

FISCAL COURT REGULAR MEETING: Woodford County Courthouse  
Tuesday, January 10, 2023, at 5:30 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

### **GOOD OF THE COUNTY**

Judge Kay recognized and honored the service of Atta Tom Payton and requested a moment of silence in her memory.

Judge Kay also recognized Madison Williams and Marisa Cornett for their graduation from the 2022 Paramedic class.

### **APPROVAL OF MINUTES**

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Committee of the Whole Meeting of December 13, 2022, Regular Meeting of December 13, 2022, Committee of the Whole Meeting of December 16, 2022, and Special Meeting of December 22, 2022. Hearing none, these minutes stood approved as presented.

### **COMMITTEE REPORTS**

The Personnel Committee met prior to the Regular meeting to discuss newly elected officials salaries and the appointment of the Fiscal Court Clerk.

1. A motion was made by Jackie Brown and seconded by John Gentry to set the salaries of the Coroner and Coroner Deputies as presented for the remainder of the 2022-23 budget cycle. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

The court also met in a Committee of the Whole prior to the Regular meeting to discuss Broadband RFP's, Pickeball, and the Transient Room Tax Amendment (Ord. No. 2022-11). Those motions are reflected in the minutes of the Committee of the Whole.

### **REPORTS**

**Treasurer (Becky Wilson)** – Treasurer Wilson distributed copies of the quarterly report for the quarter ending 12/31/2022 and asked that the court review for consideration and approval at the 1/24/23 meeting. Treasurer Wilson also presented also presented a list of applicants that have qualified for the Woodford County Small Business Relief Fund.

2. A motion was made by Jackie Brown and seconded by William Downey to approve the list of small business relief fund applicants as presented. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Woodford County Clerk, Sandy Jones**

Clerk Jones submitted her letter of intent to the court, waiving the position of Fiscal Court Clerk, pursuant to KRS 67.120. Clerk Jones also discussed the need for a postage meter for her office and asked the court to approve the lease agreement between the Woodford County Fiscal Court and Quadient Leasing.

3. A motion was made by Kelly Carl and seconded by Darrell Varner to approve the lease agreement between the Woodford County Fiscal Court and Quadient for 48 months at a cost of \$184.82 per month for the Woodford County Clerk's postage meter needs and to authorize the Judge/Executive and/or County Clerk to sign any and all documents related thereto. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Maintenance and Facilities Supervisor, Rick Wade** – asked the court for approval of the agreement for construction repairs at the annex pedway.

4. A motion was made by Mary Ann Gill and seconded by Darrell Varner to approve the agreement between the Woodford County Fiscal Court and Marrillia Construction and Design for the construction repairs of the Woodford County Courthouse Annex pedway and to authorize the Judge/Executive to sign any and all documents related thereto.(Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**GENERAL ORDERS AND UNFINISHED BUSINESS**

**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 Liles Taylor to ratify the 12/22/2022 quarter end transfers. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

6. A motion was made by Mary Ann Gill and seconded by William Downey to approve the list of transfers as presented. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Personnel Order**

7. A motion was made by Kelly Carl and seconded by Larry Blackford to approve the Personnel Order as presented to the court. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Proposed First Reading of Text Amendment Ordinance**

8. A motion was made by Mary Ann Gill and seconded by Kelly Carl to have a first reading of Ordinance No. 2023-01, an ordinance amending Article II, Definitions, Article V, General Provisions, and Article XI, Landscape and Land Use Buffers, of the Versailles-Midway-Woodford County Zoning Ordinance.

**VOTING AYE: All Present**

**MOTION CARRIED**

**NEW BUSINESS**

**Appointment of Fiscal Court Clerk**

9. A motion was made by John Gentry and seconded by Kelly Carl to retain Jordan Coyle as Woodford County Fiscal Court Clerk for a four-year term at a salary of \$49,000, retroactive to January 2, 2023, with bond to be approved by the Fiscal Court.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Re-appointment of County Employees**

10. A motion was made by Darrell Varner and seconded by Larry Blackford to re-appoint all Woodford County employees at their current salaries retroactive to January 2, 2023.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of Fiscal Court Meeting Times**

11. A motion was made by Kelly Carl and seconded by Liles Taylor to approve Resolution 2023-01, adopting Fiscal Court start times as presented and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Training Incentive Payments**

12. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the training incentive payments for Jailer Michele Rankin for calendar year 2022 pursuant to KRS 64.5275(6). (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Adjournment**

With no objection, the meeting adjourned at 6:45 p.m.

  
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JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:

  
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Jordan Coyle, Clerk