

FISCAL COURT MEETING: Woodford County Courthouse
Tuesday, June 28, 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

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Meeting of June 14, 2022 and Regular Meeting of June 14, 2022. Hearing none, these minutes stood approved as presented

LGEA PUBLIC HEARING

Judge/Executive Kay opened the meeting for public comment regarding the proposed use of LGEA funds. The recommendation from County Road Supervisor Bo Wilson is to use LGEA funds to purchase a new dump truck for the Road Department. The department planned to use LGEA funds during the previous fiscal year to purchase a dump truck but were unable to acquire said vehicle and therefore propose to carry those funds forward and attempt to purchase the dump truck during the 2022-23 fiscal year. With no public comment, Judge/Executive Kay closed the public hearing.

1. A motion was made by Kelly Carl and seconded by C.L. Watts to accept the recommendation from County Road Supervisor Bo Wilson to purchase a new dump truck using LGEA funds and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Kelly Carl and seconded by C.L. Watts to authorize Treasurer Wilson to submit a letter to the state seeking permission to seek a 3rd party auditor for the FY 2022 audit.

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

Resolution

3. A motion was made by Liles Taylor and seconded by William Downey to adopt Resolution 2022-18 celebrating the 175th anniversary of St. John's Episcopal Church.

VOTING AYE: All Present

MOTION CARRIED

WC Heritage Committee Expense Reimbursement

4. A motion was made by Mary Ann Gill and seconded by C.L. Watts to authorize payment to the Woodford County Historical Society in the amount of \$625.00 as requested by the Woodford County Heritage Committee for reimbursement of services rendered for the Jack Jouett House Founders Day Event.

VOTING AYE: All Present

MOTION CARRIED

Human Rights Commission Allocation

5. A motion was made by Liles Taylor and seconded by Kelly Carl to approve the allocation of \$1,900 to the Woodford County Human Rights Commission.

VOTING AYE: All Present

MOTION CARRIED

Claims

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

Transfers

6. A motion was made by Liles Taylor and seconded by Kelly Carl to approve the list of transfers as presented. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

7. A motion was made by Mary Ann Gill and seconded by Kelly Carl to approve the personnel order as presented. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Proposed 2nd Reading of FY 2022-23 Budget

8. A motion was made by C.L. Watts and seconded by Liles Taylor to have a second reading of the Woodford County Budget for FY 2022-2023 and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Relief Program Payments

9. A motion was made by Kelly Carl and seconded by Liles Taylor to approve payments to the newly qualified applicants of the Food, Beverage, Hospitality and Tourism Relief Fund and the Farmer Relief Fund.

VOTING AYE: All Present

MOTION CARRIED

Board Appointments

10. A motion was made by C.L. Watts and seconded by Liles Taylor to accept the recommendation to appoint Nat Henton to the Woodford County Rural Land Board as a representative of the Beef Cattle Association for a 4-year term and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

11. A motion was made by Mary Ann Gill and seconded by Liles Taylor to accept the recommendation to appoint Elisha Holt to the Woodford County Rural Land Board as a representative of the Woodford County Tourism Commission for a 4-year term and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

12. A motion was made by William Downey and seconded by Liles Taylor to accept the recommendation to appoint Ace Heinle to the Woodford County Rural Land Board as a City of Versailles resident for a 4-year term and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

13. A motion was made by Liles Taylor and seconded by C.L. Watts to accept the recommendation to appoint Alfred Nuckols to the Woodford County Rural Land Board as a representative of the Kentucky Thoroughbred Association for a 4-year term and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Acceptance of Sheriff's Settlement Audit

14. A motion was made by Kelly Carl and seconded by C.L. Watts to accept the Sheriff's Settlement Audit for 2020 taxes for the period May 16, 2020 through April 15, 2021 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Planning Commission Hire

15. A motion was made by Liles Taylor and seconded by Kelly Carl to approve the appointment of Stephen Hunter to serve as Zoning Administrator for the Versailles-Midway-Woodford County Planning and Zoning Commission. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

DOC Jail Payments Contract

16. A motion was made by C.L. Watts and seconded by Liles Taylor to approve the Memorandum of Agreement between the Commonwealth of Kentucky Justice and Public Safety Cabinet, Department of Corrections and Multi Kentucky County Regional Jails to establish an agreement for program facilitator services and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

FEMA Applicant Agent

17. A motion was made by Liles Taylor and seconded by C.L. Watts to approve the designation of Drew Chandler as the Fiscal Court's agent for the Federal Emergency Management Agency (FEMA).

VOTING AYE: All Present

MOTION CARRIED

Approval of Salary List

18. A motion was made by Liles Taylor and seconded by William Downey to approve the salary list and move forward as budgeted, giving a cost of living adjustment for all employees effective July 1, 2022.

**VOTING AYE: Taylor, Watts, Carl, Downey,
Blackford, Gill, and Brown**

MOTION CARRIED

VOTING NAY: Merrill

Executive Session

19. A motion was made by C.L. Watts and seconded by Liles Taylor to go into Executive Session pursuant to KRS 61.810 (1) (b).

VOTING AYE: All Present

MOTION CARRIED

With no objection, the court returned to Regular Session from Executive Session.

20. A motion was made by C.L. Watts and seconded by Matt Merrill to approve the Judge/Executive negotiating a contract for subject piece of property contingent upon a dry closing, and other contents can be contained within said contract.

VOTING AYE: All Present

MOTION CARRIED

Adjournment

The meeting adjourned at 6:46 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Acting Clerk

SPECIAL FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, June 28, 2022, at 4:30 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

Judge/Executive Kay called a special meeting for the purpose of an Executive Session pursuant to KRS 61.810(1)(b) – Property Acquisition and KRS 61.810(1)(f) – Personnel

1. A motion was made by C.L. Watts and seconded by Matt Merrill to go into Executive Session pursuant to KRS 61.810(1)(b) and 61.810(1)(f).

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by C.L. Watts and seconded by Matt Merrill to return to Regular Session from Executive Session.

VOTING AYE: All Present

MOTION CARRIED

3. A motion was made by C.L. Watts and seconded by William Downey to terminate subject employee.

VOTING AYE: All Present

MOTION CARRIED

Adjournment

4. A motion was made by Matt Merrill and seconded by Kelly Carl to adjourn the special meeting.

VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Acting Clerk