

FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, February 11, 2020 at 5:30 p.m.

PRESIDING: James Kay, Woodford County Judge/Executive

PRESENT: Magistrates Liles Taylor, C.L. Watts, Matt Merrill, Kelly Carl,
William Downey, Larry Blackford, Mary Ann Gill, and Jackie Brown

Good of the County – 911 Presentation

The court was joined by Chief of Police Mike Murray, who discussed 911 services and funding options moving forward. Landline based funding for 911 has been declining each year and the state has not passed legislation allowing fees to be placed on cell phone bills. The 911 board recommends placing a fee on property tax bills to help fund 911 services.

1. A motion was made by Liles Taylor and seconded by C.L. Watts to move forward with a parcel fee as a funding mechanism for 911 services.

VOTING AYE: All Present

MOTION CARRIED

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Fiscal Court Meeting of January 28, 2020. Hearing none, these minutes stood approved as presented.

REPORTS

Treasurer's Report (Sabra Garmon) – Treasurer Garmon reported the financial status through today with the total cash amount of \$11,381,996.77, less claims of \$237,786.13, less a certificate of deposit of \$408,091.60, less payrolls of \$244,885.06 and \$284,721.67, leaving an adjusted money market checking account balance of \$10,206,512.31.

Jack Jouett House Director, Susan Hughes reminded the court that Dr. George Wright will be speaking at the library on Thursday, February 13th at 6:30.

Circuit Court Clerk, Christie Edwards informed the court that her office is still issuing voluntary travel ID licenses, but eventually individuals will have to go to a field office to receive their licenses. Also, May 30th is Relay for Life.

COMMITTEE REPORTS

Judge/Executive Kay reported that a joint Maintenance and Facilities Committee and Budget and Finance Committee meeting was held at 4:00 p.m., prior to the fiscal court meeting. The committees discussed the energy savings project with Perfection Group and discussed financing of the project with Compass. Another joint committee meeting will be held at 4:00 p.m. on February 25th.

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

Transfers

2. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the transfers of the regular fiscal court meeting of 2/11/2020.

**TRANSFERS
2-11-2020**

EXPENDITURES:

FROM:	01-9200-9990	GENERAL RESERVE FOR TRANSFER	\$	3,000.00
TO:	02-6105-7210	RD Maintenance Equipment	\$	3,000.00
FROM:	01-5435-3420	JH OPERATIONS	\$	200.00
TO:	01-5435-3980	JH Contracted Services	\$	200.00

VOTING AYE: All Present

MOTION CARRIED

Proposed Second Reading of Ordinance Number 2019-14

3. A motion was made by Jackie Brown and seconded by Liles Taylor to have a SECOND READING of ordinance number 2019-14 approving the financing of the new Ambulance building on Big Sink Pike. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Proposed Second Reading of Ordinance Number 2020-01

4. A motion was made by Larry Blackford and seconded by Liles Taylor to have a SECOND READING of ordinance number 2020-01 amending Article V, Section 504.2 and Section 508.4 of the Versailles-Midway-Woodford County Zoning Ordinance. (Attachment)

**VOTING AYE: Liles Taylor, C.L. Watts,
Matt Merrill, Kelly Carl, William Downey, and Larry Blackford**

MOTION CARRIED

VOTING NAY: Mary Ann Gill and Jackie Brown

Huntertown Road Sidewalk

5. A motion was made by Mary Ann Gill and seconded by C.L. Watts to accept the recommendation from HDR Engineering to select the bid from Excel Excavating to construct a sidewalk along the south side of Simmons Street and Huntertown Road between Bell Court and Paddock Drive/Hillary Terrace.

VOTING AYE: All Present

MOTION CARRIED

6. A motion was made by Mary Ann Gill and seconded by Jackie Brown to direct and authorize the Judge/Executive to sign the Local Public Agency Project Development Checklist for the Huntertown Road Sidewalk Project on behalf of the Woodford County Fiscal Court as required by the Kentucky Transportation Cabinet and Federal Highway Administration.

VOTING AYE: All Present

MOTION CARRIED

7. A motion was made by Mary Ann Gill and seconded by Liles Taylor to submit a letter to the Kentucky Transportation Cabinet acknowledging the recommendation of the Woodford

County Fiscal Court to accept the bid from Excel Excavating for completion of the Hometown Road Sidewalk Project.

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Approval of County Road Aid Cooperative Program Agreement and Resolution

8. A motion was made by Liles Taylor and seconded by Jackie Brown to approve the County Road Aid Cooperative Program Agreement between the Woodford County Fiscal Court and the Kentucky Transportation Cabinet Department of Rural and Municipal Aid. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

9. A motion was made by Jackie Brown and seconded by Liles Taylor to adopt a resolution approving the execution of a County Road Aid Cooperative Program Contract between the Woodford County Fiscal Court and the Kentucky Transportation Cabinet Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2020. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Employee Leave Sharing

10. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the personnel order allowing the donation of sick time. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Executive Session

11. A motion was made by Jackie Brown and seconded by C.L. Watts to go into executive session pursuant to KRS 61.801 (1)(b), discussion of the future acquisition or sale of real property.

VOTING AYE: All Present

MOTION CARRIED

12. A motion was made by William Downey and seconded by Liles Taylor to return to regular session from executive session.

VOTING AYE: All Present

MOTION CARRIED

13. A motion was made by C.L. Watts and seconded by Liles Taylor to expend the funds to have a title examination of the real property discussed in executive session.

VOTING AYE: All Present

MOTION CARRIED

14. A motion was made by C.L. Watts and seconded by Liles Taylor to authorize the Judge/Executive to negotiate the purchase price for the real property discussed in executive session.

VOTING AYE: All Present

MOTION CARRIED

Announcements:

Squire Downey informed the court that the Parks Board will meet on February 24th regarding Big Spring Park and decided to move forward with an architect design plan for the park. Public input is welcome on the 24th.

Judge/Executive Kay informed the court that an open records/open meeting training has been scheduled for the court on February 25th at 2:00 p.m. There is also a plan to have group and individual photos taken that day.

15. A motion was made by Jackie Brown and seconded by Liles Taylor to adjourn the meeting.


VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Clerk