

FISCAL COURT MEETING: Woodford County Courthouse
Tuesday, August 23, 2022, at 5:30 p.m.

PRESIDING: James Kay, Woodford County Judge/Executive

PRESENT: Magistrates Liles Taylor, C.L. Watts, Kelly Carl,
William Downey, Larry Blackford, Mary Ann Gill, and Jackie Brown

ABSENT: Matt Merrill

WOODFORD THEATRE

Advertising and Marquee Signage

1. A motion was made by Kelly Carl and seconded by C.L. Watts to approve the request from the Woodford County Theatrical Arts Association to install video advertising boards and a small electronic marquee outside Woodford Theatre.

VOTING AYE: All Present

MOTION CARRIED

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Meeting of August 9, 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 \$21,24,584.52, less a certificate of deposit of \$440,362.08, less ARPA restricted funds of \$3,710,304.41, less payroll of \$629,428.36, leaving an adjusted money market checking account balance of \$16,356,187.10.

2. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the small business relief fund applicants as set forth by the treasurer and prior Committee of the Whole.

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

MOTION CARRIED

ABSENT FOR VOTE: Brown

3. A motion was made by Liles Taylor and seconded by C.L. Watts to approve the transfer of funds to the general ledger account from the ARPA account in the amount of \$216,000.00

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

MOTION CARRIED

ABSENT FOR VOTE: Brown

Versailles Police Chief, Mike Murray updated the court on recent reports in neighbors. He also discussed more patrol in the Lanes View area to monitor speeding. Murray updated the court on the status of the license plate recognition Flock Cameras that will be installed on public roadways.

City Council Member, Lisa Johnson updated the court regarding the downtown stakeholder summit.

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

4. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the claim from Toshiba for copiers for the Woodford County Sheriff's Office in the amount of \$6,850.00 using asset forfeiture. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

5. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the personnel order as presented to the court. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Proposed Second Reading of Ordinance 2022-06, Zoning Map Amendment

6. A motion was made by C.L. Watts and seconded by Liles Taylor to approve second reading of Ordinance No. 2022-06, relating to a zoning map amendment and preliminary development plan/final record plat for 622 and 788 Germany Road and to authorize the Judge/Executive to sign any and all documents thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Proposed Second Reading of Ordinance of General Taxation

7. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the second reading of the Ordinance of General Taxation for Woodford County for 2022 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Funding Request – Millville Community Market The court heard from members of the Millville Community Market regarding a funding request for the facilities. No action was taken, however, the matter will be discussed by the Budget and Finance Committee at a later date.

Neighborhood Grant Program The court discussed the potential of implementing a neighborhood grant program. Discussion and planning will continue.

Acceptance of Tax Rates for the Woodford County Extension District

8. A motion was made by Jackie Brown and seconded by Liles Taylor to accept the tax rates for the Woodford County Extension District as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Adjournment

With no objection, the meeting adjourned at 6:21 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



JORDAN COYLE, CLERK