

**FISCAL COURT MEETING:** Woodford County Courthouse,  
Tuesday, March 10, 2020 at 5:30 p.m.

**PRESIDING:** James Kay, Woodford County Judge/Executive

**PRESENT:** Magistrates Liles Taylor, C.L. Watts, Matt Merrill, Kelly Carl,  
William Downey, Larry Blackford, Mary Ann Gill, and Jackie Brown

**Good of the County**

The court was joined by Casey Smith of the Kentucky Transportation Cabinet, Department of Highways, District 7 for a presentation on the FY 2021 Rural Secondary Program. Mr. Smith presented the state's recommendations on rural secondary projects to the court and asked the court for a vote regarding those recommendations.

1. A motion was made by Liles Taylor and seconded by C.L. Watts to approve the Rural Secondary program and the use of Rural Secondary Resurfacing FLEX Funds on District Rural Secondary recommendations as proposed by the State Highway Department, District 7 for fiscal year 2021.

**VOTING AYE: All Present**

**MOTION CARRIED**

2. A motion was made by Liles Taylor and seconded by Jackie Brown to use RS/CR Bituminous Resurfacing Flex Funds on District Rural Secondary Recommendations.

**VOTING AYE: All Present**

**MOTION CARRIED**

**APPROVAL OF MINUTES**

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Fiscal Court Meeting of February 25, 2020. Hearing none, these minutes stood approved as presented.

**REPORTS**

**Treasurer's Report (Sabra Garmon)** – Treasurer Garmon reported the financial status through today with the total cash amount of \$10,873,883.36, less claims of \$138,471.12, less a certificate of deposit of \$408,091.60, less payroll of \$235,032.10 and \$267,527.20, leaving an adjusted money market checking account balance of \$9,824,761.84.

Emergency Management Director, Drew Chandler came before the court and gave an update on steps being taken concerning COVID-19. A link has been added to the county website with up to date information about COVID-19.

Director Chandler asked the court for permission to purchase a 2007 Ford F350 truck from State Surplus for \$11,000, with the cost to the county being \$3,250.50, and to authorize the Finance Officer to issue payment after given proper documentation.

3. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the request from Emergency Management Director Drew Chandler to purchase a 2007 Ford F350 from State Surplus and to authorize the Finance Officer to issue payment after proper documentation has been received.

**VOTING AYE: All Present**

**MOTION CARRIED**

**VOTING AYE: All Present**

**MOTION CARRIED**

Lastly, Director Chandler reported that KACo approved the loss and paid the claim on the damaged siren on Huntertown Road. A replacement siren has been ordered and will hopefully be installed in April.

Animal Control Supervisor, Susan Jones asked the court to approve the list of surplus and disposal items as presented.

5. A motion was made by Matt Merrill and seconded by Jackie Brown to approve the list of surplus and disposal items as presented by Animal Control once the proper paperwork has been submitted to the Treasurer and to authorize the Judge/Executive to sign any and all documents necessary.

**VOTING AYE: All Present**

**MOTION CARRIED**

6. A motion was made by Jackie Brown and seconded by Liles Taylor to transfer a 2008 Ford F-250 pickup to the Recycling Center.

**VOTING AYE: All Present**

**MOTION CARRIED**

Parks and Recreation, Rich Pictor/Jon Gay came before the court to request funding for the Big Spring Park revitalization effort.

7. A motion was made by William Downey and seconded by C.L. Watts to approve the funding request in the amount of \$8,250.00 for the Big Spring Park revitalization effort and to make an appropriation thereof.

**VOTING AYE: All Present**

**MOTION CARRIED**

Jouett House Director, Susan Hughes informed the court that she plans to speak to the African American Heritage Commission in Frankfort next week and is working on exhibits and special events for 2020.

**COMITTEE REPORTS**

The Budget and Finance and Maintenance and Facilities committees met prior to the regular meeting and discussed the contract between Perfection Group and the county and agreed to send the contract to the County Attorney for review and to have at the next meeting if possible. Both committees recommended option 2 – the 4 pipe system.

The Road Committee met and discussed rural secondary and flex funds and talked about getting a light at the intersection of Hwy 33 and 169.

**GENERAL ORDERS AND UNFINISHED BUSINESS**

**Claims**

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

**Personnel Order**

8. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the personnel order as presented to the court. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**NEW BUSINESS**

**Approval of Audit for Fiscal Court**

9. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the audit of the Woodford County Fiscal Court for the year ended June 30, 2019. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of Broadband Feasibility Study Cost**

10. A motion was made by Mary Ann Gill and seconded by Larry Blackford to approve the cost for a broadband feasibility study and to authorize the Judge/Executive to submit a letter of commitment to the Bluegrass Area Development District.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of Matching Funds for Huntertown Interpretive Park Grant**

11. A motion was made by Mary Ann Gill and seconded by Liles Taylor to expend appropriated matching funds in the amount of \$2,500 for the Huntertown Interpretive Park design as described in the grant agreement. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Proposed First Reading of Budget Amendment #2**

12. A motion was made by Jackie Brown and seconded by Liles Taylor to have a first reading of Budget Amendment #2, ordinance number 2020-03 to increase the receipts of the state grant funds by \$84,028.00. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Proposed First Reading of Financing Ordinance for Energy Savings Project**

13. A motion was made by Jackie Brown and seconded by Matt Merrill to have a FIRST READING of ordinance number 2020-04 authorizing the issuance of general obligation bonds in an aggregate principal amount not to exceed \$6 million dollars.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Proposed First Reading of Fourteenth Supplement to Code of Ordinances**

14. A motion was made by Liles Taylor and seconded by Larry Blackford to have a FIRST READING of ordinance number 2020-05 enacting and adopting a fourteenth supplement to the code of ordinances of Woodford County.

**VOTING AYE: All Present**

**MOTION CARRIED**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Quit Claim Deed**

16. A motion was made by Liles Taylor and seconded by Mary Ann Gill to execute and deliver a quitclaim deed disclaiming any interest in the abandoned railroad right-of-way to the extent it lies within the Midway Corner Grocery property.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Announcements:**

**Squire Carl** announced that Woodford Leadership spent the day learning about local government

**Squire Taylor** informed the court that the magistrates and commissioners legislative committee is still monitoring bills that affect local government.

**Squire Gill** informed the court that the Hometown Sidewalk kickoff meeting was held and it is estimated that construction will begin in 2-3 weeks.

**Squire Blackford** informed the court that D.A.R.E. of Woodford County alongside community partners in the WC Opioid Task Force are hosting a FREE, community-wide program in April by State Trooper Robert Purdy, called Hiding in Plain Sight.

**Squire Downey** informed the court that the next meeting for Big Spring Park will be held March 23<sup>rd</sup> at 6:30.

**Judge/Executive Kay** announced that a proclamation has been signed by all members of the court to affirm to uphold the Constitution.

17. A motion was made by Jackie Brown and seconded by Kelly Carl to adjourn the meeting.

**VOTING AYE: All Present**

**MOTION CARRIED**

ATTEST:

  
Melody Traugott, Clerk

  
JAMES KAY  
JUDGE/EXECUTIVE