

FISCAL COURT REGULAR MEETING: Woodford County Courthouse
Tuesday, December 13, 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

GOOD OF THE COUNTY

Judge Kay recognized and honored the Certified Associate Emergency Managers, Drew Chandler, and Brian Clark. With this certification, Woodford County is the only county in the state to be 100% certified Emergency Management agency.

Judge Kay also honored and recognized the service of Magistrates CL Watts and Matt Merrill. He also recognized the services of Coroner Ronald Owens Jr.

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Meeting Committee of the Whole November 29, 2022, and Special Regular Meeting of November 29, 2022. Hearing none, these minutes stood approved as presented.

COMMITTEE REPORTS

The Budget and Finance Committee met prior to the Regular Meeting to discuss the Banking RFPs, but there was no new information at this time. Emergency Management Director, Drew Chandler updated the committee with information from the City of Versailles regarding the Emergency Management Performance Grant cost share, stating the city is willing to amend their budget to fund their 38.5% of the expenses. The committee also discussed newly elected official's budget and decided to speak to the newly elected Coroner before presenting more information to the court for approval.

REPORTS

Treasurer's Report (Becky Wilson) – Treasurer Wilson reported the financial status through today, with a total cash amount of \$19,931,714.04, less a certificate of deposit of \$440,362.08, less ARPA restricted funds of \$3,712,207.25, less payroll of \$334,431.62, less Sheriff asset forfeiture funds of \$44,047.84, less County Clerk storage fees of \$19,425.69, plus December 12, 2022, and December 13, 2022, deposits, leaving an adjusted money market checking account balance of \$16,342,855.55.

Maintenance and Facilities Director Rick Wade–Perfection Request Scope of Work Addendum #3

1. A motion was made by CL Watts and seconded by Jackie Brown to approve the Scope of Work Addendum #3 – Professional Energy Service Agreement to clean out the duct work at the detention center and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Parks and Recreation Director, Rich Pictor – Pickleball – Parks and Recreation Director, Rich Pictor recommended hiring an engineering firm to develop a plan for the pickleball RFPs. The court requested those quotes be presented at the next Fiscal Court meeting for review prior to selecting an engineer firm.

GENERAL ORDERS AND UNFINISHED BUSINESS

Board Appointments

2. A motion was made by William Downey and seconded by Jackie Brown to approve the reappointment of Gene Hornback to the Economic Development 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

3. A motion was made by CL Watts and seconded by William Downey to approve the appointment of Whitney Stepp to the Planning and Zoning Commission 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

4. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the reappointment of Randal Bohanan to the Planning and Zoning Commission 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.

Transfers

5. A motion was made by Jackie Brown and seconded by William Downey to approve the transfers as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

6. 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

Proposed Second Reading of Budget Amendment No. 2 Ordinance No. 2022-10

7. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the second reading of Budget Amendment No. 2 Ordinance 2022-10 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Approval of the Millville Community Center Inc. Lease

8. A motion was made by CL Watts and seconded by Liles Taylor to approve the lease agreement between the Woodford County Fiscal Court and the Millville Community Center, Inc. reflecting the name change of the lessee and to authorize the Judge/Executive and County Attorney to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Amended First Reading of Ordinance 2022-12 – Small Purchase Ordinance Amendment

9. A motion was made by Kelly Carl and seconded by William Downey to approve the amended first reading of Ordinance 2022-12 Small Purchase Ordinance Amendment to set the limit at \$1,000.00 for no purchase order number required, \$2,000.00 for department head approval and above \$2,000.00 for the Judge/Executive's approval and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

Emergency Management Performance Grant

10. A motion was made by Larry Blackford and seconded by Kelly Carl to approve the project list with a 50% cost share from the Emergency Management Performance Grant.

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Acceptance of the Woodford County Clerk's Audit for Year End 2021

11. A motion was made by Kelly Carl and seconded by Liles Taylor to accept the audit for the Woodford County Clerk's Office year ending December 31, 2021. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Approval of the Sheriff's Accumulative Quarterly Report and Annual Order for Calendar Year 2023

12. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the Sheriff's Office Accumulative Quarterly Budget Report and Annual Standing Order and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Training Incentive Payment

13. A motion was made by Jackie Brown and seconded by CL Watts to approve the training hours incentive payment for Liles Taylor for calendar year 2022 pursuant to KRS 64.5275(b)

VOTING AYE: All Present

MOTION CARRIED

Approval of Elected Officials Bonds and Performance Bonds

14. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the renewal of bonds for elected officials (Jailer and County Attorney) for their 4-year term of 1/2/2023-1/5/2026.

VOTING AYE: All Present

MOTION CARRIED

15. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the Judge/Executive bonds for the 4-year term beginning 1/2/2023.

VOTING AYE: All Present

MOTION CARRIED

16. A motion was made by CL Watts and seconded by Kelly Carl to approve the bond for Coroner and Deputy Coroners for their 4-year term beginning 1/2/2023.

VOTING AYE: All Present

MOTION CARRIED

17. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the County Clerk bond in the amount of \$100,000.00 for the 4-year term beginning 1/2/2023.

VOTING AYE: All Present

MOTION CARRIED

18. A motion was made by Larry Blackford and seconded by CL Watts to approve the Sheriff bonds in the amount of \$1,000,000.00 and \$10,000.00 for the 4-year term beginning 1/2/2023.

VOTING AYE: All Present

MOTION CARRIED

MOU – Annex Pedway

19. A motion was made by Matt Merrill and seconded by William Downey to approve the Memorandum of Understanding between the Woodford County Fiscal Court and the Administrative Office of the Courts for the structural repairs to the Courthouse Annex Pedway not to exceed \$109,700.80 and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Adjournment

20. With no objection, the meeting adjourned in honor of Matt Merrill and CL Watts at 6:42 p.m.

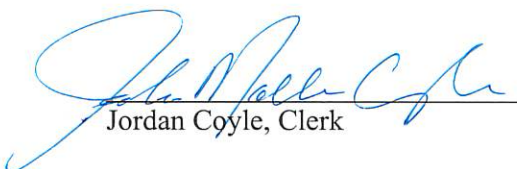
VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Coyle, Clerk