

SPECIAL FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, January 9, 2024 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 discussing the Sheriff's Budget and County Clerks Budget for Calendar Year 2024, and the Planning Commission Comprehensive Plan Goals and Objectives.

Sheriff's Budget Calendar Year 2024

1. A motion was made by John Gentry and seconded by Darrell Varner to approve the Sheriff's Budget for the calendar year 2024 as presented and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Mary Ann Gill and seconded by William Downey to approve the Annual Order for the Sheriff's Office for the calendar year 2024 as presented and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

County Clerk's Budget Calendar Year 2024

3. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the County Clerk's State Budget for the calendar year 2024 as presented 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 Jackie Brown and seconded by William Downey to approve the County Clerk's County Budget for the calendar year 2024 as presented and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

5. A motion was made by Kelly Carl and seconded by John Gentry to approve the Annual Order for the County Clerk's Office for the calendar year 2024 as presented and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

County Clerk's Date Change Request to pay Excess Fees to the Fiscal Court

6. A motion was made by Kelly Carl and seconded by William Downey to authorize the December 2023 and January 2024 excess fees to be paid in February 2024.

VOTING AYE: All Present

MOTION CARRIED

Comprehensive Plan Goals and Objectives – Resolution 2024-01

7. A motion was made by Mary Ann Gill and seconded by William Downey to adopt Resolution 2024-01 a resolution approving and adopting as amended the proposed statement of goals and objectives as an updated Comprehensive Plan as submitted by the Versailles-Midway-Woodford County Planning Commission. **(Attachment)**

VOTING AYE: All Present

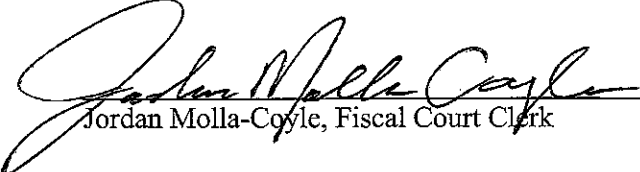
MOTION CARRIED

Adjournment

With no objection from the committee, the meeting was adjourned at 4:23 p.m.


JAMES KAY
JUDGE/EXECUTIVE

ATTEST:


Jordan Molla-Coyle, Fiscal Court Clerk