

FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, February 25, 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

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Fiscal Court Meeting of February 11, 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 \$10,749,813.06, less claims of \$73,306.32, less a certificate of deposit of \$408,091.60, less payroll of \$235,032.10, leaving an adjusted money market checking account balance of \$10,033,383.04.

Recycling Director, Sherri McDaniel asked the court to allow the Judge/Executive to sign the annual report and for approval to apply for grants and have the Judge/Executive sign the documents.

1. A motion was made by Matt Merrill and seconded by Kelly Carl to direct and authorize the Judge/Executive to sign the annual report for the Woodford County Recycling Center.

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Jackie Brown and seconded by William Downey to authorize the Judge/Executive to sign the applications and all other documents pertaining to the Household Hazardous Waste Grant and Recycling Grant.

VOTING AYE: All Present

MOTION CARRIED

Parks and Recreation, Rich Pictor/Jon Gay came before the court to request funding for the Big Spring Park revitalization effort.

3. A motion was made by William Downey and seconded by C.L. Watts to approve the funding request in the amount of \$8,250.00 for the Big Spring Park revitalization effort and to make an appropriation thereof.

VOTING AYE: All Present

MOTION CARRIED

The court also heard from Rich Pictor regarding the tennis court project grant that was received for the tennis court updates at Falling Springs

4. A motion was made by Larry Blackford and seconded by Mary Ann Gill to direct and authorize the Judge/Executive to sign the letter from the Department for Local Government accepting the conditions for receipt of Land and Water Conservation funds in the amount of \$250,000, as well as any and all documents pertaining thereto.

VOTING AYE: All Present

MOTION CARRIED

REPORTS

The Budget and Finance and Maintenance and Facilities committees met prior to the regular meeting and discussed the upcoming budget process as well as financing of the energy efficiency project. The committees made recommendations to move forward with financing and to have the county attorney to draft an ordinance for financing.

5. A motion was made by Matt Merrill and seconded by Jackie Brown to direct and authorize the Judge/Executive to sign a letter of intent to move forward with the financing of the energy efficiency project as well any other documents necessary.

VOTING AYE: All Present

MOTION CARRIED

6. A motion was made by Matt Merrill and seconded by Mary Ann Gill to send the county a draft of the ordinance to begin working on for purposes of financing the energy efficiency project.

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

Transfers

7. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the transfers of the regular fiscal court meeting of 2/25/2020.

TRANSFERS

2-25-2020

EXPENDITURES:

FROM: 01-5025-7390	FISCAL COURT EQUIPMENT	\$	350.00
TO: 01-5025-3980	Fiscal Court Contracted Services	\$	350.00
FROM: 01-5215-3020	SW PUBLIC RELATIONS/ADVERT.	\$	603.55
TO: 01-5215-3360	SW Equipment Maintenance	\$	603.55
FROM: 01-5215-4290	SW GAS/OIL	\$	2,500.00
TO: 01-5215-3360	SW Equipment Maintenance	\$	2,500.00
FROM: 01-5215-7250	SW OFFICE EQUIPMENT	\$	1,500.00
TO: 01-5215-3360	SW Equipment Maintenance	\$	1,500.00

VOTING AYE: All Present

MOTION CARRIED

Approval of Photography Contract

8. A motion was made by Liles Taylor and seconded by William Downey to approve the headshot contract for Amanda Hacker Photography in the amount of \$350.00.

VOTING AYE: All Present

MOTION CARRIED

Proposed Second Reading of Ordinance No. 2020-02

9. A motion was made by Liles Taylor and seconded by Kelly Carl to have a SECOND READING of an ordinance amending Woodford County ordinance 2013-14 relating to the Kentucky Building Code and Residential Building Code. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Resolution for Transportation of Non-Public School Students

10. A motion was made by William Downey and seconded by Mary Ann Gill to approve Resolution Number 2020-02 for the appropriation of funds for the transportation of non-public school students. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Approval of Inmate Medical Services

11. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the relationship with Versailles Family Medicine for inmate medical services at the Woodford County Detention Center.

VOTING AYE: All Present

MOTION CARRIED

12. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the claim from Versailles Family Medicine for inmate medical services at the Woodford County Detention Center.

VOTING AYE: All Present

MOTION CARRIED

Approval of Courthouse Art Gallery Project

13. A motion was made by Matt Merrill and seconded by Kelly Carl to have the courthouse open on May 6th and 7th until 9:00 p.m. and setup and open on May 8th from 5:30 p.m. until 9:00 p.m. and May 9th from 12:00 p.m. until 9:00 p.m. for the Courthouse Community Art Gallery Project.

VOTING AYE: All Present

MOTION CARRIED

14. A motion was made by Matt Merrill and seconded by Liles Taylor to accept the On the Table Grant Agreement from the Woodford County Community Fund in the amount of \$2,500 for the Courthouse Community Art Gallery Project and to authorize the Judge/Executive to sign said agreement.

VOTING AYE: All Present

MOTION CARRIED

Good of the County:

Sharon Hardin came before the court to speak about the Letters from Hope program and ask the court for support to begin the project in Woodford County.

Bob Gibson came before the court to present on the Woodford County Public Schools Hall of Fame.

Announcements:


Squire Gill informed the court that the application for a historic marker for the Hometown Community is being submitted. The cost is \$3,500 and they are soliciting donations to cover this expense.

Judge/Executive Kay reminded the court of the Opiate Taskforce meeting that is scheduled for February 26th at 6:00 p.m. at the Ag Resource Building.

15. A motion was made by Jackie Brown and seconded by William Downey to adjourn the meeting.

VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Clerk