

FISCAL COURT REGULAR MEETING: Woodford County Courthouse  
Tuesday, July 11, 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 Special Meeting of the Committee of the Whole June 27, 2023 and the Regular Meeting of June 27, 2023 and hearing none, these minutes stood approved as presented.

### COMMITTEE REPORTS

The Personnel Committee met prior to the Regular Meeting of June 27, 2023 with all committee members in attendance. The committee met for the purpose of conducting candidate interviews for the Animal Control Officer position in closed session pursuant to KRS 61.810(1)(f).

### REPORTS

Treasurer (Becky Wilson) –Treasurer Wilson distributed the year-end financial reports for acceptance at the July 25, 2023 regular meeting.

County Clerk, Sandy Jones – a quote from Harp Enterprises, Inc. for election equipment was presented to the court on behalf of Clerk Jones.

1. A motion was made by Darrell Varner and seconded by Kelly Carl to approve the quote in the amount of \$80,083.00 for verity scan bundles, dua standalones, print bundles and drives using election equipment grant funds, pending receipt of an executed grant agreement from the state and to authorize the Judge/Executive or County Clerk to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

#### Jack Jouett House

2. A motion was made by John Gentry and seconded by Mary Ann Gill to approve an amendment to the Jack Jouett House Director contract to allow for the 6.5% salary increase and to authorize the Judge/Executive to sign any and all documents related thereto.

**VOTING AYE: All Present**

**MOTION CARRIED**

### GENERAL ORDERS AND UNFINISHED BUSINESS

#### Board Appointments

3. A motion was made by Jackie Brown and seconded by Liles Taylor to ratify the June 30, 2023 email vote approving the appointment of John Varner to the Woodford County Fire District Board for a three-year term set to expire June 30, 2026 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

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

**MOTION CARRIED**

**ABSTAINED: Varner**

**Claims**

With no objection from the court, the claims due will be paid

**Transfers**

4. A motion was made by Liles Taylor and seconded by Kelly Carl to ratify the June 30, 2023 email vote approving additional year-end transfers. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Personnel Order**

5. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the personnel order as presented. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Neighborhood Grant Program**

6. A motion was made by John Gentry and seconded by Kelly Carl to approve and adopt Resolution 2023-14, continuing the Woodford County Neighborhood Grant Program to be administered by the Woodford County Fiscal Court in Fiscal Year 2023-2024 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 Ord. No. 2023-07**

7. A motion was made by Liles Taylor and seconded by Mary Ann Gill to approve the second reading of Ordinance No. 2023-07, amending Article VII, zoning district regulations schedule of zones and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

**NEW BUSINESS**

**Hifner Road Bridge Project**

8. A motion was made by Mary Ann Gill and seconded by Jackie Brown to reject the bid from McKinney Painting and re-advertise and re-open the bid process for the Hifner Road Bridge Project.

**VOTING AYE: All Present**

**MOTION CARRIED**

9. A motion was made by Kelly Carl and seconded by Darrell Varner to approve the CB01 Bridge Fund Agreement between the Commonwealth of Kentucky Department of Transportation and the Woodford County Fiscal Court for the bridge repair on Hifner Road and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

10. A motion was made by Jackie Brown and seconded by Liles Taylor to approve Resolution 2023-15, adopting the Hifner Road Bridge Fund Agreement and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Proposed First Reading of Zoning Map Amendment**

11. A motion was made by Jackie Brown and seconded by Mary Ann Gill to direct and authorize the County Attorney to draft an ordinance relating to a zoning map amendment and preliminary development plan – Brad and Melissa Patrick – 1540 Delaney Ferry Rd. – 121 acres – RR/residual farmland to A-1 District.

**VOTING AYE: All Present**

**MOTION CARRIED**

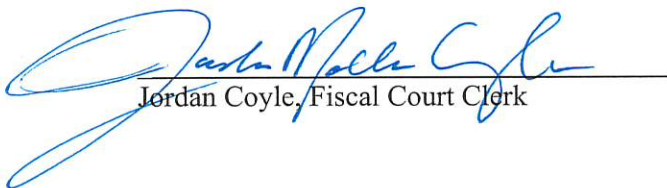
**Judge/Kay asked for a moment of silence in memory of Janet Wade.**

**Adjournment**

With no objection, the meeting adjourned at 6:02 p.m.

  
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JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:

  
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Jordan Coyle, Fiscal Court Clerk