

SPECIAL FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, March 28, at 5:00 p.m.

PRESIDING: James Kay, Woodford County Judge/Executive

PRESENT: Magistrates Liles Taylor, John Gentry, Darrell Varner, Kelly Carl, William Downey,
Larry Blackford, and Mary Ann Gill

ABSENT: Magistrate Jackie Brown

Judge/Executive Kay called a special meeting for the purpose of meeting in a Committee of the Whole to discuss the Rural Secondary Flex Fund Program.

Rural Secondary Flex Funds

1. A motion was made by Mary Ann Gill and seconded by Liles Taylor to accept the Rural Secondary Program and resurfacing recommendations for fiscal year 2024 Rural Secondary projects as proposed by the State Highway Department, District 7.

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Liles Taylor and seconded by Mary Ann Gill to not accept the recommendation to designate the RS/CR Bituminous Resurfacing Flex Funds (15% of allotment) in the amount of \$105,847.00.

VOTING AYE: All Present

MOTION CARRIED

Adjournment

With no objection from the committee, the meeting adjourned at 5:12 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Coyle, Fiscal Court Clerk