

FISCAL COURT REGULAR MEETING: Woodford County Courthouse  
Tuesday, September 26, 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 Mary Ann Gill

ABSENT: Magistrate Jackie Brown

#### **PUBLIC COMMENT**

Judge/Executive Kay called for any additional comments from citizens that did not get a chance to share their comments at the 5:00 PM Public Hearing, September 26, 2023. Speakers included Debra Pekny, Bob Pekny, and Shannon Corbett.

#### **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 September 12, 2023, and the Regular Meeting of September 12, 2023, and hearing none, these minutes stood approved as presented.

#### **REPORTS**

**Assistant Treasurer, Melody Traugott** – Assistant Treasurer Traugott reported the financial status through today, with a total cash amount of \$17,901,225.71, less a certificate of deposit of \$440,362.08, less ARPA restricted funds of \$3,275,824.43, less Sheriff asset forfeiture funds of \$167,234.93 less County Clerk storage fees of \$7,689.89, less opioid settlement funds of \$142,863.74, leaving an adjusted money market checking account balance of \$13,867,250.64.

1. A motion was made by John Gentry and seconded by Kelly Carl to advertise and begin the hiring process for an Assistant Tax Administrator.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Ambulance Director, Freeman Bailey** – Director Bailey presented the court with an agreement for Airgas and upgrade contracted services with Spectrum.

2. A motion was made by Darrell Varner and seconded by Kelly Carl to approve the agreement between Airgas and the Woodford County EMS effective October 10, 2023, for a three-year term for medical oxygen tanks 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 Kelly Carl and seconded by Mary Ann Gill to surplus and dispose of any and all empty oxygen tanks deemed unusable by Woodford County EMS Director at the Woodford County Recycle/Solid Waste Center.

**VOTING AYE: All Present**

**MOTION CARRIED**

4. A motion was made by Liles Taylor and seconded by William Downey to approve the upgrade to contracted services with Spectrum at Station 2 located at Field of Dreams and to authorize the Judge/Executive to sign any and all documents related thereto.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Emergency Management Director, Drew Chandler** - Director Chandler presented the court with an out of state travel request and a contract renewal for RAVE, known to many in the county as Woodford

Alerts. Chandler also informed the court that he was working with the Judge/Executive and County Attorney to draft an ordinance for the courts review a meeting in the future.

5. A motion was made by John Gentry and seconded by Mary Ann Gill to approve the request for out-of-state travel for EM Deputy Clark 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 William Downey to approve the contract renewal with RAVE, Mobile Safety for a five-year term in the amount of \$5,450.00 annually and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

#### **Road Department**

7. A motion was made by Darrell Varner and seconded by Mary Ann Gill to approve the agreement between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and the Woodford County Fiscal Court for CB06 Flex Funds 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 Mary Ann Gill and seconded by Liles Taylor to approve Resolution 2023-18 between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and the Woodford County Fiscal Court accepting all roads and streets referred to therein as being part of the Woodford County Road System and to authorize the Fiscal Court Clerk and Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

#### **Recycle/Solid Waste Assistant Supervisor, Joe Girouard**

9. A motion was made by Larry Blackford and seconded by John Gentry to approve the bid process and advertising for a concrete pad for the Woodford County Recycle/Solid Waste Center.

**VOTING AYE: All Present**

**MOTION CARRIED**

At this time Judge/Executive Kay called for a moment of silence in honor and memory of Governor Brereton C. Jones.

Judge/Executive Kay gave a brief update on behalf of Woodford County Clerk, Sandra V. Jones, on the 2023 General Election.

### **GENERAL ORDERS AND UNFINISHED BUSINESS**

#### **Claims**

#### **Johnson Controls Contract Renewal**

10. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the contract renewal with Johnson Controls for the Woodford County Courthouse Annex for the time period October 1, 2023 – September 30, 2024.

**VOTING AYE: All Present**

**MOTION CARRIED**

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

11. A motion was made by Darrell Varner and seconded by John Gentry to ratify the September 20, 2023 email vote approving the Woodford County Fiscal Court Visa payment in the amount of \$2,777.87 and the Woodford County Sheriff's Office Visa payment in the amount of \$2,229.14, \$243.80 of the total amount using asset forfeiture funds. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

12. A motion was made by Kelly Carl and seconded by Mary Ann Gill to ratify the September 20, 2023 email vote approving the claim for Jack Kain Ford in the amount of \$50,037.58 using asset forfeiture funds. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Transfers**

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

**VOTING AYE: All Present**

**MOTION CARRIED**

**Neighborhood Grant Applications**

14. A motion was made by Mary Ann Gill and seconded by Liles Taylor to conditionally approve the Neighborhood Grant Application for Derby Hills.

**VOTING AYE: All Present**

**MOTION CARRIED**

15. A motion was made by Mary Ann Gill and seconded by William Downe to conditionally approve the Neighborhood Grant Application for Edmonds Cross Townhomes.

**VOTING AYE: All Present**

**MOTION CARRIED**

**NEW BUSINESS**

**Thanksgiving Payroll Date Change**

16. A motion was made by Kelly Carl and seconded by William Downey to approve the payroll date change from November 23, 2023, to November 22, 2023 due to the Thanksgiving holiday.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Facility Use - Spooktacular**

17. A motion was made by John Gentry and seconded by Liles Taylor to approve the courthouse bathroom use for the Spooktacular Halloween event downtown Versailles on October 27, 2023, until 10:00 PM.

**VOTING AYE: All Present**

**MOTION CARRIED**

Judge/Kay asked for a moment of silence in memory of Tevin Lemke, Jerry James Creech, and Tony Slusher.

**Adjournment**

With no objection, the meeting was adjourned at 6:32 p.m.



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JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:



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Jordan Coyle, Fiscal Court Clerk