

SPECIAL FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, January 24, at 4:00 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 the South Woodford Water District, Pickleball, Woodford County Fair Ground Bleachers, and the Neighborhood Grant Program. The Committee of the Whole did not have enough time to discuss the Neighborhood Grant Program, so they continued discussion during the January 24, 2023 regular meeting.

South Woodford Water

1. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve an emergency general fund appropriation to Woodford County South Woodford Water District in the amount of \$50,000.00 and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

Woodford County Fair Grounds/Bleachers

No action was taken at this time. The motion is reflected in the minutes of the Regular Meeting of January 24, 2023.

Pickleball

2. A motion was made by Larry Blackford and seconded by Liles Taylor to approve the quote from CMW for engineering services for six pickleball courts at the county park and commit 55% of the total cost of \$23,800.00 contingent upon the commitment of the City of Versailles and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: Taylor, Blackford
VOTING NAY: Gentry, Varner, Carl
Downey, Gill, Brown

MOTION FAILED

Adjournment

With no objection from the committee, the meeting adjourned at 5:20 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:


Jordan Coyle, Fiscal Court Clerk