

FISCAL COURT MEETING: Woodford County Fairgrounds, Huffman Pavilion
Tuesday, May 24, 2022, at 5:30 p.m.

PRESIDING: James Kay, Woodford County Judge/Executive

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

ABSENT: Kelly Carl and Larry Blackford

GOOD OF THE COUNTY

The Fiscal Court welcomed and recognized Eric Reed, trainer of Kentucky Derby winner Rich Strike. The court thanked Mr. Reed for his dedication to Woodford County.

The court also heard from members of the Woodford County Fair Board and received information about the upcoming Woodford County Fair.

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Meeting of May 10, 2022. Hearing none, these minutes stood approved as presented

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

1. A motion was made by Liles Taylor and seconded by C.L. Watts to approve the claim from Sirchie Acquisition Company for \$286.43 using asset forfeiture funds. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Transfers

2. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the list of transfers as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Proposed 2nd Reading of Ord. 2022-03

3. A motion was made by Mary Ann Gill and seconded by William Downey to approve the 2nd reading of Ordinance 2022-03, Amending Article VII-Microbrewery/Class B Distiller Sections 714.2(c), 716.2(i), 717.2(p), 718.2(n), 719.2(a), and Article II – Definition 273a of the Versailles-Midway-Woodford County Zoning Ordinance. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Extension District Appointment

4. A motion was made by Matt Merrill and seconded by Liles Taylor to approve the appointment of Megan Bottom to the Woodford County Extension District Board to fulfill the unexpired term of Justin Carroll through December 31, 2025. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Jouett House Parking Lease – Amendment

5. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the amendment to the Jouett House Parking Lease to reflect new lessors and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Budget First Reading

6. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the first reading of the Woodford County Budget for FY 2022-2023.

VOTING AYE: All Present

MOTION CARRIED

Annual Standing Order

7. A motion was made by Liles Taylor and seconded by Mary Ann Gill to approve the annual standing order for FY 2023-23 and to authorize the Judge/Executive to sign same. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Annual List of Purchase Order Designees

8. A motion was made by William Downey and seconded by Jackie Brown to approve the annual list of purchase order designees and to authorize the Judge/Executive to sign same. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Approval of EMS Bids

9. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the bids from Stryker as recommended by EMS Director Freeman Bailey and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Approval of Paving Bids

10. A motion was made by Jackie Brown and seconded by C.L. Watts to accept the bid from Mago Construction for paving per the recommendation of County Road Supervisor Bo Wilson and to authorize the Judge/Executive to sign any and all documents pertaining thereto.

VOTING AYE: All Present

MOTION CARRIED

Approval of MOA with Southside Technical School

11. A motion was made by Matt Merrill and seconded by Liles Taylor to approve the Memorandum of Agreement between Southside Technical Center and Woodford County EMS to establish guidelines and responsibilities of the clinical education component and/or off-campus educational experiences for students in the EMT program and to authorize EMS Director Freeman Bailey to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Approval of Ambulance Surplus

12. A motion was made by Matt Merrill and seconded by William Downey to approve the surplus of an ambulance that is no longer safe for service and to transfer the vehicle to Southside Technical School for use as a training tool per the recommendation of EMS Director Freeman Bailey.

VOTING AYE: All Present

MOTION CARRIED

Approval of Waste Tire Grant Agreement

13. A motion was made by Matt Merrill and seconded by William Downey to approve the Waste Tire Grant Agreement for the period July 1, 2022 through June 30, 2023 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Approval of Household Hazardous Waste Grant and Bid Opening

14. A motion was made by Matt Merrill and seconded by C.L. Watts to approve the Household Hazardous Waste grant agreement and bid package and to authorize the Judge/Executive to sign any and all documents related thereto and submit advertisement to the paper to seek bids. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Title Work

15. A motion was made by Jackie Brown and seconded by Liles Taylor to approve title work on subject property for purposes of proposed property conveyance. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Adjournment

The meeting adjourned at 6:52 p.m. in honor of Henry Childers.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Clerk