

FISCAL COURT MEETING: Woodford County Courthouse
Tuesday, October 11, 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 (via Zoom)

PUBLIC COMMENT

Deb Pekny asked about having public comment at the end of the agenda.

GOOD OF THE COUNTY

The Fiscal Court welcomed and recognized the Woodford County Extension Homemakers, who volunteered 5,225 hours last year serving Woodford County. These hours amounted to \$120,697.50 of in-kind work.

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Meeting of September 27, 2022 and the Regular Meeting of September 27, 2022. Hearing none, these minutes stood approved as presented.

COMMITTEE REPORTS

The Budget and Finance Committee met prior to the regular meeting and discussed the county's need to authorize a Request for Proposals for banking services.

1. A motion was made by Kelly Carl and seconded by Liles Taylor authorize a Request for Proposal and any necessary advertising for banking services for the Woodford County Fiscal Court and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

In addition to the discussion of the bank bids, the committee discussed the efforts to potentially fund the pickleball courts at the county park. No action was taken.

The committee also discussed the Public Safety Radio System that the City of Versailles has been negotiating with Southern Communications. The 45% expense for the county would be \$524,882.00, unbudgeted from the general fund. No action was taken.

REPORTS

Treasurer-Becky Wilson

2. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the small business relief fund applicants as presented.

VOTING AYE: All Present

MOTION CARRIED

Jack Jouett House – Sam Dunn

Jouett House Director Sam Dunn gave a report on the local involvement of the Jack Jouett House in Frontier Days, Bluegrass Music Festival, Twilight festival, and Blacksmith Day. Dunn also reported on the preservation of the historical home.

Huntertown Community Interpretive Park – Sioux Finney

Sioux Finney presented the court with an update on the Huntertown Community Interpretive Park since the start of the Illegal Dump Grant Project.

Woodford County Clerk, Sandy Jones

Woodford County Clerk, Sandy Jones, gave an update on the General Election.

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

3. A motion was made by William Downey and seconded by Larry Blackford to ratify the October 6th email vote, approving the payment to Bluegrass Integrated Communications in the amount of \$6,164.39 for election expenses (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Transfers

4. A motion was made by Kelly Carl and seconded by Mary Ann Gill to ratify the September 30, 2022 email vote approving the list of quarter-end transfers. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Proposed 1st Reading of Ord. 2022-09

5. A motion was made by Jackie Brown and seconded by Mary Ann Gill to have a first reading of Ordinance No. 2022-09, establishing a reduced speed limit on Scott's Ferry Road.

VOTING AYE: All Present

MOTION CARRIED

KACo Safety Grant

6. A motion was made by C.L. Watts and seconded by Liles Taylor to authorize the application for a KACo Safety Grant with a 20% match if awarded and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

Emergency Management Director, Drew Chandler, reported to the court that the county received an award letter for the Homeland Security Grant in the amount of \$207,550.00.

Sheriff's Office Quarterly Report

7. A motion was made by Liles Taylor and seconded by Mary Ann Gill to accept the quarterly report for the Woodford County Sheriff's Office for the quarter ending September 30, 2022 and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

MOA – Big Sink Multi-Use Path

8. A motion was made by Matt Merrill and seconded by William Downey to approve the Memorandum of Agreement between the Woodford County Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet for the Big Sink Multi-Use Path and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

9. A motion was made by Matt Merrill and seconded by William Downey to approve Resolution 2022-23 authorizing the Judge/Executive to sign the Memorandum of Agreement and any related documents pertaining to the Big Sink Multi-Use Path. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Spooktacular – Courthouse Bathroom Request

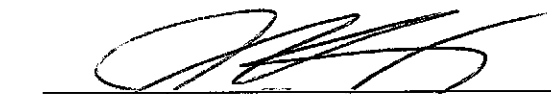
10. A motion was made by Kelly Carl and seconded by C.L. Watts to approve courthouse bathroom use for the Spooktacular Halloween event Downtown Versailles on October 28, 2022 until 10:00 p.m.

VOTING AYE: All Present

MOTION CARRIED

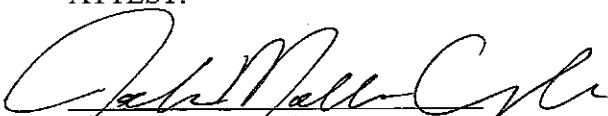
Adjournment

The meeting adjourned at 6:31 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:


Jordan Coyle, Clerk