

FISCAL COURT MEETING: Woodford County Courthouse
Tuesday, July 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

APPROVAL OF MINUTES

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

REPORTS

Treasurer's Report (Becky Wilson) – Treasurer Wilson reported the financial status through today, with a total cash amount of \$20,158,072.91, less a certificate of deposit of \$440,362.08, less ARPA restricted funds of \$3,710,252.62, less bills of \$261,770.22, less payroll of \$290,545.51 and \$318,345.08, leaving an adjusted money market checking account balance of \$15,136,797.40.

GENERAL ORDERS AND UNFINISHED BUSINESS

Relief Program Payments

1. A motion was made by Jackie Brown and seconded by Liles Taylor to approve payments to the newly qualified applicants of the Farmer Relief Fund.

VOTING AYE: All Present

MOTION CARRIED

Claims

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

Transfers

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

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

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

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Proposed First Reading of Budget Amendment #1

4. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the first reading of Budget Amendment 1, Ord. No. 2022-05, in the amount of \$1,899,548.50.

VOTING AYE: All Present

MOTION CARRIED

Salt Auction Bids

5. A motion was made by Jackie Brown and seconded by Kelly Carl to accept the bid from Morton Salt for \$130.00 per ton for road salt for the Woodford County Road Department. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

EDA Contract

6. A motion was made by Larry Blackford and seconded by William Downey to approve the contract renewal for MWM Consulting, LLC for EDA consulting services for the period August 1, 2022 through July 31, 2024 and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Training Incentive Payment

7. A motion was made by Kelly Carl and seconded by C.L. Watts to approve the training hours incentive payments for William Downey for calendar year 2022 pursuant to KRS 64.5275(6). (Attachment)

**VOTING AYE: Taylor, Watts, Merrill, Carl,
Blackford, Gill, Brown**

MOTION CARRIED

ABSTAINED: Downey

Waste Tire Grant Report

8. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the Waste Tire Grant Report and authorize the Judge/Executive to sign same. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Surplus Equipment

9. A motion was made by Matt Merrill and seconded by Liles Taylor to approve the surplus of a bobcat from the Woodford County Solid Waste and Recycling Center and authorize the sale of said equipment on GovDeals.

VOTING AYE: All Present

MOTION CARRIED

10. A motion was made by Matt Merrill and seconded by Mary Ann Gill to surplus a backhoe from the Woodford County Solid Waste and Recycling Center and send to scrap.

VOTING AYE: All Present

MOTION CARRIED

County Clerk Quarterly Report

11. A motion was made by Kelly Carl and seconded by C.L. Watts to accept the quarterly report from the Woodford County Clerk's office for the quarter ending 6/30/2022 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Zoning Map Amendment

12. A motion was made by C.L. Watts and seconded by Liles Taylor to accept the recommendation from the Versailles-Midway-Woodford County Planning and Zoning Commission for a zoning map amendment – 622 and 788 Germany Road, A-1 and R1B to A-4 District and to direct and authorize the County Attorney to draft an ordinance for first reading.

VOTING AYE: All Present

MOTION CARRIED

EDA Memorandum of Understanding

13. A motion was made by Matt Merrill and seconded by Liles Taylor to approve the revised Memorandum of Understanding between Woodford County Fiscal Court and the Economic Development Authority as guarantor of 40% of the EDA re-financing and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Adjournment

14. 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, Acting Clerk