

SPECIAL FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, June 13, at 3:00 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 called a special meeting for the purpose of meeting in a Committee of the Whole to discuss the proposed first reading of Ordinance 2023-07- Zoning Text Amendment to Article VII, the County Park Community Stadium Lease Agreement, proposed budget for the Woodford County Fiscal Court for Fiscal Year 2023-2024, pickleball discussion, budgetary matter is regards to the Versailles Police Department and the Neighborhood Grant Program. No action was taken on neighborhood grant applications at this time.

Proposed First Reading of Ordinance No. 2023-07 – Zoning Text Amendment Article VII

1. A motion was made by Jackie Brown and seconded by Liles Taylor to have a first reading of Ordinance 2023-07, an ordinance amending Article VII, Zoning District Regulations.

VOTING AYE: All Present

MOTION CARRIED

Versailles Police Chief, Mike Murray- Chief Murray updated the court on capital expenses involving the purchase of new vehicles from Jack Kain Ford. Chief Murray explained that vehicles had been ordered during FY 2022-2023 however, those vehicles will not be ready for payment until FY 2023-2024.

Pickleball – Player, Vernon Azevedo, spoke on behalf of a group of pickleball players in Woodford County. He presented the court with a proposal for six pickleball courts, access trails and lighting in the amount of \$263,515.00 for the court to consider. No action was taken at this time.

Judge/Executive Kay called for a recess before continued discussion on other budgetary matters.

Fiscal Year 2023-2024 Budget

2. A motion was made by Jackie Brown and seconded by Liles Taylor approve the increase the Woodford County Coroner's salary by the cost of living, 6.5%, as requested by the Woodford County Coroner, Penny Baker.

VOTING AYE: All Present

MOTION CARRIED

3. A motion was made by Liles Taylor and seconded by John Gentry to clarify the one-year rule would have exceptions, based on the Woodford County Fiscal Court, on a case-by-case basis and must be approved by the Woodford County Fiscal Court.

VOTING AYE: All Present

MOTION CARRIED

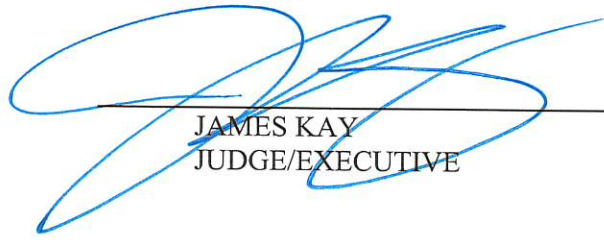
4. A motion was made by Liles Taylor to hold a second reading of the Woodford County Fiscal Court Budget for FY 2023-2024 at the Regular Meeting of the Fiscal Court at 5:30 PM on June 13, 2023.

VOTING AYE: All Present

MOTION CARRIED

Adjournment

With no objection from the committee, the meeting adjourned at 5:21 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Coyle, Fiscal Court Clerk