

SPECIAL FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, January 10, at 4:09 p.m.

PRESIDING: James Kay, Woodford County Judge/Executive

PRESENT: Magistrates Liles Taylor, John Gentry, Darrell Varner, Kelly Carl, William Downey,
Larry Blackford, Mary Ann Gill and Jackie Brown

Judge/Executive Kay called a special meeting for the purpose of meeting in a Committee of the Whole to discuss Broadband RFP's, Pickleball, and Ordinance 2022-11, Transient Room Tax Amendment.

Broadband

1. A motion was made by Liles Taylor and seconded by Jackie Brown to select All Points Broadband as the provider of broadband services for Woodford County and to authorize the Judge/Executive to send a letter notifying them of their selection in order to begin the contract negotiation process.

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Liles Taylor and seconded by Jackie Brown to select the 55.8 state match percentage option for submission of application to the state grant office for potential grant funding for the broadband project.

VOTING AYE: All Present

MOTION CARRIED

Pickleball

3. A motion was made by Larry Blackford and seconded by Liles Taylor to instruction Parks and Recreation Director Rich Pictor to seek additional bids for the proposed Pickleball project at Falling Springs for review at the January 24th regular meeting. **(Attachment)**

**VOTING AYE: Taylor, Gentry, Varner, Carl,
Downey, Blackford, and Gill**

MOTION CARRIED

Transient Room Tax

Judge/Executive Kay and Squire Downey recused themselves from this discussion and vote. Judge/Executive Pro-tem Liles Taylor acted as chair.

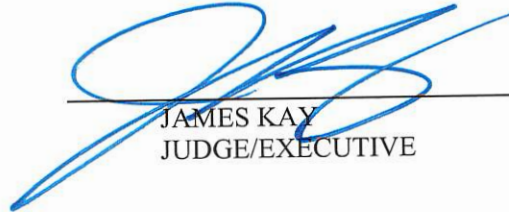
4. A motion was made by Kelly Carl and seconded by Mary Ann Gill to have a second reading of Ordinance 2022-11, amending the ordinance creating the Versailles-Midway-Woodford County Tourist Commission; defining the duties and responsibilities of the Commission; providing for the appointment, tenure and qualifications of the members thereof; and imposing a transient room tax for funding the operation of the said Commission and to authorize the Judge/Executive Pro-tempore to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present
RECUSED: Downey**

MOTION CARRIED


Adjournment

With no objection from the committee, the meeting adjourned at 5:30 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Coyle, Fiscal Court Clerk