

FISCAL COURT SPECIAL REGULAR MEETING: Via Zoom app and livestreamed on Facebook
Tuesday, November 29, 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, Jackie Brown

Judge Kay asked for a moment of silence to honor the life of two Woodford Counties, Charles Thomas Beagle and LaMichelle Rene Haddix.

GOOD OF THE COUNTY

The court recognized and honored the retirement of PVA, Judy Bobbitt and her 42 years of service to Woodford County.

Maria Bohanan updated the court on upcoming Wonderful Woodford Christmas events taking place throughout the rest of the holiday season.

Midway City Council Member and Mayor Elect, Stacy Thurman, welcomed and recognized Dr. Alison Davis to present the 2022 Woodford County Housing Study.

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Regular Meeting of November 15, 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 the telecommunication radios request presented by Versailles Police Chief, Mike Murray and Southern Communications representative, Travis Shelton. They discussed the need for greater quality coverage in rural areas in Woodford County and the quote submitted by Southern Communication for infrastructure improvements. The committee agreed to re-evaluate the banking RFP's at a later time once more information was available from the respondents. The committee also discussed a request from Castle and Key Owner, Will Arvin, and Bell Engineering for a proposed sewer line project in the Millville community. Emergency Management Director, Drew Chandler presented the Emergency Management Performance Grant list to the committee. After review, the committee requested more information on the contributions from the City of Versailles and the City of Midway to be presented at the next Budget and Finance Committee meeting prior to the Regular Fiscal Court Meeting on December 13, 2022. Magistrate Larry Blackford updated the committee on the pickleball request to direct Woodford County-Versailles Parks and Recreation to draft an RFP for the construction of additional courts.

REPORTS

Treasurer's Report (Becky Wilson) – Treasurer Wilson reported the financial status through today, with a total cash amount of \$20,699,765.78, less a certificate of deposit of \$440,362.08, less ARPA restricted funds of \$3,711,414.30, less payroll of \$307,232.84, less Sheriff asset forfeiture funds of \$57,363.25, less County Clerk storage fees of \$16,152.72 leaving an adjusted money market checking account balance of \$16,167,240.59.

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

1. A motion was made by Liles Taylor and seconded by Kelly Carl to ratify the bill list for November 15, 2022 approving the claim for Stock Yards Bank in the amount of \$2,747.78 (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Kelly Carl and seconded by William Downey to approve the claim for L&W Emergency Services Equipment in the amount of \$13,334.64 using asset forfeiture funds. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

3. A motion was made by Mary Ann Gill and seconded by Jackie Brown to approve the Personnel Order as presented to the court. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

PILOT Agreement – Woodford Reserve

4. A motion was made by Mary Ann Gill and seconded by Jackie Brown to approve the PILOT Agreement between the Woodford County Fiscal Court 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

Telecommunication Radios

5. A motion was made by Mary Ann Gill and seconded by Kelly Carl to approve the proposal by Southern Communications for additional telecommunication infrastructure and authorizing the expenditure of \$524,882.00 from the General Fund, of which 30% is to be paid down at the onset of the project and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Proposed Second Reading of Ordinance 2022-09 – Scotts Ferry Road Speed Limit

6. A motion was made by Jackie Brown and seconded by C.L. Watts to approve the second reading of ordinance 2022-09, establishing a reduced speed limit on Scott's Ferry Road and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Proposed First Reading of Ordinance 2022-12 Small Purchase Ordinance Amendment

7. A motion was made by Liles Taylor and seconded by Larry Blackford to approve the first reading of Ordinance 2022-12, amending the county's purchasing ordinance and to authorize the Judge/Executive to sign any and all documents related thereto.

**VOTING AYE: Taylor, Watts, Carl, Downey,
Blackford, Gill, Brown**

VOTING NAY: Merrill

MOTION CARRIED

NEW BUSINESS

EPAD/PACE Request

8. A motion was made by Kelly Carl and seconded by C.L. Watts to approve the EPAD Financing Agreement between the County of Woodford, Kentucky, Rick and Still Real Estate, LLC, and Greenworks Lending, LLC and to authorize the Judge/Executive and County Attorney to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

9. A motion was made by Liles Taylor and seconded by Kelly Carl to approve the PACE Agreement and attachments between the Rick and Still Real Estate, LLC and Greenworks Lending for the purpose of participation in the Woodford County Energy Project Assessment District and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

Approval of Sheriff's Amended Annual Order

10. A motion was made by Mary Ann Gill and seconded by C.L. Watts to approve the Sheriff's amended annual order in the amount of \$1,015,144.11 to reflect the budget amendment increasing the operational budget by \$34,020.68 to compensate for mid-year cost-of-living, retirement and KLEFPF increases and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Approval of Budget Amendment for Woodford County Sheriff's Office

11. A motion was made by Larry Blackford and seconded by C.L. Watts to approve the budget amendment for the Woodford County Sheriff's Office operating budget for calendar year 2022 to reflect an increase of \$34,020.68 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Allrite Pest Control Contract Renewal – Jack Jouett House

12. A motion was made by Liles Taylor and seconded by Matt Merrill to approve the annual Allrite Pest Control contract for termite control for the Jack Jouett House and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Resolution 2022-24 – DHS State and Local Cybersecurity Grant Program

13. A motion was made by Liles Taylor and seconded by William Downey to approve Resolution 2022-24 authorizing the Judge/Executive to make application for and, upon approval, to enter into an agreement with the Kentucky Office of Homeland Security to execute any documents which are deemed necessary for KOHS to facilitate and administer the project and to act as the authorized correspondent for this project and to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Johnson Controls Contract Amendment - Annex

14. A motion was made by Matt Merrill and seconded by Liles Taylor to approve the Johnson Controls Contract amending the Scope of Work of the agreement reflecting a new annual contract amount of \$3,150.19. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Pickleball Request

15. A motion was made by Larry Blackford and seconded by Matt Merrill to request Woodford County-Versailles Parks and Recreation Director Rich Pictor to draft an RFP for additional pickleball courts at the county park.

VOTING AYE: All Present

MOTION CARRIED

Northeast Woodford Water District – Approval of Officer’s Compensation

16. A motion was made by Larry Blackford and seconded by Matt Merrill to re-affirm the approved longstanding policy for the Northeast Woodford Water District Commissioner’s maximum compensation of \$3,600 annually to be paid at a rate of \$300 per month per KRS 74.020(6).

Adjournment

17. With no objection, the meeting adjourned at 7:05 p.m.

VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Coyle, Clerk