

SPECIAL MEETING COMMITTEE OF THE WHOLE

SPECIAL FISCAL COURT MEETING: Via Zoom app and livestreamed on Facebook
Tuesday, November 29, 2022 at 5:07 p.m.

PRESIDING: Liles Taylor, Woodford County Judge/Executive Pro-Tem

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

ABSENT: James Kay

Liles Taylor called a special meeting of the Committee of the Whole to discuss Broadband RFP's. The Committee agreed to have representatives from qualifying broadband respondents present more information and allow time for more questions. The Committee also discussed the amendment to the Transient Room Tax Ordinance.

Proposed First Reading of Ordinance 2022-11 - Transient Room Tax Amendment.

1. A motion was made by Mary Ann Gill and seconded by Matt Merrill to approve the first reading of Ordinance 2022-11, with a second reading to be held January 10, 2023, amending the ordinance imposing transient room tax as presented by the County Attorney.

**VOTING AYE: Watts, Merrill, Carl, Blackford,
Gill, Brown**

ABSENT FOR VOTE: Kay, Downey

MOTION CARRIED

The meeting adjourned at 5:29 p.m.



LILES TAYLOR
JUDGE/EXECUTIVE PRO-TEM

ATTEST:


JORDAN COYLE, COURT CLERK