

SPECIAL FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, September 12, 2023 at 4:00 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 via Zoom and Jackie Brown

Judge/Executive Kay called a special meeting for the purpose of meeting in a Committee of the Whole to discuss the Parks and Recreation budget request, the Reapportionment Report, Rose Lane fire gates, the Woodford County Fire District jaws of life request and pavement assessment data collection software.

Park and Recreation Request – Park and Recreation Director, Rich Pictor and Chairman John Gay presented the committee with a proposed budget for capital improvements. No action was taken at this time. (Attachment)

Reapportionment Report – GSI Mapping Coordinator, Kenneth Johns displayed the proposed eight magisterial district boundaries, as submitted to the court at the Regular Meeting of the Fiscal Court on August 22, 2023, to show the changes from 2010.

1. A motion was made by William Downey and seconded by Liles Taylor to have a first reading of Ordinance 2023-16, an ordinance establishing magisterial districts for Woodford County, Kentucky.

VOTING AYE: All Present

MOTION CARRIED

Rose Lane Fire Gates - GSI Mapping Coordinator, Kenneth Johns displayed a map of Rose Lane including fire gate numbers and address numbers along with directional signs. Judge/Executive Kay explained Rose Lane is private property. County Attorney George explained County Road services cannot be utilized to install signage on Rose Lane, a private lane. County Attorney George reminded homeowners that, by ordinance, address numbers must be displayed and visible to emergency responders.

2. A motion was made by John Gentry and seconded by Kelly Carl to approve the proposal of Rose Lane fire gates as submitted by the GIS Mapping Coordinator. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

3. A motion was made by John Gentry and seconded by Larry Blackford to approve the Judge/Executive, with consultation from the Road Department Supervisor and County Attorney, implement changes to the proposal if deemed necessary.

VOTING AYE: All Present

MOTION CARRIED

Woodford County Fire District Request – Jaws of Life – No action was taken at this time.

Pavement Assessment Data Collection Software

4. A motion was made by Liles Taylor and seconded by Kelly Carl to advertise for bids to begin the process to obtain data collection software for pavement condition assessment.

VOTING AYE: All Present

MOTION CARRIED

Adjournment

With no objection from the committee, the meeting was adjourned at 5:08 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Coyle, Fiscal Court Clerk