

FISCAL COURT SPECIAL REGULAR MEETING: Woodford County Courthouse  
Tuesday, November 15, 2022, at 5:30 p.m.

PRESIDING: James Kay, Woodford County Judge/Executive

PRESENT: Magistrates Liles Taylor, C.L. Watts via Zoom, Matt Merrill, Kelly Carl, William Downey, Larry Blackford, and Mary Ann Gill

ABSENT: Jackie Brown

### GOOD OF THE COUNTY

Woodford County Clerk, Sandy Jones welcomed and recognized the 2022 Precinct Election Officers.

### APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Meeting of October 25, 2022. Hearing none, these minutes stood approved as presented.

### COMMITTEE REPORTS

The Budget and Finance Committee met prior to the Special Regular Meeting to discuss Millville Community Organization Inc.'s request to amend their lease to reflect their new name, Millville Community Center, Inc. The committee also discussed the request for maintenance on the heating and air conditioning at the Millville Community Center. Solid Waste/Recycling Director, Sherri McDaniel presented the committee with the Residential Solid Waste/Recycling Collection Bid from Rumpke. Treasurer, Becky Wilson discussed Budget Amendment 2-Asset Forfeiture Account and Banking RFP's. Judge/Executive Kay mentioned that the Budget and Finance Committee will meet again to discuss the telecommunications radios prior to the November 29, 2022 Special Regular Fiscal Court Meeting.

The Ordinance Committee met immediately after the Budget and Finance Committee Meeting, prior to the Special Regular Meeting, to discuss the recommendations presented to the committee by Treasurer, Becky Wilson to amend the ordinance related to Small Purchase Procedure made by the Purchase Order Committee to increase efficiency. Treasurer, Becky Wilson, also presented the committee with a recommendation to amend the ordinance related to the Transient Room Tax to reflect the changes adopted by Kentucky Legislature with House Bill 8. The committee recommended drafting these ordinances for potential first reading at the November 29, 2022 meeting.

### GENERAL ORDERS AND UNFINISHED BUSINESS

#### Board Appointments

1. A motion was made by William Downey and seconded by Liles Taylor to approve the appointment of Wendell Shipp to the Human Rights Commission for a 3-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.

2. A motion was made by Larry Blackford and seconded by Kelly Carl to ratify the bill list for October 25, 2022 approving the payment to HR Pressure Works, LLC in the amount of \$7,650.00 **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

3. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the claim for Bachman Auto Group in the amount of \$44,442.92 using asset forfeiture funds. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

4. A motion was made by Mary Ann Gill and seconded by Kelly Carl to approve the claim for Precinct Election Officers in the amount of \$13,580.00. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Personnel Order**

5. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the Personnel Order as presented to the court. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Transfers**

6. A motion was made by Kelly Carl and seconded by Larry Blackford to approve the transfers as presented to the court. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Selection of Professional Services for the Big Sink Multi-Use Path Project**

7. A motion was made by Matt Merrill and seconded by Larry Blackford to pursue option 3, to use a Statewide Contract Consultant for design/professional services for the Big Sink Multi-Use Path Project and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**LiDAR**

8. A motion was made by Mary Ann Gill and seconded by William Downey to approve the Memorandum of Agreement between the Woodford County Fiscal Court and the Commonwealth of Kentucky, to establish an agreement for KY Aerial Photography and Elevation Data Program – FY 23 LiDAR Acquisition Phase 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 Mary Ann Gill and seconded by Liles Taylor to approve the Validation of Proposed Funding Partners, Attachment D, for the KY From Above 2023 Elevation Data Acquisition and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Telecommunications Radios** – No action was taken at this time.

**PILOT Agreement – Woodford Reserve** – No action was taken at this time. The court requested more time to review the PILOT Agreement.

**Proposed Second Reading of Ordinance 2022-09 – Scotts Ferry Road Speed Limit**- No action was taken at this time. The court would like to discuss Ordinance 2022-09 on the November 29, 2022, agenda.

**NEW BUSINESS**

**Proposed First Reading of Budget Amendment 2, Ord. No. 2022-10**

10. A motion was made by Liles Taylor and seconded by Larry Blackford to approve the first reading of Budget Amendment 2, Ord. No. 2022-10 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Millville Community Center Lease Amendment**

11. A motion was made by Matt Merrill and seconded by Kelly Carl to direct and authorize the County Attorney to draft a revised lease agreement reflecting the name change from Millville Community Organization Inc. to Millville Community Center Inc.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Millville Community Center Heating and Air Request**

12. A motion was made by Matt Merrill and seconded by Kelly Carl to approve the Millville Community Center Inc.'s request to repair the heating and air conditioning in the Millville Community Center at a proposed cost of \$27,936.38. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Residential Garbage Collection Bid**

13. A motion was made by Matt Merrill and seconded by Kelly Carl to approve the recommendation by Solid Waste and Recycling Director Sherri McDaniel to pursue Rumpke, Option 4, for the Residential Garbage Collection Bid and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Johnson Controls Contract Renewal – Detention Center**

14. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the Johnson Controls Contract Renewal for yearly fire alarm detection, monitoring, testing and inspection, for the Woodford County Detention Center and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Christmas Tree Lighting & Parade Request**

15. A motion was made by William Downey and seconded by Larry Blackford to approve having the courthouse open on Friday, December 2, 2022 from 5:30 p.m. until 7:00 p.m. for the Christmas tree lighting ceremony and Saturday, December 3, 2022 from 3:30 p.m. to 7:00 p.m. for the Christmas Parade.

**VOTING AYE: All Present**

**MOTION CARRIED**

**December Bill Pay Meeting**

16. A motion was made by Kelly Carl and seconded by Liles Taylor to approve December 22, 2022 at 9:00 a.m. as the special meeting date and time for year-end bill pay.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of Contract for Employee Holiday Lunch**

17. A motion was made by Liles Taylor and seconded by Kelly Carl to approve the facility use reservation form and invoice from Versailles United Methodist Church in the amount of \$165.00 for the Woodford County Employee Holiday Lunch and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Acceptance of the Woodford County Fire Protection District FY 21-22 Audit**

18. A motion was made by Kelly Carl and seconded by Mary Ann Gill to accept the audit of the Woodford County Fire Protection District for FY ending June 30, 2022.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Adjournment**

19. With no objection, the meeting adjourned at 6:28 p.m.

**VOTING AYE: All Present**

**MOTION CARRIED**

  
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JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:

  
Jordan Coyle, Clerk