

FISCAL COURT REGULAR MEETING: Woodford County Courthouse
Tuesday, June 13, 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

GOOD OF THE COUNTY

Judge/Executive Kay recognized the 2022-2023 Woodford County Yellow Jacket softball team on their historic accomplishments; 30th District Championship and 8th Regional Championship.

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 23, 2023 and the Regular Meeting of May 23, 2023 and LGEA and CRA Public Hearing May 31, 2023. Hearing none, these minutes stood approved as presented.

1. A motion was made by Jack Brown and seconded by Mary Ann Gill to approve the amended minutes from the Regular Meeting March 28, 2023 to reflect the approved transfers and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

COMMITTEE REPORTS

The Woodford County Fiscal Court held a Special Meeting for the purpose of the Fiscal Court to meet in a Committee of the Whole prior to the Regular Meeting, June 13, 2023 at 3:00 PM with all members in attendance. The committee discussed the proposed first reading of Ordinance No. 2023-07 a Zoning Text Amendment (Article VII), the Stadium Agreement renewal and the FY 2023-2024 budget discussion. All business taken is reflected in the minutes for the Committee of the Whole June 13, 2023.

REPORTS

Huntertown Community Interpretive Park – Sioux Finney presented the court with a proposal from Waypoint, LLC for additional archaeological surveying due to five additional sites being located at the park. These sites must be surveyed before continuing the pavilion project with grant monies from the state.

2. A motion was made by Mary Ann Gill and seconded by Liles Taylor to approve the proposal to perform a phase I archeological survey as submitted by Waypoint, LLC at the Huntertown Community Interpretive Park for up to \$7,500.00, the county's portion being 55% of the total amount and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Treasurer (Becky Wilson) –Treasurer Wilson reported the financial status through today, with a total cash amount of \$20,482,409.34, less a certificate of deposit of \$440,362.08, less ARPA restricted funds of \$3,236,120.51, less Sheriff asset forfeiture funds of \$144,847.26 less County Clerk storage fees of \$11,676.55, less opioid settlement funds of \$125,298.27, less payroll of \$332,339.42 leaving an adjusted money market checking account balance of \$16,191,765.25.

Maintenance Supervisor, Rick Wade – presented quotes for roof replacement at the Woodford County Government Center, Senior Citizens Center, Boy Scouts Building and the Jack Jouett Building.

3. A motion was made by John Gentry and seconded by Kelly Carl to approve the quote from Standfield Farm and Home in the amount of \$9,500.00 as recommended by Supervisor Wade for replacing the roof at the Woodford County Boy Scouts Pavilion due to damages from the 2023 windstorm. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

4. A motion was made by Kelly Carl and seconded by Darrell Varner to approve the quote from Standfield Farm and Home in the amount of \$5,300.00 as recommended by Supervisor Wade for replacing the roof at the Jack Jouett House due to damages from the 2023 windstorm. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

5. A motion was made by Jackie Brown and seconded by John Gentry to approve the quote from Standfield Farm and Home in the amount of \$9,010.00 as recommended by Supervisor Wade for replacing the roof at the Woodford County Government Center due to damages from the 2023 windstorm. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

6. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the quote from Standfield Farm and Home in the amount of \$29,000.00 as recommended by Supervisor Wade for replacing the roof at the Woodford County Senior Citizens Center due to damages from the 2023 windstorm. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Emergency Management Director, Drew Chandler – Director Chandler presented the joint recommendation of the bid for the generator at the Senior Citizens Center, out of state travel request, 2023 windstorm update, and a report on the surplus item on behalf of the Woodford County Coroner.

7. A motion was made by Darrell Varner and seconded by John Gentry to approve the bid from Henderson Services as jointly recommended by Emergency Management Director, Drew Chandler and Maintenance Supervisor, Rick Wade for the generator at the Woodford County Senior Citizens Center and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present
ABSTAINED: Mary Ann Gill

MOTION CARRIED

8. A motion was made by William Downey and seconded by Liles Taylor to approve the out of state travel request for Emergency Management Director, Drew Chandler, as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

9. A motion was made by John Gentry and seconded by Liles Taylor to declare surplus the transportable cooler at the Woodford County Coroner's office back to the Health Care Coalition, or if deemed necessary, sold on GovDeals contingent upon further conversation with the Health Care Coalition and the Woodford County Coroner. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

Board Appointments

Assessment Appeals Board

10. A motion was made by William Downey and seconded by Jackie Brown to approve the PVA, John Paul Coyle and Judge/Executive's recommendation to appoint John Kittinger to the Assessment Appeals Board to complete a term set to expire May 31, 2024 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

11. A motion was made by and seconded by to approve the Judge/Executive's recommendation to reappoint Daniel Schulman to the Woodford County Library Board of Trustees for a three-year term effective July 1, 2023 and set to expire June 30, 2026 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.

12. A motion was made by John Gentry and seconded by Darrell Varner to ratify the June 5, 2023 email vote approving the claim for the Woodford County Clerk in the amount of \$342.86 for property taxes on the Clifton Boat Ramp.

VOTING AYE: All Present

MOTION CARRIED

Transfers

13. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the transfers as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

14. A motion was made by Kelly Carl and seconded by John Gentry to approve the personnel order as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Application and Resolution 2023-12 for Help America Vote Act (HAVA) Funds

15. A motion was made by Kelly Carl and seconded by Darrell Varner to ratify the May 25, 2023 email vote approving the HB1 County Clerk's Election Equipment Application and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

16. A motion was made by Jackie Brown and seconded by Liles Taylor to ratify the May 25, 2023 email vote approving Resolution 2023-12 authorizing the filing of a Kentucky HB1 County Clerk's Election Equipment Grant Application for up to \$138,000.00 in HB1 project funds with DLG and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

17. A motion was made by William Downey and seconded by Jackie Brown to approve the Memorandum of Agreement between the Commonwealth of Kentucky, Office of the Governor, Department of Local Government, Office of State Grants and the Woodford County Fiscal Court for election equipment and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Stadium Agreement Renewal

18. A motion was made by Mary Ann Gill and seconded by Liles Taylor to approve the lease agreement between the Woodford County Board of Education for the use of the Community Stadium football/soccer complex located at the Woodford County Park effective July 1, 2023 and to authorize the Judge/Executive to sign and execute any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Neighborhood Grant Applicants – Judge/Executive Kay explained that a new Resolution will be drafted for FY 2023-2024 allowing an extension for current FY 2022-2023 applications. No action was taken at this time. The court continued to review recent applications.

Proposed Second Reading of the Woodford County Fiscal Court Budget FY 2023-2024 Ord. No. 2023-08

19. A motion was made by Liles Taylor and seconded by John Gentry to approve the second reading of the Woodford County Fiscal Court Budget for FY 2023-2024, Ordinance No. 2023-08 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

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

VOTING NAY: Varner, Blackford, Gill

MOTION CARRIED

NEW BUSINESS

Proposed First Reading of Ord. No. 2023-09 Adopting the Seventeenth Supplement to the Woodford County Code of Ordinances

20. A motion was made by Jackie Brown and seconded by Liles Taylor to have a first reading of Ordinance No. 2023-09 and ordinance adopting the seventeenth supplement to the Woodford County Code of Ordinances. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Declaration of Emergency – Proposed Reading of Budget Amendment No. 5 Ord. No. 2023-10

21. A motion was made by Jackie Brown and seconded by Liles Taylor to declare and emergency pursuant of KRS 67.078(2) in order to have a reading of Budget Amendment No. 5, Ordinance No. 2023-10 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

22. A motion was made by Mary Ann Gill and seconded by Jackie Brown to have a reading of Budget Amendment No. 5, Ordinance No. 2023-10 due to unbudgeted receipts from a State Grant for Aerial Photography and Elevation Data – LiDAR 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 Office Tax Audit

23. A motion was made by Kelly Carl and seconded by Liles Taylor to accept the audit of the Woodford County Sheriff's Settlement for 2021 taxes for the period April 16, 2021 through August 31, 2022. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Timeclock Plus, LLC Contract – EMS

24. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the contract with Timeclock Plus, LLC for five years for a fixed 3% annual basis uplift for ambulance scheduling services and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Conservation Budget FY 2023-2024

25. A motion was made by Darrell Varner and seconded by Kelly Carl to accept the Woodford County Conservation Budget for FY 2023-2024 in the record as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED


Adjournment

With no objection, the meeting adjourned at 6:52 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Molla-Coyle, Fiscal Court Clerk