

FISCAL COURT REGULAR MEETING: Woodford County Courthouse
Tuesday, August 8, 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

PUBLIC COMMENT

Jeremy Dotson, with Woodford County Farm Bureau, presented the schedule for the Woodford County Farm Bureau Rodeo taking place August 18, 2023 at the County Park.

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Meeting of July 25, 2023 and hearing none, these minutes stood approved as presented.

REPORTS

Treasurer (Becky Wilson) –Treasurer Wilson reported the financial status through today, with a total cash amount of \$19,346,564.87, less a certificate of deposit of \$440,362.08, less ARPA restricted funds of \$3,261,972.22, less Sheriff asset forfeiture funds of \$146,009.41 less County Clerk storage fees of \$8,727.05, less opioid settlement funds of \$126,299.21, less payroll of \$359,278.38 leaving an adjusted money market checking account balance of \$15,003,916.52.

1. A motion was made by Jackie Brown and seconded by Darrell Varner to accept the tax rate for the Woodford County Agricultural Extension District as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Coroner, Penny Baker – Coroner Baker reported her office has responded to approximately 60 calls since January 1, 2023.

Road Department Supervisor, Bo Wilson – Director Wilson reported a bid opening took place for a new bucket truck. He also presented the updated agreement for the Hunteertown Road High Friction Surface Treatment.

2. A motion was made by Jackie Brown and seconded by John Gentry to accept the bid from Merrell's Truck Sales in the amount of \$49,499.00 for a bucket truck for the Woodford County Road Department as recommended by Supervisor Wilson and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

3. A motion was made by Mary Ann Gill and seconded by William Downey to approve the construction of the CR-1100 Installation of the High Friction Surface Area Project and to authorize the Commonwealth of Kentucky Department of Transportation to act as the lead and bill the Woodford County Fiscal Court for 10% of construction costs until the project is completed, for up to \$13,763.11 county match, with the other 90% being matched by Federal HSIP Funds through the Federal Highway Administration and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

At this time, Judge/Executive Kay called for a moment of silence in honor and memory of Brenda Simpson, sister of county employee Rick Hartley.

Ambulance Director, Freeman Bailey- Director Bailey reported he has four Phillips heart monitors he would like to surplus, with approval, to the Zoll to receive \$1,200.00 credit towards new ventilator.

4. A motion was made by Liles Taylor and seconded by Mary Ann Gill to approve the request of the Ambulance Director to surplus four Philips heart monitors to receive \$1,200.00 to be used towards a Zoll ventilator.

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

Board Appointments

5. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the Judge/Executive's recommendation to appoint Jon Rabinowitz to the Woodford County Ethics Board for a three-year term set to expire August 31, 2026 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

6. A motion was made by Liles Taylor and seconded by John Gentry to approve the Judge/Executive's recommendation to reappoint Wayne Wright to the Woodford County 911 Board for a three-year term set to expire August 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 Larry Blackford and seconded by Darrell Varner to approve the Judge/Executive's recommendation to appoint Bobby Lippert, Lori Garkovich, and Hoppy Henton to the Woodford County Rural Land Board for a four-year term set to expire August 31, 2027 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

8. A motion was made by Liles Taylor and seconded by John Gentry to approve the Judge/Executive's recommendation to appoint Ace Heinle, Elisha Holt, and Thomas Biederman to the Woodford County Rural Land Board for a two-year term set to expire August 31, 2025 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

9. A motion was made by Liles Taylor and seconded by William Downey to approve the Judge/Executive's recommendation to appoint Nat Henton, and Alfred Nuckols to the Woodford County Rural Land Board for a three-year term set to expire August 31, 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.

Transfers

10. A motion was made by Liles Taylor and seconded by Kelly Carl to approve the transfers as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

11. A motion was made by Kelly Carl and seconded by John Gentry to approve the personnel order as presented.

VOTING AYE: All Present

MOTION CARRIED

Neighborhood Grant Application

12. A motion was made by John Gentry and seconded by Liles Taylor to conditionally approve the Neighborhood Grant Application for Aachen Way as recommended by Squire Gentry.

VOTING AYE: All Present

MOTION CARRIED

13. A motion was made by Mary Ann Gill and seconded by Darrell Varner to conditionally approve the Neighborhood Grant Application for Cedar Ridge as recommended by Squire Gill.

VOTING AYE: All Present

MOTION CARRIED

14. A motion was made by Kelly Carl and seconded by Jackie Brown to approve and adopt the Neighborhood Grant Application for FY 2023-2024 as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Proposed First Reading of Ordinance No. 2023-11 – Zoning Map Amendment

15. A motion was made by Jackie Brown and seconded by Liles Taylor to have the first reading of Ordinance No. 2023-11 relating to a zoning map amendment and preliminary development plan for 1540 Delaney Ferry Road.

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Proposed First Reading of Ordinance No. 2023-13- General Taxation

16. A motion was made by William Downey and seconded by Jackie Brown have a first reading of Ordinance 2023-13 of General Taxation for Woodford County 2023.

VOTING AYE: All Present

MOTION CARRIED

Resi Agreement - Livestream

17. A motion was made by Liles Taylor and seconded by William Downey to approve the agreement between Resi Media, LLC and the Woodford County Fiscal Court for livestream services in the Woodford County Fiscal Court Room in the amount of \$1,188.00 annually and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Adjournment

With no objection, the meeting adjourned at 6:04 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Coyle, Fiscal Court Clerk