

SPECIAL FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, February 28, at 4:08 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 Neighborhood Grant Program, a Text Amendment Zoning Ordinance for Short Term Rentals and Bed and Breakfast Establishments, and House Bill 5 – Bourbon Barrel Tax. The Committee of the Whole did not take action on the Text Amendment Zoning Ordinance, but stated they would have a public hearing before they authorized the County Attorney to draft an Ordinance for first reading. The Committee of the Whole did not take action on House Bill 5 involving the Bourbon Barrel Tax.

Neighborhood Grant Applicants

1. A motion was made by Mary Ann Gill and seconded by Liles Taylor to approve the Neighborhood Grant Application for Sycamore Estates in the amount of \$6,000.00 conditional on the procurement project completion details.

VOTING AYE: All Present

MOTION CARRIED

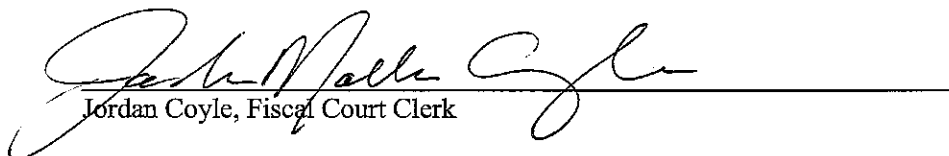
Adjournment

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



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Coyle, Fiscal Court Clerk