

FISCAL COURT REGULAR MEETING: Woodford County Courthouse  
Tuesday, May 28, 2024 at 5:30 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 opened with a moment of silence in honor and memory of Woodford County fallen heroes that served in the armed forces in honor of Memorial Day.

### GOOD OF THE COUNTY

Judge/Executive Kay welcomed and recognized the Woodford County High School Lacross Team for securing the first ever State Championship.

### APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Meeting of May 14, 2024, and the Regular Meeting of May 14, 2024, and hearing none, these minutes stood approved as presented.

### COMMITTEE REPORTS

The Ordinance Committee met prior to the Regular Meeting with all members in attendance, Chairman Judge/Executive Kay, Squire Downey, Squire Gill and Squire Blackford. The Committee met to discuss the proposed Ordinance 2024-03 amending the Woodford County Administrative Code. Woodford County Fiscal Court met in Committee of the Whole prior to the Regular Meeting, with all members in attendance. The committee met to discuss the proposed Woodford County Budget for FY 2024-2025. The Committee approved a first reading of the budget. Action taken in reflected in the May 14, 2024 Special Meeting Minutes.

### Recommendation to have the Proposed First Reading of Ordinance 2024-03 Amending the Administrative Code

1. A motion was made by William Downey and seconded by Larry Blackford to accept the recommendation of the Ordinance Committee to have the first reading of Ordinance 2024-03 an ordinance amending Woodford County Ordinance, Chapter 36, Personnel, by creating a new provision 36.036, Cost of Living Adjustment for Elected Officials, and by amending provision 36.023, "Introductory Period", and 36.066 "Vacation".

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

**VOTING NAY: Gill**

**MOTION CARRIED**

### REPORTS

**Treasurer, Melody Traugott**– Treasurer Traugott reported the financial status through May 24, 2024, with a total cash amount of \$21,983,320.84 less ARPA restricted funds of \$3,386,470.22, less Sheriff asset forfeiture funds of \$268,718.59, less County Clerk storage fees of \$24,381.16, less opioid settlement funds of \$269,375.67, less payroll of \$686,932.57, leaving an adjusted money market checking account balance of \$17,347,442.63.

Treasurer Traugott also presented the court with a Collateralized Deposit Agreement and a contract for HB 556, Jail funds.

2. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the Collateralized Deposit Agreement between Stock Yards Bank & Trust Company and the Woodford County Fiscal Court for the County Clerk's account and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

3. A motion was made by John Gentry and seconded by Mary Ann Gill to approve the agreement between the Commonwealth of Kentucky, Justice and Public Safety Cabinet, Department of Corrections and the Woodford County Fiscal Court for the House Bill 556 funds for a two-year term and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**County Clerk, Sandra V. Jones** – County Clerk Jones gave an update on the recent election.

**Parks and Recreation Director, Rich Pictor** – Director Pictor gave an update on the Pickleball Project bid advertisement, and the Big Spring Park Project has awarded a contractor.

**Recycle and Solid Waste Director, Sherri McDaniel** – Director McDaniel request court approval of the Tire Waste Grant Application and the Household Hazardous Waste Grant Agreement. McDaniel also let the community know homeowners in Woodford County can dump debris for free at the Recycle and Solid Waste Center due to the recent storms.

4. A motion was made by Kelly Carl and seconded by Darrell Varner to approve the Waste Tire Grant Agreement for the grant period of July 1, 2024, until June 30, 2025, 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 John Gentry and seconded by Jackie Brown to approve the Household Hazardous Waste Grant Agreement between the Kentucky Division of Waste Management Household Hazardous Waste and the Woodford County Fiscal Court for the grant period of July 1, 2024, until June 30, 2025, and authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

6. A motion was made by Mary Ann Gill and seconded by Jackie Brown to advertise the request for bid for the collection, disposal, and haul for the Household Hazardous Waste Collection Event.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Road Supervisor, Bo Wilson** – Supervisor Wilson gave an update on the recent storms that impacted Woodford County's roads.

**Emergency Management Director, Drew Chandler** – Director Chandler gave a brief update on seeking funding assistance due to the recent storm that impacted Woodford County, a recent housefire on Shore Acer, and an update on funding from FEMA for the tornado that touched down in the Pinkard area in April 2024, and the status of the FEMA assistance for the March 3, 2023, windstorm. Chandler also requested approval from the court for the Kentucky Office of Homeland Security (KOHS) Grant Contract.

7. A motion was made by Liles Taylor and seconded by William Downey to approve the agreement between the Commonwealth of Kentucky Office of Homeland Security and the Woodford County Fiscal Court for cybersecurity equipment and to authorize the Judge/Executive sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Woodford Theatre Artistic Director, Daniel Ellis** – Director Ellis gave a brief update on the future upgrades planned for the Woodford Theatre.

### **GENERAL ORDERS AND UNFINISHED BUSINESS**

#### **Board Appointments**

8. A motion was made by John Gentry and seconded by Larry Blackford to accept the recommendation to of the Judge/Executive to appoint Alex Cheak to the Woodford County Fire Protection Board for the remainder of a term set to expire June 30, 2026. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

9. A motion was made by Liles Taylor and seconded by Willim Downey to accept the recommendation to reappoint Annie Denton to the Library Board of Trustees for a four-year term effective June 30, 2024. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

#### **Claims**

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

10. A motion was made by Darrell Varner and seconded by Liles Taylor to ratify the May 21, 2024 email vote approving the claim from Amazon in the amount of \$1,773.96, Stock Yards Bank for the Fiscal Court Visa in the amount of \$1,936.18, and the Sheriff's Visa in the amount of \$10.17 and the claim from Elan Financial Services in the amount of \$244.59. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

11. A motion was made by Liles Taylor and seconded by William Downey to approve the claim from Mallory Customs, LLC in the amount of \$570.40 for the Sheriff's office using asset forfeiture funds. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

#### **Transfers**

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

**VOTING AYE: All Present**

**MOTION CARRIED**

#### **Personnel Order**

13. A motion was made by Kelly Carl and seconded by Darrell Varner to approve the Personnel Order as presented. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Independent Contractor Agreement**

14. A motion was made by John Gentry and seconded by Larry Blackford to approve the agreement between Heather Jackson and the Woodford County Fiscal Court for services assisting the Animal Control Office and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Neighborhood Grant Program**

15. A motion was made by Darrell Varner and seconded by William Downey to conditionally approve the amended Neighborhood Grant Application from Stonegate.

**VOTING AYE: All Present**

**MOTION CARRIED**

**NEW BUSINESS**

**Approval of Annual Standing Order**

16. A motion was made by Mary Ann Gill and seconded by Kelly Carl to approve the Annual Standing Order for FY 2024-2025 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of Purchase Order Designees**

17. A motion was made by William Downey and seconded by Liles Taylor to approve the Annual Purchase Order Designees for FY 2024-2025 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Bus Transportation Contract and Resolution for Nonpublic School Children**

18. A motion was made by Mary Ann Gill and seconded by William Downey to approve the contract between the Woodford County Board of Education and the Woodford County Fiscal Court for the transportation of the nonpublic school children for school year 2024-2025 and to authorize the Judge/Executive sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

19. A motion was made by Mary Ann Gill and seconded by William Downey to approve and adopt Resolution 2024-09 authorizing the application for reimbursement from Kentucky Transportation cabinet for the transportation of nonpublic school children for school year 2024-2025 and to authorize the Judge/Executive sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Huntertown Road Four-Way Stop** – Squire Blackford shared a request for a four-way stop on Huntertown Road. No action was taken at this time.

**PUBLIC COMMENT**

Bob Penky thanked the Woodford County Fire Department for their work fighting a recent house fire on Shore Acres. He expressed his concern about not having enough fire hydrants in the area.

**Adjournment**


With no objection, the meeting adjourned at 6:53 p.m.



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JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:



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Jordan Molla-Coyle, Fiscal Court Clerk