ann Gill to return to Regular Session.

VOTING AYE: All Present

MOTION CARRIED


Adjournment

With no objection, the meeting adjourned at 6:50 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Molla-Coyle, Fiscal Court Clerk