

FISCAL COURT MEETING: Woodford County Courthouse
Tuesday, September 27, 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 August 23, 2022, Special Meeting of August 23, 2022 and Special Meeting of September 13, 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 \$19,614,220.26, less a certificate of deposit of \$440,362.08, less ARPA restricted funds of \$3,710,304.41, less payroll of \$297,407.45, leaving an adjusted money market checking account balance of \$14,906,317.06.

Planning & Zoning Director, Steve Hunter – Gave a report on the current ordinance in regards to election campaign signs.

Woodford County Clerk, Sandy Jones – Updated the court on the November 2022 General Election.

GOOD OF THE COUNTY

The Fiscal Court welcomed and recognized Dr. Amber Sergent, 2023 Kentucky's High School Teacher of the Year. The court thanked Dr. Sergent for her dedication to Woodford County.

NEW BUSINESS

Woodford County Fair Board Grant Request

1. A motion was made by Larry Blackford and seconded by Liles Taylor to approve the request from the Woodford County Fair Board to work with the County Attorney to replace the current lease and supersede it with the proposed lease with the understanding that the updated description needs to be included for the new effective date of October 1, 2022 for 20 years. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by and Liles Taylor seconded by C.L. Watts to approve the request from the Woodford County Fair Board to approve the Judge/Executive to issue a letter of recommendation in favor and support for a capital construction grant from the Department of Agriculture and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

Board Appointments

3. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the re-appointment of David Hudson to the South Woodford Water District 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

4. A motion was made by Liles Taylor and seconded by C.L. Watts to approve the appointment of Shirley Wilson to the Woodford County Library Board of Trustees for term to expire June 30, 2024 to replace Bill Shanks and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Annex Johnson Controls Contract

5. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the contract from Johnson Controls for the fire protection services for the Courthouse Annex.

VOTING AYE: All Present

MOTION CARRIED

Claims

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

6. A motion was made by Kelly Carl and seconded by Taylor to approve the claim for L&W Emergency Equipment in the amount of \$12,451.43 using asset forfeiture funds. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

7. A motion was made by Kelly Carl and seconded by C.L. Watts to approve the claim and the ratification of the VISA payment for \$2,341.18 using asset forfeiture funds. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Transfers

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

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

9. A motion was made by Kelly Carl and seconded by Larry Blackford to approve the personnel order as presented with considerations for the bond.

VOTING AYE: All Present

MOTION CARRIED

Proposed Second Reading of Budget Amendment 1, Ord. No. 2022-05

10. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the second reading of Budget Amendment 1, Ord. No. 2022-05 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Neighborhood Grant Program No action taken.

Relief Programs

11. A motion was made by Kelly Carl and seconded by C.L. Watts to approve the relief payments as presented.

VOTING AYE: All Present

MOTION CARRIED

Millville Community Market

12. A motion was made by C.L. Watts and seconded by Liles Taylor to authorize funding in the amount of \$2000.00 for the marketing manager for the Millville Community Market.

VOTING AYE: All Present

MOTION CARRIED

Scotts Ferry Speed Limit

13. A motion was made by Jackie Brown and seconded by C.L. Watts to approve the recommendation for the County Attorney to draft an ordinance recommending the speed limit on Scotts Ferry Road from fire gate 1 to 15 be 35 miles per hour.

VOTING AYE: All Present

MOTION CARRIED

Scotts Ferry Property – Judge Kay updated the court on the right of way property on Scotts Ferry Road. No action was taken.

NEW BUSINESS

Detention Center Surplus

14. A motion was made by Kelly Carl and seconded by C.L. Watts to approve the list of surplus items for the Woodford County Detention Center as presented and to authorize the sale of these items on GovDeals. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Emergency Management Surplus

15. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the list of surplus items for Woodford County Emergency Management as presented and to authorize the sale of these items on GovDeals. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Maintenance Surplus

16. A motion was made by Kelly Carl and seconded by C.L. Watts to approve the list of surplus items for the Woodford County Maintenance Department as presented and to authorize the sale of any items deemed appropriate on GovDeals. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Fiscal Court Surplus

17. A motion was made by Mary Ann Gill and seconded by Kelly Carl to approve the list of surplus items for Woodford County Fiscal Court as presented and to authorize the sale of any items deemed appropriate on GovDeals. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Ambulance Surplus

18. A motion was made by Kelly Carl and seconded by Larry Blackford to approve the list of surplus items for Woodford County Ambulance as presented and to authorize the sale of any items deemed appropriate on GovDeals. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Cyber Security Grant Application

19. A motion was made by Jackie Brown and seconded by Liles Taylor to authorize Emergency Management Director Drew Chandler to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

Resolution 2022-21 – Adopting Regional Hazard Mitigation Plan

20. A motion was made by Mary Ann Gill and seconded by Jackie Brown to approve Resolution 2022-21 adopting the Regional Hazardous Mitigation Plan and to Authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

Resolution 2022-19 – Adopting Solid Waste 5- Year Plan

21. A motion was made by Kelly Carl and seconded by C.L. Watts to approve Resolution 2022-19, adopting the Solid Waste Plan and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Microsoft Enterprise Agreement

22. A motion was made by Liles Taylor and seconded by Larry Blackford to approve the Microsoft Enterprise Agreement as presented 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

23. 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

Residential Garbage/Recycling Bid

24. A motion was made by Mary Ann Gill and seconded by C.L. Watts to approve the bid process and advertising for Residential Garbage and Recycling.

VOTING AYE: All Present

MOTION CARRIED

Resolution 2022-22 - LiDAR

25. A motion was made by C.L. Watts and seconded by Mary Ann Gill to approve Resolution 2022-22, authorizing the Judge/Executive to sign and file a flood control matching fund program application to provide partial funding to digital aerial photography data collection under LiDAR. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

MOU – Versailles City Fire

26. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the amended Memorandum of Understanding between Woodford County Emergency Medical Services and the Versailles Fire Department, obligating Woodford County EMS to provide and oversee both medical training and medical oversight for the Versailles Fire Department and to authorize EMS Director Freeman Bailey and Judge/Executive Kay to sign any and all documents related thereto. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

IRB – Woodford Reserve – Ordinance 2022-08 was approved by the Committee of the Whole prior to the Fiscal Court Meeting. The second reading will be held October 25, 2022.

Christmas Lighting

27. A motion was made by Liles Taylor and seconded by William Downey to add the HR Pressure Works LLC invoice to the agenda for consideration.

VOTING AYE: All Present

MOTION CARRIED

28. A motion was made by Larry Blackford and seconded by Mary Ann Gill to approve the payment to HR Pressure Works LLC for the deposit for the Christmas lighting installation.

VOTING AYE: All Present

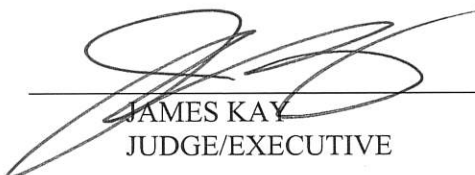
MOTION CARRIED

Adjournment

With no objection, the meeting adjourned at 6:32 p.m.

VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



JORDAN COYLE, COURT CLERK

