

FISCAL COURT REGULAR MEETING: Woodford County Courthouse
Tuesday, February 14, 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 Black History Month and Sioux Finney updated the court with information about the banners hanging in downtown Versailles to honor African American families in Woodford County and the most recent events at Huntertown Community Interpretive Park and the Woodford County Public Library for the Heritage Series. Judge Kay recognized and honored the service of Brenda Jackson for her on going efforts to preserve African American history. Judge Kay recognized and honored the service Tim Middleton in his leadership role in the creation of the 47 Honoring Our Black Heritage Banners hanging in Versailles. Judge Kay recognized and honored Donald Morton and his dedicated service in cemetery preservation including Steele Cemetery, Huntertown Cemetery and Simmons Cemetery.

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Committee of the Whole Meeting of January 24, 2023 and Regular Meeting of January 24, 2023. Hearing none, these minutes stood approved as presented.

COMMITTEE REPORTS

The Personnel Committee met prior to the Regular Meeting to discuss the Human Resource Manager's salary. The Personnel Committee recommended action be taken to approve her salary reflected in the personnel order.

The Road Committee also met prior to the Regular meeting to discuss the quotes for the High Street Sidewalk Project.

1. A motion was made by Kelly Carl and seconded by Mary Ann Gill to accept the quote from Excel Excavating in the amount of \$702,532.00 for the construction of High Street Sidewalk contingent upon the City of Versailles accepting same.

VOTING AYE: All Present

MOTION CARRIED

The Road Committee also discussed the contract with AECOM for engineering design services for Big Sink Multi-Use Path, Old Clifton Road and Old Clifton Extension resurfacing project, and a speed limit request for Griers Creek, Shryock Ferry and Fintville Road. No action was taken on the speed limit request. All other business in reflected in new business.

REPORTS

Treasurer (Becky Wilson) –Treasurer Wilson reported the financial status through today, with a total cash amount of \$21,338,119.21, less a certificate of deposit of \$440,362.08, less ARPA restricted funds of \$3,580,694.77, less payroll of \$637,643.73, less Sheriff asset forfeiture funds of \$73,931.47, less County Clerk storage fees of \$17,647.32, less opioid settlement funds of \$123,594.83, less January 24, 2023 claim for South Woodford Water \$50,000.00 leaving an adjusted money market checking account balance of \$16,414,245.01.

8. A motion was made by John Gentry and seconded by Kelly Carl to approve the agreement between Xerox and the Woodford County Fiscal Court for copier equipment on the State Price Contract for Emergency Management in the amount of \$157.91 per month up to 60 months and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

9. A motion was made by John Gentry and seconded by Liles Taylor to approve the Managed Service Agreement between the Woodford County Fiscal Court and Network Innovation Solutions Corporation for countywide network equipment, Emergency Management computers and configuration of the new server and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Solid Waste and Recycling Director, Sherri McDaniel

10. A motion was made by Mary Ann Gill and seconded by Kelly Carl to approve the Woodford County Solid Waste Management Area Annual Report for year 2022 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attached)**

VOTING AYE: All Present

MOTION CARRIED

11. A motion was made by William Downey and seconded by Kelly Carl to approve the surplus of a Bobcat bucket to the Woodford County Parks and Recreation department.

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

Board of Appointments

12. A motion was made by Liles Taylor and seconded by Jackie Brown to approve the Judge/Executive's recommendation to reappoint David Prewitt to the Woodford County Board of Adjustments for a four-year term expire February 28, 2027 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

13. A motion was made by William Downey and seconded by John Gentry to approve the Judge/Executive's recommendation to appoint Jon Rabinowitz to the Board of Ethics for the remainder of Gordon Shaw's term set to expire June 30, 2023 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Johnson Controls Contract Renewal – Annex

14. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the Johnson Controls contract for fire protection services at the Woodford County Courthouse Annex for the period October 1, 2022 to September 30, 2023 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.

15. A motion was made by Liles Taylor and seconded by Larry Blackford to approve the claim for Southern Communication and Consultants in the amount of \$367.50 using asset forfeiture funds.

VOTING AYE: All Present

MOTION CARRIED

16. A motion was made by Darrell Varner and seconded by Kelly Carl to ratify the February 9, 2023 email vote approving the reimbursement to Rick Hartley in the amount of \$2,040.07 for repairs to the Boy Scout Building due to winter weather.

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

17. A motion was made by John Gentry and seconded by Kelly Carl to approve the personnel order as presented. (**Attachment**)

**VOTING AYE: Taylor, Gentry, Carl,
Downey, Blackford, Brown**

MOTION CARRIED

VOTING NAY: Varner, Gill

All Points Broadband Letter of Support

18. A motion was made by Liles Taylor and seconded by Mary Ann Gill to ratify the February 3, 2023 email vote approving the amended letter of support for the All Points Broadband Letter of Support for the application to the 2022 Better Internet Program and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Grant Writer Contract Renewal

19. A motion was made by William Downey and seconded by Kelly Carl to approve the independent Contractor Agreement between the Woodford County Fiscal Court, City of Versailles and Suzanne Leibee for grant writing services and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Big Sink Multi-Use Path – AECOM Contract

20. A motion was made by Darrell Varner and seconded by William Downey to approve the Design Engineer Services Agreement between the Woodford County Fiscal Court, the Commonwealth of Kentucky, and AECOM Technical Services, Inc. for engineer services for the Big Sink Multi-Use Path 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 Text Amendment Zoning Ordinance 2023-01

21. A motion to have a second 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 and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Proposed First Reading of Budget Amendment No. 3 Ordinance No. 2023-02

22. A motion was made by Liles Taylor and seconded by Darrell Varner to have a first reading of Budget Amendment No. 3 Ordinance 2023-02 for unbudgeted receipts for the Sheriff's Office and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

Old Clifton Road and Old Clifton Extension Resurfacing Project – Memorandum of Agreement and Resolution 2023-05

23. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the Memorandum of Agreement between the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways and the Woodford County Fiscal Court for reimbursement of up to \$60,000.00 for the resurfacing of Old Clifton Road and Old Clifton Extension and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

24. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve Resolution 2023-05 adopting the Memorandum of Agreement between the Woodford County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Highways for up to \$60,000.00 for resurfacing Old Clifton Road and Old Clifton Extension and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

Training Incentives

25. A motion was made by John Gentry and seconded by Darrell Varner to approve the training incentive payments for County Clerk Sandy Jones and Magistrates Larry Blackford, Jackie Brown and Mary Ann Gill for calendar year 2022 pursuant to KRS 64.5275(6). (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Project Graduation Request

26. A motion was made by Mary Ann Gill and seconded by Larry Blackford to approve the request for the use of Falling Springs Arts and Recreation Center for Project Graduation on May 27, 2023 with the date being subject to change, for the 2023 graduating class.

VOTING AYE: All Present

MOTION CARRIED

Adjournment

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



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:


Jordan Coyle, Clerk