

FISCAL COURT REGULAR MEETING: Woodford County Courthouse  
Tuesday, October 10, 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,  
and Mary Ann Gill, and Jackie Brown

ABSENT: Magistrate Larry Blackford

**GOOD OF THE COUNTY**

Judge/Executive Kay recognized Catherine Anderson and the Pink Sisters in honor of Breast Cancer Awareness Month.

**APPROVAL OF MINUTES**

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Meeting of September 26, 2023, and the Regular Meeting of September 26, 2023, and hearing none, these minutes stood approved as presented.

**REPORTS**

**Woodford County Clerk, Sandy Jones** – County Clerk Jones gave a brief General Election update.

**Assistant Treasurer, Melody Traugott** – Assistant Treasurer Traugott reported that there is no financial status through today due the preparation for the Woodford County Fiscal Court Quarterly Report which was passed out to the court members for review prior to the court meeting. Traugott asked the court to accept the report into the record at the Regular Meeting on October 24, 2023.

**Road Department, Road Supervisor, Bo Wilson and Operations Supervisor, Tracie Wright** – Supervisor Wilson presented the court with a vehicle and trailer bid requests, out of state travel request and the bids received for road assessment data collection software.

1. A motion was made by William Downey and seconded by Mary Ann Gill to begin the bid process and advertise for bids for a truck for the Road Department as recommended by the Road Supervisor.

**VOTING AYE: All Present**

**MOTION CARRIED**

2. A motion was made by Jackie Brown and seconded by Kelly Carl to begin the bid process and advertise for bids for a trailer for the Road Department as recommended by the Road Supervisor.

**VOTING AYE: All Present**

**MOTION CARRIED**

3. A motion was made by John Gentry and seconded by Liles Taylor to approve the Out of State Travel Request for the Road Operations Supervisor and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

4. A motion was made by Liles Taylor and seconded by William Downey to accept the bid from RoadBotics for a three-year term in the amount of \$33,325.00 and to enter into an agreement with RoadBotics and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

**VOTING AYE: Taylor, Gentry, Carl, Downey**

**VOTING NAY: Varner, Gill, Brown**

**ABSENT: Blackford**

**MOTION CARRIED**

**Recycle/Solid Waste** - Director Sherri McDaniel presented the court with a 2024 Litter Abatement Grant Application.

5. A motion was made by Darrell Varner and seconded by William Downey to approve the County Request for Litter Abatement Program Grant Funding for 2024 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**GENERAL ORDERS AND UNFINISHED BUSINESS**

**Board Appointment**

Judge/Executive Kay announced he has appointed Edie McClellan to the Human Rights Commission for a three-year term set to expire October 31, 2026. **(Attachment)**

**Claims**

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

6. A motion was made by John Gentry and seconded by Kelly Carl to ratify the September 29, 2023, email vote approving the claim for Bluegrass Business Services, Inc. in the amount of \$8,581.40 for election postage.

**VOTING AYE: All Present**

**MOTION CARRIED**

7. A motion was made by Darrell Varner and seconded by Liles Taylor to approve the claim to Central Equipment Co. Inc, in the amount of \$21,275.70 for a Kubota RTV for the Woodford County Sheriff's Office using asset forfeiture funds.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Transfers**

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

**VOTING AYE: All Present**

**MOTION CARRIED**

**Human Recourses Update**

9. A motion was made by Mary Ann Gill and seconded by Darrell Varner to approve the payment agreement between Madison Williams and the Woodford County Fiscal Court as presented 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 Liles Taylor and seconded by Kelly Carl to approve the agreement for Commercial Driver's License Training between the Woodford County Fiscal Court and Blake Hacker as presented and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

11. A motion was made by John Gentry and seconded by Liles Taylor to approve the agreement for Commercial Driver's License Training between the Woodford County Fiscal Court and Justice Webber as presented and to authorize the Judge/Executive to sign any and all documents related thereto. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

**Personnel Order**

12. A motion was made by Mary Ann Gill and seconded by William Downey to approve the personnel order as presented. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

**Neighborhood Grant Applications**

13. A motion was made by Kelly Carl and seconded by John Gentry to conditionally approve the Neighborhood Grant Application for The Village.

VOTING AYE: All Present

MOTION CARRIED

14. A motion was made by William Downey and seconded by Kelly Carl to conditionally approve the Neighborhood Grant Application for Southland.

VOTING AYE: All Present

MOTION CARRIED

15. A motion was made by Mary Ann Gill and seconded by Darrell Varner to conditionally approve the Neighborhood Grant Application for Bluegrass Estates.

VOTING AYE: All Present

MOTION CARRIED

**Proposed Second Reading of Budget Amendment No. 3, Ordinance 2023-15 Bridge Funds**

16. A motion was made by Darrell Varner and seconded by John Gentry to approve the second reading of Budget Amendment No. 3, Ordinance 2023-15 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 Ordinance 2023-16 – Magisterial Districts**

17. A motion was made by Liles Taylor and seconded by Kelly Carl to approve the second reading of Ordinance 2023-16, an ordinance relating to Magisterial Districts, and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

**Discussion – Proposed Ordinance 2023-17-Short-Term Rentals and Bed and Breakfast Establishments** – No action was taken at this time.

**NEW BUSINESS**

**Sheriff's Office Quarterly Report**

18. A motion was made by Liles Taylor and seconded by Mary Ann Gill to accept the Sheriff's Quarterly Report for the quarter ending September 30, 2023, and to authorize the Judge/Executive to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

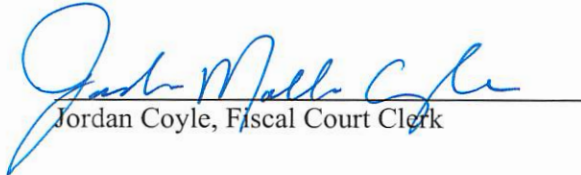
**Adjournment**

With no objection, the meeting was adjourned at 6:43 p.m. in a moment of silence in honor and memory of Samuel Colton Hering.



\_\_\_\_\_  
JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:



\_\_\_\_\_  
Jordan Coyle, Fiscal Court Clerk