

FISCAL COURT REGULAR MEETING: Woodford County Courthouse
Tuesday, May 9, 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

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Meeting of April 25, 2023. Hearing none, these minutes stood approved as presented.

COMMITTEE REPORTS

The Personnel Committee met prior to the Regular Meeting of the Fiscal Court on May 9, 2023 with Chair Judge/Executive Kay, Magistrates Kelly Carl and John Gentry in attendance to discuss the approval of the County Benefit Plan for FY 2023-2024. Deron Smith, with Assured Partners, gave a presentation of the proposed benefit package. The Personnel Committee recommended the County Benefit Plan stay the same except for the few changes required by law. The Personnel Committee also met in Executive Session pursuant to 61.810 (1)(f) to discuss the hiring for the open Assistant Treasurer position. No action was taken on the hiring of an Assistant Treasurer.

Approval of the County Benefit Plan for FY 2023-2024

1. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the shared County Benefit Plan for FY 2023-2024 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Immediately following the Personnel Committee Meeting, the Committee of the Whole met prior to the Regular Meeting of the Fiscal Court, May 9, 2023 with all members in attendance for the sole purpose of discussing Neighborhood Grant Applications and discuss the proposed budget for FY 2023-2024. Action taken is reflected in the minutes for the Committee of the Whole, May 9, 2023.

REPORTS

County Attorney, Alan George –County Attorney Alan George reiterated the statute that mandates the reapportionment proceeding updated the court on the upcoming reapportionment, also known as redistricting of magisterial districts. He shared that the Fiscal Court would need to approve advertising the Public Notice for the reapportionment proceeding in the June 1, 2023, edition of the Woodford Sun and appoint three Commissioners at the June 13, 2023, Regular Meeting of the Fiscal Court.

2. A motion was made by Jackie Brown and seconded by William Downey to authorize the publication of the reapportionment proceedings pursuant to KRS 67.045(4).

VOTING AYE: All Present

MOTION CARRIED

Treasurer (Becky Wilson) –Treasurer Wilson reported the financial status through today, with a total cash amount of \$21,190,548.96, less a certificate of deposit of \$440,362.08, less ARPA restricted funds of \$3,246,241.70, less Sheriff asset forfeiture funds of \$139,885.09, less County Clerk storage fees of \$11,555.47, less opioid settlement funds of \$124,797.37, less payroll \$335,664.3, leaving an adjusted money market checking account balance of \$17,331,964.66.

Ambulance Director, Freeman Bailey – Director Bailey updated the court on the ambulance bid process and opening that took place April 28, 2023.

3. A motion was made by Kelly Carl and seconded by Darrell Varner to accept the bid from Global Emergency Vehicle Inc. as recommended by Ambulance Director, Freeman Bailey and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

4. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the quote from Stryker in the amount of \$4,275.00 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

5. A motion was made by John Gentry and seconded by Kelly Carl to approve the quote from L&W Emergency Equipment in the amount of \$2,378.37 for an ambulance striping package and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

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 June, 2023 including yoga classes, the Second Annual Founders Day, Skillet Toss Competition at the County Fair, Brunch and Learn with Dr. Kathy Bullock, and the free music event at the Jack Jouett House.

Maintenance Supervisor, Rick Wade- Supervisor Wade reiterated that there were no bids received April 19, 2023 to replace the cedar shake roof at the historical Jack Jouett House and as directed by the court at the April 25, 2023 Regular Meeting, he was able to obtain one quote for the replacement of the roof. Supervisor Wade also updated the court on the process and opening of the County Park Bleacher bids April 28, 2023. He informed the court that there was only one bid received that did not meet the specifications and recommended the court reject all bids and seek quotes.

6. A motion was made by John Gentry and seconded by William Downey to reject all bids for the County Park Bleachers. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Judge/Executive Kay made a recommendation to the court to authorize Supervisor Wade to negotiate and seek quotes with companies that can meet the requirements of the needs at the County Park.

Woodford County Recycle/Solid Waste- Director, Sherri McDaniel, presented the Waste Tire Grant Agreement information to the court.

7. A motion was made by John Gentry and seconded by Darrell Varner to approve the Waste Tire Grant Agreement for the period July 1, 2023 through June 30, 2024 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Primary Election Update -Judge/Executive Kay gave an update on the upcoming Primary Election on May 16, 2023 on behalf of Woodford County Clerk, Sandra Jones.

GENERAL ORDERS AND UNFINISHED BUSINESS

Board Appointments

8. A motion was made by Liles Taylor and seconded by John Gentry to approve the Judge/Executives recommendation to appoint Marilyn Sears to the Woodford County

Cemetery Preservation Board for a four-year term set to expire May 31, 2027 and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

AllRite Pest Control Contract Renewal

9. A motion was made by Kelly Carl and seconded by Darrell Varner to approve the AllRite Pest Control Contract Renewal for annual termite control at the Jack Jouett House 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.

Transfers

10. A motion was made by Mary Ann Gill and seconded by John Gentry to approve the transfers as presented. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

11. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the personnel order as presented. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

South Woodford Water District – No action taken at this time.

NEW BUSINESS

Approval of Section 125 Plan

12. A motion was made by Jackie Brown and seconded by Larry Blackford to approve the Section 125 Plan and Flexible Spending Account annual renewal and associated costs and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Detention Center Roof Warranty

13. A motion was made by Kelly Carl and seconded by Jackie Brown to approve The Garland Company, Inc. Warranty for the Detention Center roof and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Approval of AOC Reimbursement (Lease of Woodford Co. Courthouse) for FY 2023-2024

14. A motion was made by Kelly Carl and seconded by William Downey to approve the AOC reimbursement for lease of the Woodford County Courthouse for FY 2023-2024 and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Approval of AOC Reimbursement (Lease of Woodford Co. Courthouse Annex) for FY 2023-2024

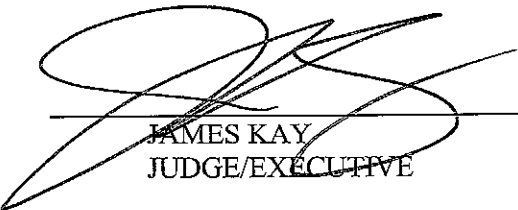
15. A motion was made by Kelly Carl and seconded by William Downey to approve the AOC reimbursement for lease of the Woodford County Courthouse Annex for FY 2023-2024 and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

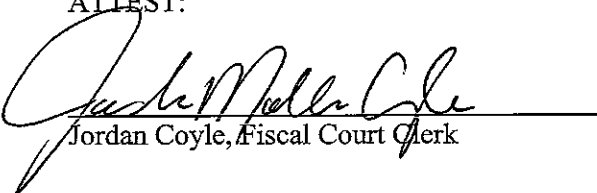
Adjournment

With no objection, the meeting adjourned at 6:20 p.m. in honor of Henry Childers.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Coyle, Fiscal Court Clerk