

FISCAL COURT SPECIAL MEETING: Kentucky Community and Technical College  
Tuesday, August 13, 2019 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

Judge/Executive Kay asked for a moment of silence for the victims of the mass shootings in El Paso and Dayton, OH.

### **APPROVAL OF MINUTES**

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Fiscal Court Meeting of July 23, 2019. Hearing none, these minutes stood approved as presented.

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

#### **Claims**

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

#### **Personnel Order**

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

**VOTING AYE: All Present**

**MOTION CARRIED**

#### **Second Reading of an Ordinance Amending Sealed Bidding**

2. A motion was made by Liles Taylor and seconded by Mary Ann Gill to have a SECOND READING of an ordinance amending section 4.4(A) sealed bidding procedures and section 4.5(A) negotiated procedures of the Woodford County Administrative Code.

**VOTING AYE: All Present**

**MOTION CARRIED**

### **GOOD OF THE COUNTY**

#### **PROGRAM:**

The Fiscal Court was joined by the City of Versailles and City of Midway to discuss Age Friendly Communities and a Joint Youth Council. Bill Frederick gave a presentation on Age Friendly Communities.

3. A motion was made by Liles Taylor and seconded by Kelly Carl to approve a resolution supporting initiatives and opportunities to engage the WHO age-friendly communities and cities network. Resolution No. 2019-06. (Attachment)

**VOTING AYE: Liles Taylor, CL Watts,  
Kelly Carl, William Downey, and Larry Blackford**

**MOTION CARRIED**

**VOTING NAY: Matt Merrill, Mary Ann Gill, Jackie Brown**

4. A motion was made by Liles Taylor and seconded by William Downey to approve a resolution establishing a joint youth council in Woodford County and the Cities of Versailles and Midway, Kentucky, as amended. Resolution No. 2019-07. (**Attachment**)

**VOTING AYE: Liles Taylor, C.L. Watts,  
Kelly Carl, William Downey, Larry Blackford,  
Mary Ann Gill, and Jackie Brown**

**MOTION CARRIED**

**VOTING NAY: Matt Merrill**

The Woodford County Fiscal Court, City of Versailles, and City of Midway recognized the first responders who worked during the Jim Beam fire.

5. A motion was made by Jackie Brown and seconded by C.L. Watts to adjourn the meeting.

**VOTING AYE: All Present**

**MOTION CARRIED**

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JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:

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Melody Traugott, Clerk