

FISCAL COURT REGULAR MEETING: Woodford County Courthouse
Tuesday, September 12, 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 and Jackie Brown

ABSENT: Mary Ann Gill

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 August 22, 2023, and the Regular Meeting of August 22, 2023 and hearing none, these minutes stood approved as presented.

COMMITTEE REPORTS

The Committee of the Whole met prior to the Regular Meeting, September 12, 2023, at 4:00 PM 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. All action taken is reflected in the minutes of the Special Meeting of the Committee of the Whole September 12, 2023.

REPORTS

Treasurer (Becky Wilson) –Treasurer Wilson reported the financial status through today, with a total cash amount of \$18,861,941.66, less a certificate of deposit of \$440,362.08, less ARPA restricted funds of \$3,275,824.43, less Sheriff asset forfeiture funds of \$216,836.31 less County Clerk storage fees of \$13,855.89, less opioid settlement funds of \$142,863.74, less payroll of \$672,378.40 leaving an adjusted money market checking account balance of \$14,099,820.81.

1. A motion was made by Kell Carl and seconded by Jackie Brown to approve the Letter of Engagement with Patrick and Associates, LLC, Auditor of Public Accounts for FY ending June 30, 2023, and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Solid Waste and Recycling Director, Sherri McDaniel – Director McDaniel shared the information for the Household Hazardous Waste event taking place Saturday, September 16, 2023, at the county park.

State Director of the Year – Judge/Executive Kay recognized Emergency Management Director, Drew Chandler for his recent achievement of State Director of the Year.

Planning and Zoning Director, Steve Hunter – Director Hunter reviewed upcoming meeting dates for the Board of Adjustment and the Planning Commission.

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

Transfers

2. A motion was made by Jackie Brown and seconded by Darrell Varner to approve the transfers as presented. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

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

VOTING AYE: All Present

MOTION CARRIED

4. A motion was made by Larry Blackford and seconded by Jackie Brown to begin the advertising and hiring process for a Back Shack Attendant at the Woodford County Solid Waste and Recycling Center.

VOTING AYE: All Present

MOTION CARRIED

Board of Health Tax Rate – Order of the Court

5. A motion was made by Darrell Varner and seconded by Liles Taylor to ratify the August 23, 2023, approving the resolution for the Woodford County Public Health District and authorizing the Judge/Executive to sign any and all documents related thereto. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Proposed Second Reading of Budget Amendment No. 2, Ordinance 2023-14 – Election Equipment Grant

6. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the second reading of Budget Amendment No. 2, Ordinance 2023-14 an ordinance relating to unbudgeted receipts for an EPoll Book Grant for election equipment and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Proposed First Reading of Budget Amendment No. 3, Ordinance 2023-15 – Bridge Funds

7. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the first reading of Budget Amendment No. 3, Ordinance 2023-15 an ordinance relating to unbudgeted receipts for CB 01 Bridge Funds for the Hifner Bridge Project and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

Training Incentive

8. A motion was made by Larry Blackford and seconded by William Downey to approve the training hours incentive payment for John Gentry for calendar year 2023 pursuant to KRS 64.5275(6). (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Facility Use – Twilight Festival

9. A motion was made by John Gentry and seconded by Darrell Varner to approve the courthouse opening for restroom use for the Twilight Festival on September 23, 2023, from 12 PM-9PM.

VOTING AYE: All Present

MOTION CARRIED

Judge/Kay asked for a moment of silence in memory of Nicki Shryock.

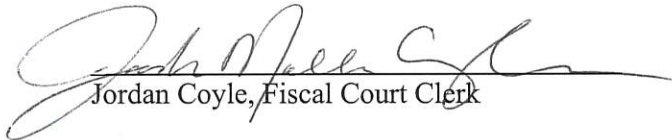
Adjournment

With no objection, the meeting was adjourned at 6:07 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Coyle, Fiscal Court Clerk