

SPECIAL FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, October 31, 2023, at 10:07 a.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

Prior to the Special Meeting of the Fiscal Court, the Budget and Finance Committee met on October 31, 2023, at 9:00 a.m. with Chairman Kay, and members Kelly Carl, Liles Taylor, and Darrell Varner in attendance. The committee discussed the Neighborhood Grant Program. Judge/Executive Kay explained the need for this meeting is because the Fiscal Court is projected to exceed the budgeted amount of \$40,000.00 for FY 23-24 as discussed in the Regular Meeting of October 24, 2023. The committee discussed the definition of conditional approval and the allowance of applications on a rolling basis since FY 22-23. Judge/Executive Kay stated that the grant program is established by the court and did not receive grant monies from another party to establish the program.

Judge/Executive Kay called a Special Meeting for the purpose of meeting in a Committee of the Whole to discuss the Neighborhood Grant Program.

Neighborhood Grant Program

1. A motion was made by Kelly Carl and seconded by Larry Blackford to approve payment for services rendered, goods purchased, or invoices to be paid at the Regular Meeting of the Fiscal Court on November 14, 2023, for Neighborhood Grants that received conditional approval in the amount of \$10,066.46 as recommended by the Budget and Finance Committee.

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Darrel Varner and seconded by Mary Ann Gill to allocate \$34,353.94 additional funds which includes \$3,883.34 in services rendered and invoiced to be paid November 14, 2023, for neighborhood grants that have received conditional approval and includes the conditional approval of the Locus Grove application as recommended by the Budget and Finance Committee.

VOTING AYE: All Present

MOTION CARRIED

3. A motion was made by Liles Taylor and seconded by John Gentry to require any transaction related to the neighborhood grant program be pre-approved, in writing, by the Judge/Executive or magistrate of desired district before any services are rendered as recommended by the Budget and Finance Committee.

VOTING AYE: All Present

MOTION CARRIED

4. A motion was made by Kelly Carl and seconded by Darrell Varner to authorize the Judge/Executive draft and mail a letter to those listed on the Neighborhood Grant Application to clarify and provide an update on the nature of the Neighborhood Grant Program to clear up any confusion and set forth in writing the discussion of both the Budget and Finance Committee meeting and the Committee of the Whole meeting October 31, 2023.

VOTING AYE: All Present

MOTION CARRIED

Adjournment

With no objection from the committee, the meeting was adjourned at 10:17 a.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Molla-Coyle, Fiscal Court Clerk