

FISCAL COURT REGULAR MEETING: Woodford County Courthouse
Tuesday, June 11, 2024, at 5:30 p.m.

PRESIDING: James Kay, Woodford County Judge/Executive

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

GOOD OF THE COUNTY

Judge/Executive Kay recognized and honored former Mayor of Midway, Kentucky, Stacy Thurman for her service and sacrifices to Woodford County. Judge/Executive Kay also recognized Thurman's son, Chase Thurman, for his recent accomplishment winning the KHSAA Turbo Javelin Championship and set a new record. Chase was represented by his family because he was away serving in the U.S. Army.

Huntertown Community Interpretive Park – Sioux Finney

Sioux Finney shared that the Huntertown Community Interpretive Park was honored to be included in the Ida Lee Willis Memorial Foundation and Kentucky Heritage Council – State Historic Preservation Office 2024 State Preservation Awards. Friends of Huntertown Community Interpretive Park received the Grassroots Preservation Award on May 22, 2024, at the National Landmark Old State Capitol in Frankfort. The Grassroots Preservation Award is given at the selection committee's discretion and celebrates those who have committed their personal time and resources to successfully take on a challenge that addresses a preservation issue at the local level.

PUBLIC COMMENT

Orville Baker and Tim Smith, spoke separately, in regard to the South Woodford Water District's 1" vs ¾" water line discussion.

APPROVAL OF MINUTES

Judge/Executive Kay stated for the record an amendment to item no. 14 to reflect the action taken in the Regular Meeting minutes for May 28, 2024. Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Meeting of May 28, 2024, and the Regular Meeting of May 28, 2024, and hearing none, these minutes stood approved as presented.

REPORTS

Treasurer, Melody Traugott– Treasurer Traugott reported the financial status through June 7, 2024, with a total cash amount of \$22,416,818.43 less ARPA restricted funds of \$3,400,851.12, less Sheriff asset forfeiture funds of \$267,482.13, less County Clerk storage fees of \$26,852.47, less opioid settlement funds of \$270,411.82, less payroll of \$1,051,058.97, leaving an adjusted money market checking account balance of \$17,400,161.92.

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

Emergency Management Director, Drew Chandler – Director Chandler asked the court to approve the CISA Cyber Hygiene form. Chandler also gave a report on the May 26, 2024, storms that hit part of Woodford County and informed the court that his team met with FEMA, the Kentucky Department of Emergency Management and the Transportation Cabinet and may be pursuing a Public Assistants Declaration request.

1. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the Cyber Hygiene form authorizing the Cybersecurity and Infrastructure Security Agency of the Department of Homeland Security conduct continuous network and vulnerability scanning of

the Woodford County Fiscal Court's publicly accessible networks and systems and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

Transportation of Nonpublic School Children 2023-2024 Invoice

2. A motion was made by Mary Ann Gill and seconded by Jackie Brown to approve the claim from the Woodford County Board of Education in the amount of \$21,999.97 for the transportation of nonpublic school children. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Transfers

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

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

4. A motion was made by Larry Blackford and seconded by John Gentry to approve the Personnel Order as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Neighborhood Grant Program

5. A motion was made by Darrell Varner and seconded by Larry Blackford to approve the Neighborhood Grant Agreement between Stonegate and the Woodford County Fiscal Court and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Proposed Second Reading of Budget Amendment No. 6 Ordinance 2024-02

6. A motion was made by John Gentry and seconded by Kelly Carl to approve the second reading of Budget Amendment No. 6 Ordinance 2024-02 realizing unbudgeted receipts for the FEMA Disaster Recover Funds in the amount of \$408,237.57 and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

RFP – Cleaner Water Program

7. A motion was made by John Gentry and seconded by Mary Ann Gill to approve the Request for Proposals as presented for the engineering services for the Germany, Shore Acres, Foraker, Watts Ferry, and Hippe Agee Cleaner Water Project with the BGADD. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Maintenance Specialist Job Position

8. A motion was made by Kelly Carl and seconded by John Gentry to advertise and begin the hiring process for the Maintenance Specialist.

VOTING AYE: All Present

MOTION CARRIED

Assistant Tax Administrator and HR Assistant

9. A motion was made by Kelly Carl and seconded by John Gentry authorizing the Judge/Executive to make an offer to a potential candidate for the Assistant Tax Administrator and HR Assistant which would be approved by virtue of a Personnel Order at the following Regular Meeting of the Fiscal Court.

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

MOU – Downtown Market Pavilion, Woodford County, Kentucky

10. A motion was made by John Gentry and seconded by William Downey to approve the Memorandum of Understanding between the Woodford County Fiscal Court and the City of Versailles for funding the Versailles Downtown Market Pavilion, Woodford County Kentucky and to authorize Judge/Executive to sign any and all documents related thereto pending review by the City of Versailles, Judge/Executive and County Attorney. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

MOA – GIS

11. A motion was made by Mary Kelly Carl 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

CivicPlus Proposal for Website Services

12. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the proposal from CivicPlus for website services with the implementation cost spread out over a three-year term effective July 1, 2024, and to authorize the Judge/Executive sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

All Lines Fund Renewal

13. A motion was made by John Gentry and seconded by Jackie Brown to approve option 2 of the KACo All Lines Fund Renewal as presented for a total of \$335,098.00 for FY 2024-2025 and to authorize the Judge/Executive sign any and all documents related thereto. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Workers Compensation Renewal

14. A motion was made by Darrell Varner and seconded by Kelly Carl to approve option 2 of the KACo Workers Compensation Renewal as presented for a total of \$347,463.00 for FY 2024-

2025 and to authorize the Judge/Executive sign any and all documents related thereto.
(Attachment)

VOTING AYE: All Present

MOTION CARRIED

Preventative Maintenance Contracts for Courthouse and Senior Center Generators

15. A motion was made by Jackie Brown and seconded by John Gentry to approve the preventative Maintenance Contracts with Nixon Power Services for a two-year term for the courthouse generator and senior center generator and to authorize the Judge/Executive sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Adjournment

With no objection, the meeting adjourned at 6:39 p.m.



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Jordan Molla-Coyle, Fiscal Court Clerk