

SPECIAL FISCAL COURT MEETING: Woodford County Courthouse,
Friday, December 22, 2023, at 9:00 a.m.

PRESIDING: James Kay, Woodford County Judge/Executive

PRESENT: Magistrates Liles Taylor, John Gentry, Darrell Varner, Kelly Carl, William Downey,
Mary Ann Gill, and Jackie Brown

ABSENT: Magistrate Larry Blackford

Judge/Executive Kay called a Special Meeting for the purpose of end of the year bill pay, to discuss the 2024 holiday list, recommended board appointments, and accept the County Clerk's Amended Quarterly Report.

Claims

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

1. A motion was made by Jackie Brown and seconded by Liles Taylor to ratify the December 13, 2023, email vote approving the claim to Lowes Business Account in the amount of \$6,458.31. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by William Downey and seconded by Darrell Varner to ratify the December 13, 2023, email vote approving the claim Elan Financial in the amount of \$2,829.78. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Asset Forfeiture Claims

3. A motion was made by Mary Ann Gill and seconded by John Gentry to approve the claim for Kentucky Uniforms Inc. in the amount of \$450.00 for the Sheriff's office using asset forfeiture funds. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

4. A motion was made by John Gentry and seconded by Liles Taylor to approve the claim for Visa in the amount of \$1,199.60 for the Sheriff's office using asset forfeiture funds. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Transfers

5. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the addition of quarter end transfers to the agenda for the December 22, 2023 Special Bill Pay Meeting.

VOTING AYE: All Present

MOTION CARRIED

6. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the quarter end transfers as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Special Bill Pay Meeting Time

7. A motion was made by John Gentry and seconded by Liles Taylor to ratify the December 13, 2023 email vote approving the time change for the December 22, 2023 Special Bill Pay Meeting from 10:30 AM to 9:00 AM.

VOTING AYE: All Present

MOTION CARRIED

2024 Holiday List

8. A motion was made by William Downey and seconded by Liles Taylor to approve the 2024 holiday list as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Board Appointments

9. A motion was made by Jackie Brown and seconded by William Downey to adopt the recommendation of the Judge/Executive to appoint Bary Hartley to the Parks and Recreation Board for a four-year term set to expire December 31, 2027 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 John Gentry to approve the recommendation of the Judge/Executive to reappoint Harry "Skip" Phillips to the Agricultural Review Board for a four-year term set to expire October 31, 2027 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 Kelly Carl and seconded by John Gentry to approve the recommendation of the Judge/Executive to reappoint JD Woods to the Architectural Advisory Board for a two-year term set to expire December 31, 2025 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

12. A motion was made by John Gentry and seconded by Darrell Varner to approve the recommendation of the Judge/Executive to reappoint John Wilhoit to the Woodford County Extension District for a three-year term set to expire December 31, 2026 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

13. A motion was made by John Gentry and seconded by Darrell Varner to approve the recommendation of the Judge/Executive to reappoint Sue Van Patten to the Woodford County Extension District for a three-year term set to expire December 31, 2026 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

14. A motion was made by Jackie Brown and seconded by Liles Taylor to appoint Melody Traugott to the Public Properties Corporation as Treasurer to replace Becky Wilson for the term of the current court.

VOTING AYE: All Present

MOTION CARRIED

15. A motion was made by Jackie Brown and seconded by Kelly Carl to formally affirm the changes of the court members including John Gentry replacing CL Watts and Darrell Varner to replace Matt Merrill on the Public Properties Corporation.

VOTING AYE: All Present

MOTION CARRIED

County Clerk's Amended Quarterly Report

16. A motion was made by Darrell Varner and seconded by Kelly Carl to approve the County Clerk's Amended 3rd Quarterly Report for calendar year 2023 as presented and to authorize the Judge/Executive to sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Adjournment

With no objection from the committee, the meeting was adjourned at 9:20 a.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Molla-Coyle, Fiscal Court Clerk