

FISCAL COURT REGULAR MEETING: Woodford County Courthouse
Tuesday, May 23, 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
Via Zoom, Larry Blackford, Mary Ann Gill, and Jackie Brown

Judge/Executive Kay opened the meeting with a moment of silence in memory and honor of Scott County Sheriff Deputy Caleb Conley.

Judge/Executive Kay also opened the meeting with an additional moment of silence in memory and honor of Woodford Countian Jeri Hartley and expressed his gratitude for her dedication and service to Woodford County.

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Meeting of the Committee of the Whole May 9, 2023 and the Regular Meeting of May 9, 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 23, 2023 with Chair Judge/Executive Kay, Magistrates Kelly Carl and John Gentry in attendance to meet in Executive Session pursuant to 61.810 (1)(f) to discuss the hiring for the open Assistant Treasurer position.

Assistant Treasurer Position

1. A motion was made by Kelly Carl and seconded by John Gentry to approve the hiring of Melody Traugott as Assistant Treasurer with an annual salary of \$67,500.00.

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

VOTING AYE: Varner, Blackford, Gill

MOTION CARRIED

Immediately following the Personnel Committee Meeting, the Committee of the Whole met prior to the Regular Meeting of the Fiscal Court, May 23, 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 23, 2023.

REPORTS

Maintenance Supervisor, Rick Wade --Supervisor Wade, presented the court with quotes obtained for bleachers at the County Park.

County Park Bleachers

2. A motion was made by Kelly Carl and seconded by John Gentry to ratify the May 10, 2023 email vote authorizing Supervisor Wade to seek and obtain quotes for bleachers at the County Park.

VOTING AYE: All Present

MOTION CARRIED

3. A motion was made by John Gentry and seconded by Liles Taylor to approve the quote from Park Warehouse in the amount of \$163,730.00 for bleachers at the County Park contingent upon additional funding previously pledged and committed and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Senior Citizen Roof Bid

4. A motion was made by John Gentry and seconded by Kelly Carl to authorize Supervisor Wade to seek and obtain votes from contractors due to no bids being received for the replacement of the roof at the Woodford County Senior Citizens Center due to damages from the 2023 windstorm.

VOTING AYE: All Present

MOTION CARRIED

Road Department Operations Supervisor, Tracie Wright – County Road Aid Agreement (CRA)

5. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the County Road Aid Agreement and Resolution 2023-11 between the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, and the Woodford County Fiscal Court in the amount of \$721,390.09 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 John Gentry to amend the term of Marilyn Sears appointment to the Woodford County Cemetery Preservation Board from a four-year term to a three-year term set to expire May 31, 2026 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 Liles Taylor and seconded by Jackie Brown to accept the recommendation of the Judge/Executive to appoint Angel Raglin to the Woodford County Agriculture Advisory Review Board to complete the term of Floyd Raglin with a term set to expire December 31, 2024 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.

8. A motion was made by Liles Taylor and seconded by Kelly Carl to ratify the May 16, 2023 email vote approving the claim from Stock Yards Bank in the amount of \$3,408.93 and the claim from Lowes in the amount of \$1,955.01 for credit card payments.

VOTING AYE: All Present

MOTION CARRIED

Transfers

9. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the transfers as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Personnel Order – No Personnel Order was approved at this time.

10. A motion was made by Jackie Brown and seconded by John Gentry to ratify the May 15, 2023 email vote authorizing the opening, advertising and beginning the hiring process of a full-time Animal Control Officer.

VOTING AYE: All Present

MOTION CARRIED

Approval of the Kentucky Product Development Initiative (KPDI) Grant Agreement

11. A motion was made by Larry Blackford and seconded by John Gentry to approve the Grant Agreement between Kentucky Cabinet for Economic Development, State Property and Building Commission, the City of Versailles, and the Woodford County Fiscal Court for the KPDI and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Proposed Second Reading of Ordinance 2023-05 – Rural Land Board Ordinance Amendment

12. A motion was made by Mary Ann Gill and seconded by Darrell Varner to have a second reading of Ordinance 2023-05 an ordinance amending the 2009 Ordinance adopted to further farmland preservation by establishing a Woodford County Rural Land Board and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Proposed Text Amendment to Zoning Ordinance Article VII

13. A motion was made by Kelly Carl and seconded by Liles Taylor to authorize and direct the County Attorney to draft an ordinance amending the Zoning Ordinance, Article VII, Conditional Use Permit as recommended by the Woodford County Planning Commission.

VOTING AYE: All Present

MOTION CARRIED

Acceptance of 2022 Property Tax and Franchise Tax Settlement

14. A motion was made by Kelly Carl and seconded by Jackie Brown to accept the Sheriff's Office Property Tax Settlement for 2022 and to authorize the Judge/Executive to sign same. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

15. A motion was made by Jackie Brown and seconded by Liles Taylor to accept the Sheriff's Office Franchise Settlement for period May 2022- April 2023 and to authorize the Judge/Executive to sign same. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Detention Center Policy and Procedures

16. A motion was made by John Gentry and seconded by Kelly Carl to accept the Policy and Procedures for the Woodford County Detention Center as presented to the court.

VOTING AYE: All Present

MOTION CARRIED

Virtual Arraignment Equipment Grant and Resolution 2023-10

17. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the HB1 Jail Arraignment Equipment Grant request and approving Resolution 2023-10 authorizing the filing of Kentucky HB1 Jail Arraignment Equipment Grant application for up to \$47,593.00 in HB1 project funds with DLG and authorize the Judge/Executive and/or Jailer to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Emergency Management Surplus

18. A motion to approve the list of surplus items for Woodford County Emergency Management as presented and to authorize the sale of those items on GovDeals.

VOTING AYE: All Present

MOTION CARRIED

Judge/Executive Kay called for a recess to review the proposed budget for FY 2023-2024 prior to the first reading.

After the break for recess, the Fiscal Court discussed the Cost of Living Adjustment (COLA) for Magistrates. Due to the statues, the COLA for county employees was recommended to be raised from 6% to 6.5% as priorly voted on in the Committee of the Whole meeting May 23, 2023.

Cost of Living Adjustment (COLA) for County Employees from 6% to 6.5%

19. A motion was made by Liles Taylor and seconded by Kelly Carl to extend the COLA from 6% to 6.5% for all eligible county employees as reflected in the proposed budget for FY 2023-2024.

Motion did not carry after further discussion.

Table the Motion for a Cost of Living Adjustment (COLA) for County Employees from 6% to 6.5%

20. A motion was made by Mary Ann Gill and seconded by Darrell Varner to table the motion to extend the COLA from 6% to 6.5% for all eligible county employees as reflected in the proposed budget for FY 2023-2024.

VOTING AYE: Varner, Gill, Brown

**VOTING NAY: Taylor, Gentry, Carl,
Downey, Blackford**

MOTION FAILED

Cost of Living Adjustment (COLA) for County Employees from 6% to 6.5%

21. A motion was made by Liles Taylor and seconded by Kelly Carl to extend the COLA from 6% to 6.5% for all eligible county employees as reflected in the proposed budget for FY 2023-2024.

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

ABSTAINED: Gill

MOTION CARRIED

Cost of Living Adjustment (COLA) for Magistrates

22. A motion was made by Liles Taylor and seconded by Kelly Carl to expand the 6.5% COLA for Magistrates, the statutorily allowed CPI adjustment, as reflected in the proposed budget for FY 2023-2024,

VOTING AYE: Taylor, Gentry, Carl,
Downey, Blackford
VOTING NAY: Gill, Varner, Brown

MOTION CARRIED

Proposed First Reading of Woodford County Budget FY 2023-2024 Ordinance No. 2023-08

23. A motion was made by Kelly Carl and seconded by Liles Taylor to have a first reading of the budget for FY 2023-2024 totaling \$37,562,585.49.

VOTING AYE: All Present

MOTION CARRIED

Annual Standing Order

24. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the Annual Standing Order for FY 2023-2024 and to authorize the Judge/Executive to sign same. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Annual Purchase Order Designees

25. A motion was made by Kelly Carl and seconded by John Gentry to approve the Annual Purchase Order Designees for FY 2023-2024 and to authorize the Judge/Executive to sign same. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Adjournment

With no objection, the meeting adjourned at 7:44 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Coyle, Fiscal Court Clerk