

SPECIAL FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, November 14, 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, and Jackie Brown

Judge/Executive Kay called a Special Meeting for the purpose of meeting in a Committee of the Whole to discuss the proposed Ordinance related to short term rentals and bed and breakfast establishments, the Parks and Recreation funding request, the Woodford County Fire District's request for funding the purchase of a new set of jaws of life, and the Neighborhood Grant Program.

Parks and Recreation Request

Parks and Recreation Director, Rich Pictor gave a presentation on the estimated \$6,000,000.00 proposed Parks and Recreation Project List with a 55% County and 45% City of Versailles funding split per the Interlocal Agreement over a three-year period, other than the Big Spring Park Project, being a 50% County and 50% City of Versailles split. Director Pictor explained the Parks and Recreation board will be seeking as many grants as possible for projects on the list to assist with funding.

1. A motion was made by William Downey and seconded by Larry Blackford to generally support the projects as presented in the Park Recreation Project List at the estimated total cost of \$6,000,000.00 and to authorize the Judge/Executive to prepare a funding proposal.

**VOTING AYE: Taylor, Gentry, Varner
Carl, Downey, Blackford,
Gill**

VOTING NAY: Brown

MOTION CARRIED

Proposed Ordinance Related to Short Term Rentals and Bed and Breakfast Establishments

County Attorney, Alan George, explained the court had passed an ordinance previously (Ord. 2023-07) amending Article VII in the Zoning Ordinance. Those provisions need to be made to bring the current document up to date that was presented to the court in February 2023 by the Planning Commission. The current proposed amendment for first reading does not consolidate those provisions. Planning and Zoning Director, Steve Hunter discussed the administrative process going forward once criteria is passed.

2. A motion was made by Darrell Varner and seconded by Mary Ann Gill to direct and authorize the County Attorney to consolidate all provisions from previously passed Ordinance 2023-07, amending Article VII, to the proposed Ordinance to be presented to the court prior to a first reading.

VOTING AYE: All Present

MOTION CARRIED

Woodford County Fire District – Jaws of Life Request - No action was taken at this time. Further discussion is reflected in Reports in the November 14, 2023, Regular Meeting minutes.

Neighborhood Grant Program – No action was taken at the time due to a time. Further discussion is reflected in Reports in the November 14, 2023, Regular Meeting minutes.

Adjournment

With no objection from the committee, the meeting was adjourned at 5:25 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:


Jordan Molla-Coyle, Fiscal Court Clerk