

FISCAL COURT REGULAR MEETING: Woodford County Courthouse
Tuesday, February 28, 2023, at 5:34 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

Geri Isaacs, from Woodford Wheels, thanked the court for their support since the beginning of Woodford Wheels in June 2022. Woodford Wheels has currently provided services for 750 rides; this includes 28 individual riders and 9 volunteer drivers. Riders include those who need transportation for medical care, employment purposes and social outings.

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Meeting of February 14, 2023. Hearing none, these minutes stood approved as presented.

COMMITTEE REPORTS

The Road Committee met prior to the Regular Meeting to discuss a High Friction Surface Treatment on Hunteartown Road with an estimated cost of \$100,000.00 and the county being responsible for 10%. More information will be gathered to present to the court at a later date and no action was taken at this time. The Road Committee also discussed the Excel Excavating contract for High Street Sidewalk that was taken up during General Order and Unfinished Business at the Regular Meeting on February 28, 2023

The Committee of the Whole met prior to the Regular Meeting and the action taken is reflected in the minutes for the Committee of the Whole, February 28, 2023.

REPORTS

Treasurer (Becky Wilson) –Treasurer Wilson reported the financial status through today, with a total cash amount of \$20,297,075.91, less a certificate of deposit of \$440,362.08, less ARPA restricted funds of \$3,580,694.77, less Sheriff asset forfeiture funds of \$73,563.97, less County Clerk storage fees of \$17,647.32, less opioid settlement funds of \$123,594.83, leaving an adjusted money market checking account balance of \$16,061,212.94.

Independent Audit Firm

1. A motion was made by Kelly Carl and seconded by Darrell Varner to select Patrick & Associates as the Independent Audit Firm to perform the Woodford County Fiscal Court audit for Fiscal Year 22-23 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Tax Amnesty Program

2. A motion was made by Liles Taylor and seconded by Kelly Carl to approve the implementation of a Tax Amnesty Program retroactive to January 1, 2023 to June 30, 2023 and to authorize the advertisement for the Tax Amnesty Program.

VOTING AYE: All Present

MOTION CARRIED

Jack Jouett House Director, Sam Dunn – Director Dunn updated the court on upcoming events at the Jack Jouett House.

3. A motion was made by Jackie Brown and seconded by Larry Blackford to approve the proposal from Bates Security in the amount of \$675.00, with a \$56.00 monthly service rate, for the Jack Jouett House Visitors Center and \$875.00, with a \$50.00 monthly service rate, for the Historical Site to upgrade the security panels and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

Woodford County Clerk, Sandy Jones – Clerk Jones thanked David Freedman for the wood counter donated to the County Clerk's Office.

4. A motion was made by Jackie Brown and seconded by John Gentry to approve the proposal from Furniture Solutions in the amount of \$16,861.89 for the Woodford County Clerk's Office and to authorize a 60% deposit of that total in the amount of \$10,117.13 to be issued before placing the order and the remaining 40% to be paid upon completion and to authorize the Judge/Executive or Woodford County Clerk 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.

5. A motion was made by Liles Taylor and seconded by Darrell Varner to ratify the February 21, 2023 email vote approving the claim to Central Business Systems in the amount of \$1,970.50 for IT labor and monthly contracted services for the Coroner's Office, Detention Center and the Woodford County Fiscal Court.

VOTING AYE: All Present

MOTION CARRIED

Transfers

6. A motion was made by William Downey and seconded by Kelly Carl to approve the transfers as presented. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

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

VOTING AYE: All Present

MOTION CARRIED

8. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the advertisement for the Assistant Tax Administrator.

VOTING AYE: All Present

MOTION CARRIED

South Woodford Water – Judge/Executive Kay informed the court that South Woodford Water had received their first round of Cleaner Water money and more action would be taken at a later date.

Excel Excavating Contract for High Street Sidewalk

9. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the agreement between the City of Versailles, the Woodford County Fiscal Court, and Excel Excavating Inc. for the construction of the High Street Sidewalk and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Acceptance of the AOC Audit

10. A motion was made by Mary Ann Gill and seconded by Liles Taylor to accept the audit for the Administrative Office of the Courts for Fiscal Year ending June 30, 2022. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Farm Lease Renewal

11. A motion was made by Jackie Brown and seconded by John Gentry to approve the one-year renewal of the lease agreement between the Woodford County Fiscal Court and Fred Lane for the Gentry McCauley Farm and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Huntertown Community Interpretive Park Pavilion Project

12. A motion was made by John Gentry and seconded by Mary Ann Gill to accept the preliminary Land, Water, Conservation grant funds in the amount of \$125,000.00 for the Huntertown Community Interpretive Park Pavilion Project and to enter into a grant agreement with the Commonwealth of Kentucky upon approval from the National Park Service and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Discovering Woodford County Series – Request for Weekend Use of the Courthouse

13. A motion was made by Darrell Varner and seconded by Jackie Brown to approve having the courthouse open March 11, 2023 from 10:00 a.m. to 1:00 p.m. for the Discovering Woodford County Series event and to approve any and all overtime expenses that may occur necessary to host the event.

VOTING AYE: All Present

MOTION CARRIED

Woodford County Emergency Management Surplus

14. A motion was made by Larry Blackford and seconded by Kelly Carl to approve the list of surplus items for the Woodford County Emergency Management as presented to the court and to authorize the transfer of those items to the custody of the listed organizations. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Woodford County Fiscal Court Surplus


15. A motion was made by Liles Taylor and seconded by William Downey to approve the list of surplus items for the Woodford County Fiscal Court and to authorize those items be sold or disposed of at the Woodford County Recycle Center as electronic scrap and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Adjournment

With no objection, the meeting adjourned at 6:32 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Coyle, Fiscal Court Clerk