

SPECIAL FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, May 23, at 3:46 p.m.

PRESIDING: James Kay, Woodford County Judge/Executive

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

Judge/Executive Kay called a special meeting for the purpose of meeting in a Committee of the Whole to discuss the Neighborhood Grant Program and discuss the proposed budget for the Woodford County Fiscal Court for Fiscal Year 2023-2024.

County Employee Cost of Living Adjustment (COLA)

1. A motion was made by Kelly Carl and seconded by John Gentry to approve a 6% COLA for all eligible county employees effective July 1, 2023 and to reflect same in the proposed budget for FY 2023-2024.

**VOTING AYE: Taylor, Gentry, Carl
Downey, Blackford, Brown**

VOTING AYE: Varner, Gill

MOTION CARRIED

One-Year Policy Rule

2. A motion was made by John Gentry and seconded by Kelly Carl to implement the One-Year Policy Rule for all departments and agencies for new hires, employees receiving a promotion, or employees receiving a salary adjustment that those employees must wait one-year from said date to receive the COLA as recommended by the Personnel Committee.

VOTING AYE: All Present

MOTION CARRIED

Recommended First Reading of the Budget for FY 2023-2024

3. A motion was made by Kelly Carl and seconded by John Gentry to proceed with a proposed first reading of the budget for FY 2023-2024 at the Regular Meeting of the Fiscal Court, May 23, 2023.

VOTING AYE: All Present

MOTION CARRIED

Neighborhood Grant Applicants

Judge Kay informed the Committee of the Whole that they received an application from Aachen, Hiddenaway and Cedar Ridge and that they were still under review for conditional approval at a future meeting. Magistrate William Downey informed the Committee of the Whole that after discussion with Road Operations Supervisor, Tracie Wright, the City of Versailles would coordinate the removal of the trees as submitted in the Arbors at Sugartree Neighborhood Grant Application.

Woodford County Fire District Budget FY 2023-2024

4. A motion was made by Darrell Varner and seconded by Liles Taylor to accept the budget for the Woodford County Fire District as presented to the court for FY 2023-2024.

VOTING AYE: All Present

MOTION CARRIED

Adjournment

With no objection from the committee, the meeting adjourned at 5:29 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Coyle, Fiscal Court Clerk