

FISCAL COURT REGULAR MEETING: Woodford County Courthouse  
Tuesday, March 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 Via Zoom

### **APPROVAL OF MINUTES**

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Committee of the Whole February 28, 2023, Special Meeting of the Committee of the Whole February 28, 2023 and the Regular Meeting of February 28, 2023. Hearing none, these minutes stood approved as presented.

### **COMMITTEE REPORTS**

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, March 14, 2023. There was also a Special Meeting of the Fiscal Court prior to the Regular Meeting for the purpose of obtaining citizen input regarding a proposed Text Amendment to the Zoning Ordinance for Short Term Rentals and Bed and Breakfast Establishments. No action was taken at this time. Additional discussion is reflected in the minutes from the Special Meeting March 14, 2023.

### **REPORTS**

**Road Department** – Operations Supervisor, Tracie Wright, updated the court on the upgraded fuel system maintenance coverage, the High Friction Surface Treatment Agreement and the Williams Lane Project.

1. A motion was made by Kelly Carl and seconded by Darrell Varner to approve the annual service renewal with SynTech for the Woodford County Road Department for fuel system maintenance coverage in the amount of \$4,263.00 for the time period March 1, 2023 to February 29, 2024 and to authorize the Judge/Executive to sign any and all documents related thereto.

**VOTING AYE: All Present**

**MOTION CARRIED**

2. A motion was made by Mary Ann Gill and seconded by Liles Taylor to approve the construction phase of the CR-1100 Installation of the High Friction Surface Area Project and to authorize the Commonwealth of Kentucky Department of Transportation to act as lead and bill the Woodford County Fiscal Court 10% of construction cost until the project is complete, for an estimated \$8,600.00 county match, with the other 90% being matched by Federal HSIP funds through the Federal Highway Administration for a total estimated project cost of \$86,000.00 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**2023 Windstorm Update** – Judge/Executive Kay thanked all first responders and involved departments for their leadership in the 2023 Windstorm. Judge/Executive Kay also shared Woodford County did declare a State of Emergency due to the significant amount of storm damage and power outages in the county. Emergency Management Director, Drew Chandler, updated the court on storm statistics and power outages in Woodford County. Maintenance Supervisor, Rick Wade share there was a significant amount of damage to county property and he is working with KACo to start repairs.

**Woodford County Recycle/Solid Waste-** Director, Sherri McDaniel, presented the Household Hazardous Waste Grant information to the court and an additional grant request for a new paper cutter for the Woodford County Recycle Center.

3. A motion was made by John Gentry and seconded by Kelly Carl to authorize the application for a Kentucky Pride Fund Household Hazardous Waste Management Grant to help provide funding for Household Hazardous Waste events and to direct and authorize the Judge/Executive to sign any and all documents related thereto including the grant agreement if approved. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

4. A motion was made by Liles Taylor and seconded by Mary Ann Gill to authorize the application for the Kentucky Pride Recycling Grant to help provide funding for a new Titan 265 Paper Cutter and to direct and authorize the Judge/Executive to sign any and all documents related thereto including the grant agreement if approved. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Woodford County Clerk** -Clerk Jones requested approval for the amended quarterly report.

5. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the Amended Quarterly Report for the Woodford County Clerk's Office for the quarter ending December 31, 2022 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**

### **Board Appointments**

6. A motion was made by Liles Taylor and seconded by William Downey to approve the Judge/Executives recommendation to appoint Brenda Richards to the Woodford County Cemetery Preservation Board for a four-year term set to expire March 31, 2027 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

7. A motion was made by John Gentry and seconded by Liles Taylor to approve the Judge/Executives recommendation to appoint Donald Morton to the Woodford County Cemetery Preservation Board for a four-year term set to expire March 31, 2027 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

8. A motion was made by Darrell Varner and seconded by Liles Taylor to approve the Judge/Executives recommendation to appoint Linda Finnell to the Woodford County Cemetery Preservation Board for a four-year term set to expire March 31, 2027 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.

9. A motion was made by Liles Taylor and seconded by John Gentry to ratify the March 2, 2023 email vote approving the claim to EZ Car Connection in the amount of \$28,519.00 for the purchase of the 2017 Ford Expedition for the Detention Center.

**VOTING AYE: All Present**

**MOTION CARRIED**

10. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the claim for Safariland, LLC in the amount of \$1,292.00 using asset forfeiture funds. **(Attachment)**

**Transfers**

11. 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**

**Proposed Second Reading of Budget Amendment #3 Ord. No. 2023-02**

12. A motion was made by Liles Taylor and seconded by Mary Ann Gill to have a second reading of Budget Amendment No. 3 Ordinance 2023-02 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**NEW BUSINESS**

**Road Supervisor Appointment**

13. A motion was made by Liles Taylor and seconded by Darrell Varner to extend the contract of Road Supervisor Bo Wilson to a four-year term beginning January 13, 2023 and to set his salary of Road Supervisor Bo Wilson pursuant to KRS 179.20(7) at \$70,996.64 per year.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Training Incentives**

14. A motion was made by Liles Taylor and seconded by John Gentry to approve the training incentive payments for Judge/Executive Kay for calendar year 2022 and Kelly Carl for calendar year 2023 pursuant to KRS 64.5275(6). **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Adjournment**

With no objection, the meeting adjourned at 6:23 p.m.



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JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:



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Jordan Coyle, Fiscal Court Clerk