

FISCAL COURT MEETING: Woodford County Courthouse
Tuesday, October 25, 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

PUBLIC COMMENT

Anne Griese asked about the occurrence of committee meetings.

GOOD OF THE COUNTY

The Fiscal Court welcomed and recognized Catherine Anderson and the Pink Sisters for Breast Cancer Awareness Month.

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Meeting of October 11, 2022. Hearing none, these minutes stood approved as presented.

REPORTS

Treasurer-Becky Wilson

1. A motion was made by Mary Ann Gill and seconded by Liles Taylor to accept the quarterly report for the Woodford County Fiscal Court for the quarter ending September 30, 2022 and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

Woodford County Clerk, Sandy Jones – General Election Update

2. A motion was made by C.L. Watts and seconded by William Downey to approve the use of community service inmates from the Woodford County Detention Center to drive golf carts to the door of the Falling Springs voting location from the parking lot during in-person voting for the General Election November 8, 2022.

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

Board Appointments

3. A motion was made by Liles Taylor and seconded by Jackie Brown to approve the re-appointment of Bob Rouse to the Ag Advisory Review Board 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

Claims

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

4. A motion was made by William Downey and seconded by Jackie Brown to ratify the October 18th email vote, approving the claims for the Woodford County Fiscal Court and Sheriff's Visa card statement balance. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

5. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the claim for Covert Track Ground Inc in the amount of \$1,140.00 using asset forfeiture funds balance. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

6. A motion was made by C.L. Watts and seconded by Larry Blackford to approve the payment of the invoice for HR Pressure Works LLC in the amount of \$7,650.00 for the remaining balance for the Christmas lights on the courthouse. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

7. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the personnel order as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Proposed 2nd Reading of Ord. 2022-08

8. A motion was made by Jackie Brown and seconded by C.L. Watts to have a second reading of Ordinance No. 2022-08, authorizing the issuance of a series of industrial revenue bonds for the Brown-Forman Corporation Project 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 C.L. Watts and seconded by William Downey to approve the Assignment of Lease Agreement between the County of Woodford, Kentucky and Brown-Forman Corporation and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

10. A motion was made by C.L. Watts and seconded by Kelly Carl to approve the Bond Purchase Agreement among the County of Woodford, Kentucky, Brown-Forman Distillery, Inc. (as servicing agent), Brown-Forman Corporation, and Brown-Forman Distillery, Inc. (as purchaser) and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

11. A motion was made by C.L. Watts and seconded by Larry Blackford to approve the Lease Agreement between the County of Woodford, Kentucky and Brown-Forman Corporation

and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Woodford County Clerk Quarterly Report

12. A motion was made by Jackie Brown and seconded by Kelly Carl to accept the quarterly report for the Woodford County Clerk'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

Sheriff's Fee Audit Report

13. A motion was made by Kelly Carl and seconded by Mary Ann Gill to accept the Sheriff's Fee Audit Report for the year ending December 31, 2021 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Payroll Date Change Request

14. A motion was made by Jackie Brown and seconded by Matt Merrill to approve the payroll date change from November 24, 2022 to November 23, 2022 due to the Thanksgiving holiday.

VOTING AYE: All Present

MOTION CARRIED

Ambulance Surplus

15. A motion was made by Liles Taylor and seconded by Mary Ann Gill to approve the list of surplus items for the Woodford County Ambulance Service as presented and to authorize the sale of any items deemed appropriate on GovDeals. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Approval of Revised Annual List of Purchase Order Designees

16. A motion was made by William Downey and seconded by Kelly Carl to approve the Revised Annual List of Purchase Order Designees adding Ellie Castle, and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Employee Appreciation Lunch

17. A motion was made by Mary Ann Gill and seconded by Matt Merrill to authorize the use of Versailles Baptist Church for the County Employee Appreciation Lunch on November 22, 2022 and to authorize the Judge/Executive to sign the facility use reservation form and

any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Adjournment

The meeting adjourned at 6:31 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Coyle, Clerk