

FISCAL COURT REGULAR MEETING: Woodford County Courthouse  
Tuesday, April 11, 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

Judge/Executive Kay opened with a moment of silence to honor the lives lost at the Old National Bank shooting in Louisville, Kentucky.

### **GOOD OF THE COUNTY**

Ken Kerkhoff presented an update on the Downtown Revitalization Project and announced the Groundbreaking Ceremony will be held April 21, 2023.

### **APPROVAL OF MINUTES**

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

### **COMMITTEE REPORTS**

The Ordinance Committee met prior to the Regular Meeting on April 11, 2023, at 4:00 p.m. Judge/Executive Kay as Chairman, and members William Downey, Larry Blackford, and Mary Ann Gill all in attendance. The committee discussed the proposed amendments to the Woodford Rural Land Board Ordinance, Chapter 154 and recommended by the Rural Land Board.

#### **Proposed Amendment to the Woodford Rural Board Ordinance, Chapter 154**

1. A motion was made by Mary Ann Gill and seconded by William Downey direct and authorize the County Attorney to draft an Ordinance amending the Woodford County Rural Land Board Ordinance, Chapter 154, for a proposed first reading at the April 25, 2023, Regular Fiscal Court Meeting.

**VOTING AYE: All Present**

**MOTION CARRIED**

Immediately following the Ordinance Committee, the Budget and Finance Committee met on April 11, 2023, for the purpose to discuss Neighborhood Grants Applicants, the Detention Center Budget, Department Budget including Animal Control and the Road Department, bleachers at the County Park, the Property Valuation budget request, and the Conservation District budget request.

#### **Neighborhood Grant Applicant**

2. A motion was made by Kelly Carl and seconded by John Gentry to approve the Neighborhood Grant Application for the Shire at Helmsley II in the amount of \$6,000.00 contingent upon additional sources of funding and conditional on the procurement project completion details.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Bleacher Bid Process**

3. A motion was made by Liles Taylor and seconded by John Gentry to advertise a request for bids and to authorize the bid process for both transportable and or permanent bleachers around the livestock, equine, and motor sports facilities at the County Park.

**VOTING AYE: All Present**  
**ABSTAINED: Darrell Varner**

**MOTION CARRIED**

4. A motion was made by William Downey and seconded by John Gentry to approve the quote from Turley Concrete Construction in the amount of \$2,500.00 for an insulated cooler system for the Woodford County Coroner's Office and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Detention Center**

5. A motion was made by Liles Taylor and seconded by Kelly Carl to accept the receipt of the proposed Detention Center Budget for review by the Woodford County Fiscal Court on March 31, 2023.

**VOTING AYE: All Present**

**MOTION CARRIED**

**REPORTS**

**Treasurer (Becky Wilson)** –Treasurer Wilson reported the financial status for the quarter ending March 31, 2023, with a total cash amount of \$19,330,790.87, less a certificate of deposit of \$440,362.08, less ARPA restricted funds of \$3,234,279.30, less Sheriff asset forfeiture funds of \$101,785.49, less County Clerk storage fees of \$8,993.60, less opioid settlement funds of \$124,337.49, leaving an adjusted money market checking account balance of \$15,421,032.91.

Treasurer Wilson also reported that the court received the Woodford County Fiscal Court Quarter End Report and asked the court to approve it at the next Regular Fiscal Court Meeting, April 25, 2023.

**Woodford County Fair Board** – On behalf of the Chair, Melanie Wiley gave an update on the schedule of events for the 2023 Woodford County Fair.

**Animal Control Supervisor, Susan Jones**

**Versailles City Water and Sewer Account Set-Up**

6. A motion was made by John Gentry and seconded by Jackie Brown to approve the Versailles City Water and Sewer account set up for the Woodford County Animal Shelter and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Planning and Zoning Director, Steve Hunter** – Director Hunter updated the court on important dates coming up for Public Forums for the Woodford County Comprehensive Plan. He also updated the court on upcoming agenda items for the Planning Commission. He informed the court that the City of Midway is making one amendment to the proposed Ordinance Amendment on Short Term Rentals, and the City of Versailles has passed their Ordinance Amendment as recommended by the Planning Commission.

**Woodford County Clerk, Sandy Jones**

7. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the claim for Bluegrass Integrated Communications in the amount of \$9,471.13 for 2023 Primary Election expenses and to authorize the Judge/Executive and or County Clerk to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Ambulance Bid Process-** Judge/Executive Kay spoke on behalf of Director Bailey due to his absence for out of state travel for training. Judge/Executive Kay informed the court that in order to replace the ambulance that was totaled in the 2023 windstorm, the court would need to complete a bid process.

8. A motion was made by Darrell Varner and seconded by Liles Taylor to advertise a request for bids and authorize the bid process for a new ambulance to replace the ambulance that was totaled in the 2023 windstorm.

**VOTING AYE: All Present**

**MOTION CARRIED**

**GENERAL ORDERS AND UNFINISHED BUSINESS**

**Board Appointments**

**Library Board of Trustees**

9. A motion was made by Jackie Brown and seconded by William Downey to approve the Judge/Executive's recommendation to reappoint Maurice Bakke to the Woodford County Library Board of Trustees for a four-year term starting July 1, 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. **(Attachment)**

**Transfers**

10. A motion was made by Darrell Varner and seconded by William Downey to ratify the March 31, 2023, email vote approving additional quarter end transfers.

**VOTING AYE: All Present**

**MOTION CARRIED**

11. A motion was made by John Gentry and seconded by Liles Taylor to approve the transfers as presented to the court. **(Attachment)**

**South Woodford Water District-** Judge/Executive Kay informed the court that South Woodford Water District Board Chair, Barry Drury will attend at a future meeting. Maurice Bakke also spoke and thanked the South Woodford Water District board for all their hard work and dedication. He also encouraged all Woodford Countians to install the Woodford Aware application to get up to date notices on maintenance and outages.

**NEW BUSINESS**

**Kentucky Deferred Comp Joinder Agreement**

12. A motion was made by John Gentry and seconded by Darrell Varner approve the Joinder Agreement between the Kentucky Public Employees' Deferred Compensation Authority (KDC) and the Woodford County Fiscal Court 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 Liles Taylor and seconded by John Gentry to approve Resolution 2023-06, adopting the Joinder Agreement between the Woodford County Fiscal Court and KDC for participation in the 457 and 401(k) plans for the benefit of the county's eligible employees with KDC acting as administrator of said plans and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of Resolution 2023-07 Kentucky Product Development Initiative**

14. A motion was made by Mary Ann Gill and seconded by William Downey to approve Resolution 2023-07 supporting submittal of an economic development application to the Kentucky Economic Development Cabinet by Woodford County for infrastructure upgrades to the Edgewood Industrial Site and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of Resolution 2023-08 Kentucky Office of Homeland Security**

15. A motion was made by Kelly Carl and seconded by Liles Taylor to approve Resolution 2023-08 authorizing application for a homeland security grant and if approved, enter into an agreement with the Kentucky Office of Homeland Security and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Woodford County Sheriff's Quarterly Report**

16. A motion was made by Jackie Brown and seconded by Larry Blackford to accept the quarterly report for the Woodford County Sheriff's Office for the quarter ending March 31, 2023, and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Zoll Maintenance Contract**

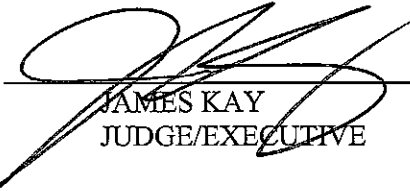
17. A motion was made by Mary Ann Gill and seconded by Liles Taylor to approve the contract from Zoll Medical Corporation for preventative maintenance on Zoll ventilators for the period June 1, 2023, to May 31, 2024, and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

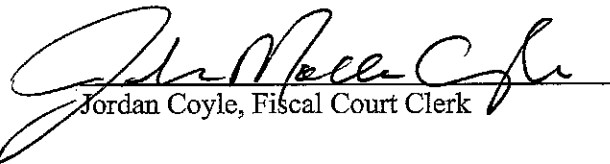
**MOTION CARRIED**

**Adjournment**

With no objection, the meeting adjourned at 6:35 p.m.

  
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JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:

  
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Jordan Coyle, Fiscal Court Clerk