

FISCAL COURT MEETING: Woodford County Courthouse
Tuesday, August 9, 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 26, 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 \$20,744,112.07, less a certificate of deposit of \$440,362.08, less ARPA restricted funds of \$3,710,252.62, less payroll of \$332,811.22, leaving an adjusted money market checking account balance of \$16,260,686.15.

Emergency Management Director, Drew Chandler asked the court for permission to accept Supplemental Emergency Management Performance Grant funds to help fund proposed projects.

1. A motion was made by C.L. Watts and seconded by William Downey to accept additional Emergency Management Performance Grant Funds from the Kentucky Division of Emergency Management to help fund proposed projects with a 50% match and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

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

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

VOTING AYE: All Present

MOTION CARRIED

Year-End Financial Report

3. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the year-end financial report as presented. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Proposed First Reading of Zoning Map Amendment

4. A motion was made by C.L. Watts and seconded by Kelly Carl to approve the first reading of an ordinance related to a zoning map amendment and preliminary development plan/final record plat for 622 and 788 Germany Road.

VOTING AYE: All Present

MOTION CARRIED

5. A motion was made by C.L. Watts and seconded by William Downey to have a second reading of the zoning map amendment for 622 and 788 Germany Road at the regular meeting of the fiscal court on August 23, 2022.

VOTING AYE: All Present

MOTION CARRIED

Proposed First Reading of Ordinance of General Taxation

6. A motion was made by William Downey and seconded by Kelly Carl to approve the first reading of the Ordinance of General Taxation for Woodford County for 2022.

VOTING AYE: All Present

MOTION CARRIED

7. A motion was made by Larry Blackford and seconded by Kelly Carl to have the seconded reading of the Ordinance of General Taxation at the August 23, 2022, fiscal court meeting.

VOTING AYE: All Present

MOTION CARRIED

Public Health District Tax Rate

8. A motion was made by Kelly Carl and seconded by Mary Ann Gill to accept the 2022 property tax rates for the Woodford County Public Health District. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

9. A motion was made by Mary Ann Gill and seconded by Kelly Carl to approve the property tax rate resolution for the Woodford County Public Health District and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Approval of Updated Medical Director Contract

10. A motion was made by Kelly Carl and seconded by C.L. Watts to approve the updated Medical Director contract and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Approval of Bid Recommendation for Container Rental

11. A motion was made by Matt Merrill and seconded by C.L. Watts to approve the bid and contract from Rumpke, as recommended by Recycling and Solid Waste Director Sherri McDaniel, to provide open and closed top compactor containers and compactor rental and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Bid Approval – County Clerk Printer System

12. A motion was made by Kelly Carl and seconded by Larry Blackford to approve the bid from Harp Enterprises for a Verity Scan Duo/Standalone printer system for the Woodford County Clerk’s office in the amount of \$63,910.00 and to authorize the County Clerk to purchase said equipment and sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Litter Abatement Grant Application

13. A motion was made by Matt Merrill and seconded by Mary Ann Gill to approve the County Request and Agreement for Litter Abatement Program Grant Funding for 2023 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Tax Rates – Woodford County Library District

14. A motion was made by Kelly Carl and seconded by Mary Ann Gill to accept the 2022 motor vehicle and property tax rates for the Woodford County Library District. **(Attachment).**

VOTING AYE: All Present

MOTION CARRIED

Adjournment

With no objection, the meeting adjourned at 6:31 p.m.

VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Acting Clerk