

FISCAL COURT MEETING: Woodford County Courthouse,  
Tuesday, August 27, 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

### **APPROVAL OF MINUTES**

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special Fiscal Court Meeting of August 13, 2019. 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 \$10,193,424.78, less claims of \$106,727.61, less a certificate of deposit of \$408,091.60, less payroll of \$272,533.28, \$238,572.62, \$278,637.78, and \$236,437.21, leaving an adjusted money market checking account balance of \$8,652,424.67.

**Jouett House Director, Susan Hughes** reported that the Jouett House had 581 visitors in July due to numerous special events. Boy Scout Troop 43 had a campout at the Jouett House over the weekend. The Hemp has been harvested and events are currently being planned for September. There will be a program on George Rogers Clark on September 7<sup>th</sup> and Frontier Days is scheduled for September 26-27.

**Ambulance Director, Freeman Bailey** reported to the court that they are still actively looking for a full-time paramedic and they have multiple projects in the works.

**Recycling Director, Sherri McDaniel** asked the court for authorization to have Judge/Executive Ky sign the application and agreement for the Household Hazardous Waste Grant.

1. A motion was made by Jackie Brown and seconded by Matt Merrill to authorize Judge/Executive Kay to sign the application and agreement for a Household Hazardous Waste grant. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

Director McDaniel reminded the court that this year's Household Hazardous Waste event is September 14<sup>th</sup> from 8:00 a.m. until 4:00 p.m.

Lastly, Director McDaniel asked the court for permission to surplus 3 box trailers.

2. A motion was made by Matt Merrill and seconded by C.L. Watts to allow the Recycling Center to surplus three 43 ft. box trailers.

**VOTING AYE: All Present**

**MOTION CARRIED**

### **COMMITTEE REPORTS**

**Judge/Executive Kay** reported that the Maintenance and Finance Committee has had two meetings to discuss the EMS building bids and the energy efficiency projects. The committee plans to interview all 6 companies that submitted proposals on the energy efficiency project sometime in September. The committee also discussed the condition of the restrooms at the county park and plans to remedy the situation. At the 2<sup>nd</sup> committee meeting, Marrillia Construction and Design was selected for recommendation to the full court for the construction of Station 1 on Big Sink Pike.

**GENERAL ORDERS AND UNFINISHED BUSINESS**

**Claims**

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

**Transfers**

3. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the transfers of the regular fiscal court meeting of 8/27/19.

**TRANSFERS**

**8-27-19**

**EXPENDITURES:**

<b>FROM: 01-9200-9990</b>	<b>GENERAL RESERVE FOR TRANSFER</b>	<b>\$</b>	<b>50,540.93</b>
TO: 01-5140-5500	EMS Medical Supplies	\$	1,782.44
TO: 01-5140-5710	EMS Building Maintenance	\$	1,205.00
TO: 02-6105-3360	RD Machine/Equipment Repairs	\$	520.54
TO: 02-6105-4310	RD Materials	\$	597.00
TO: 08-5135-3360	DES Equipment Repair/Maintenance	\$	46,435.95
<b>FROM: 01-5015-5630</b>	<b>SO POSTAGE</b>	<b>\$</b>	<b>25.30</b>
TO: 01-5040-5630	TR/TA Postage	\$	25.30
<b>FROM: 01-5140-5630</b>	<b>EMS POSTAGE</b>	<b>\$</b>	<b>0.50</b>
TO: 01-5040-5630	TR/TA Postage	\$	0.50

**VOTING AYE: All Present**

**MOTION CARRIED**

**Personnel Order**

4. 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 Ordinance of General Taxation – Ordinance No. 2019-18**

5. A motion was made by Mary Ann Gill and seconded by Jackie Brown to have a SECOND READING of an Ordinance of General Taxation for the Year 2019 in Woodford County, Kentucky. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

**EMS Building Bid Award**

6. A motion was made by William Downey and seconded by Matt Merrill to award the bid to construct a new ambulance building, Station 1, on Big Sink Pike to Marrillia Design and

Construction in the amount of \$876,400, which includes a performance bond.  
(Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Huntertown Road Sidewalk Project**

Advertisements for bids have gone out for the Huntertown Road Sidewalk Project. There will be a mandatory pre-bid conference on Tuesday, September 3<sup>rd</sup> at 10:00 a.m. and sealed bids will be received until 9:30 a.m. on Monday, September 16<sup>th</sup>, at which time bids will be opened and read. A draft agreement has been received from the Kentucky Transportation Cabinet for funding for the construction phase of the project. Judge/Executive Kay asked the court for authorization to sign the agreement provided there are no major revisions to it.

7. A motion was made by Larry Blackford and seconded by Mary Ann Gill to direct and authorize Judge/Executive Kay to sign the agreement between the Kentucky Transportation Cabinet and the Woodford County Fiscal Court for construction funding for the Huntertown Road Sidewalk Project. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Cardiac Monitor Settlement**

Judge/Executive Kay commended County Attorney Alan George for his assistance and co-counsel in reaching a settlement with Phillips for the defective cardiac monitors in the amount of \$85,000 and asked the court for authorization to pay off the balance on the old monitors.

8. A motion was made by Kelly Carl and seconded by Liles Taylor to pay off the balance of the old cardiac monitors in the amount of \$28,382.02.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Age-Friendly Communities**

Judge/Executive Kay invited anyone who may be interested to serve on the Age-Friendly Communities committee.

**NEW BUSINESS**

**Acceptance of the 2019 Property Tax Rates for the WC Library**

9. A motion was made by Mary Ann Gill and seconded by Larry Blackford to accept the 2019 property tax rates for the Woodford County Library District. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Acceptance of the 2019 Property Tax Rates for the WC Fire Protection District**

10. A motion was made by Jackie Brown and seconded by Liles Taylor to accept the 2019 property tax rates for the Woodford County Fire Protection District. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Acceptance of the 2019 Property Tax Rates for the WC Public Health District**

11. A motion was made by Kelly Carl and seconded by Mary Ann Gill to accept the Resolution of the Woodford County Board of Health establishing the 2019 property tax rates for the Woodford County Public Health District. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Proposed First Reading of Budget Amendment #1**

12. A motion was made by Jackie Brown and seconded by Liles Taylor to have a FIRST READING of Budget Amendment #1, Ordinance No. 2019-09 in the amount of \$742,540.30.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Proposed First Reading of Cable Television Ordinance**

13. A motion was made by Jackie Brown and seconded by Kelly Carl to have a FIRST READING of an ordinance creating a non-exclusive franchise for a cable television system within the confines of Woodford County. Ordinance No. 2019-10

**VOTING AYE: All Present**

**MOTION CARRIED**

**Huntertown Outdoor Warning Siren**

14. A motion was made by C.L. Watts and seconded by Kelly Carl to authorize Emergency Management to work with the appropriate personnel to file a claim with KACo on the siren at 3756 Huntertown Road and begin the process to replace the unit if the claim is approved.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of Contract for Planet Technologies**

15. A motion was made by Matt Merrill and seconded by Liles Taylor to approve the contract with Planet Technologies for Microsoft Office licensing. (**Attachment**)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Woodford County Day on the River**

Judge/Executive Kay gave an update on Woodford County Day on the River, which occurred Saturday, August 17<sup>th</sup>. The event was a great success. Volunteers cleaned up over 2500 pounds of trash and people enjoyed the afternoon on the Kentucky River. The hope is to make Woodford County Day on the River bigger and better each year.

**GOOD OF THE COUNTY**

**ANNOUNCEMENTS:**

**Squire Carl** thanked the community for their assistance with the victims of the apartment fire on High Street.

**Squire Downey** thanked those who participated in Woodford County Day on the River and informed the court that the next meeting of the Friends of Big Spring Park is scheduled for September 5<sup>th</sup> at 5:00 p.m. at the Woodford County Library.

**Squire Taylor** thanked the Road Department for their work on Paynes Depot.

**County Attorney Alan George** informed the court that the Herald Leader Readers Choice for 2019 listed 10 Woodford County achievements, with the Woodford Theater being ahead of the Singletary Center for best entertainment venue.

**Judge/Executive Kay** welcomed Jacob Wallace from Boy Scout Troop 14. He also informed the court that an Opiate Taskforce Meeting will be held at the Woodford County Health Department following the Fiscal Court meeting.

16. A motion was made by Jackie Brown and seconded by Liles Taylor 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