

FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, April 26, 2022, 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

CITIZEN PARTICIPATION

The court heard from Geri Isaacs, who discussed the new Woodford Wheels program. The program will serve Woodford County residents and will assist with transportation needs. The program will employ a ride coordinator for scheduling purposes and will also enlist volunteers for transportation. Ms. Isaacs asked the court to consider allocating \$10,000 in the upcoming budget toward this program.

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Meeting of April 12, 2022. Hearing none, these minutes stood approved as presented

COMMITTEE REPORTS

The **Personnel Committee** met prior to the Regular meeting to discuss a new position and promotion for the Road Department, review of the county benefits plan for FY 2022-23, and to meet in executive session regarding a personnel issue.

1. A motion was made by Jackie Brown and seconded by C.L. Watts to approve a Sign Operations Technician position for the Woodford County Road Department. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Jackie Brown and seconded by Larry Blackford to promote Dean Tipton to Sign Operations Technician for the Woodford County Road Department.

VOTING AYE: All Present

MOTION CARRIED

3. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the personnel order as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

4. A motion was made by Liles Taylor and seconded by Kelly Carl to approve the county benefits plan for FY 2022-2023 and authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

The **Budget and Finance Committee** also met prior to the Regular meeting to discuss the FY 2022-2023 budget, salaries, bids, and a pauper burial. The Versailles Police Department, Parks and Recreation, Animal Control, Solid Waste and Recycling, and the Woodford County Road Department all presented their budgets to the court.

5. A motion was made by Matt Merrill and seconded by Liles Taylor to set the Assistant County Attorney's salary as submitted in the budget.

VOTING AYE: All Present

MOTION CARRIED

REPORTS

Treasurer's Report (Becky Wilson) – Treasurer Wilson reported the financial status through today with the total cash amount of \$18,281,532.79, less claims of \$166,443.06, less a certificate of deposit of \$440,362.08, less ARPA restricted funds of \$2,085,110.42, less payroll of \$298,223.54, leaving an adjusted money market checking account balance of \$15,291,393.69.

Treasurer Wilson also asked the court to accept the quarter end financial report.

15. A motion was made by Jackie Brown and seconded by Liles Taylor to accept the quarterly report for the Woodford County Fiscal Court for the quarter ending March 31, 2022. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

16. A motion was made by Mary Ann Gill and seconded by Liles Taylor to approve the Johnson Controls contract for fire protection and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

17. A motion was made by Matt Merrill and seconded by Larry Blackford to approve the AllRite Pest control contract for annual termite control at the Jack Jouett House and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Claims

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

Transfers

18. A motion was made by Liles Taylor and seconded by William Downey and seconded by Liles Taylor to approve the list of transfers as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

CDBG Utility Assistance- Additional Document Approval

19. A motion was made by C.L. Watts and seconded by Larry Blackford to approve Resolution 2022-10 related to Fair Housing and to authorize the Judge/Executive to sign any and all documents pertaining thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

20. A motion was made by Liles Taylor and seconded by William Downey to approve Resolution 2022-11 related to Grievance Procedures and to authorize the Judge/Executive to sign any and all documents pertaining thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

21. A motion was made by C.L. Watts and seconded by Jackie Brown to approve Resolution 2022-12 related to Section 3 and to authorize the Judge/Executive to sign any and all documents pertaining thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Approval of Resolution 2022-15 – Transportation of Non-Public School Children

29. A motion was made by Mary Ann Gill and seconded by William Downey to approve Resolution No 2022-15 authorizing the application for reimbursement from the Kentucky Transportation Cabinet for the transportation of non-public school children for the 2021-2022 school year and to authorize the Judge/Executive to sign any and all documents related thereto . **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Adjournment

30. A motion was made by Jackie Brown and seconded by Judge Kay to adjourn the meeting.

VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Clerk