

FISCAL COURT MEETING: Woodford County Courthouse,  
Tuesday, December 10, 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 Regular Fiscal Court Meeting of November 26, 2019 and Public Hearing of December 5, 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 \$10,737,879.68, less claims of \$82,788.73 and \$125,56.21, less a certificate of deposit of \$408,091.60, less payroll of \$244,677.41 and \$289,626.62, plus Sheriff's fees of \$566,192.76, leaving an adjusted money market checking account balance of \$10,153,291.87.

**EDA Chair, John Soper** came before the court and asked the county to continue its interest guarantee on the refinancing of the debt for Midway Station.

1. A motion was made by Matt Merrill and seconded by William Downey to refer the interest guarantee agreement to the County Attorney for his negotiation, additions, and corrections, and pending the County Attorney's approval, to give the Judge/Executive permission to sign any and all documents necessary to execute same.

**VOTING AYE: All Present**

**MOTION CARRIED**

**COMMITTEE REPORTS**

Judge/Executive Kay reported that the Maintenance and Facilities Committee met and have recommended the selection of Perfection Group for the county's energy efficiency projects.

Judge/Executive Kay also reported that in the Committee of the Whole, it was voted 5 to 3 to send the amended non-discrimination ordinance to the full court for first reading.

**GENERAL ORDERS AND UNFINISHED BUSINESS**

**Claims**

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

**Transfers**

2. A motion was made by Kelly Carl and seconded by Liles Taylor and to approve the transfers as presented.

TRANSFERS  
12-10-19

**EXPENDITURES:**

<b>FROM:</b>	01-9200-9990	<b>GENERAL RESERVE FOR TRANSFER</b>	\$	<b>8,496.26</b>
<b>TO:</b>	01-5025-3640	Mandatory Employee Function Rentals	\$	200.00

TO: 01-5025-5730	FC Telephone	\$	84.34
TO: 01-5065-1920	Election Officers	\$	560.00
TO: 01-5425-4460	Celebration/Festival Programs Eq. & Supplies	\$	93.23
TO: 01-9400-2020	General Retirement	\$	7,558.69
<b>FROM: 01-5140-5780</b>	<b>EMS UTILITIES</b>	<b>\$</b>	<b>\$31.13</b>
TO: 01-5140-3640	EMS Rent-Lodging	\$	531.13
<b>FROM: 01-5215-5740</b>	<b>SW TRAINING</b>	<b>\$</b>	<b>772.24</b>
TO: 01-5215-5480	SW Tire Disposal	\$	772.24

**VOTING AYE: All Present**

**MOTION CARRIED**

**First Reading of Non-Discrimination Ordinance**

3. A motion was made by Liles Taylor and seconded by William Downey to have a FIRST READING of an ordinance adopting a new chapter prohibiting discrimination in the unincorporated areas of Woodford County with respect to housing, public accommodations, and employment; establishing exemptions from the ordinance; establishing a process to enforce the ordinance; establishing penalties for violation of the ordinance; establishing a right to appeal decisions of the Human Rights Commission to the County Fiscal Court; and prohibiting retaliation against persons asserting violations of the ordinance.

**VOTING AYE: Taylor, Watts, Carl, Downey, and Blackford**

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

**Approval of Woodford County Sheriff's Budget for 2020**

4. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the Woodford County Sheriff's budget for 2020. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of Woodford County Sheriff's Annual Order**

5. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the annual order for the Woodford County Sheriff's office for 2020. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of Woodford County Clerk's Budget for 2020**

6. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the Woodford County Clerk's budget for 2020. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of Woodford County Clerk's Annual Order**

7. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the Woodford County Clerk's Annual Order for 2020. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Proposed Second Reading of Zoning Map Amendment – Grandview**

8. A motion was made by Jackie Brown and seconded by Liles Taylor to have a SECOND READING of An Ordinance Relating to a Zoning Map Amendment, Grandview, 2579 Cummins Ferry Road – 1.193 Acres – A-1 to A-4. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**NEW BUSINESS**

**Acceptance of Sheriff's FES Audit for the Period Ending 12/31/18**

9. A motion was made by Mary Ann Gill and seconded by Larry Blackford to accept the Sheriff's FES Audit for the period ending 12/31/18. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of Resolution to Amend the Human Rights Commission Interlocal Agreement**

10. A motion was made by Liles Taylor and seconded by Larry Blackford to approve the resolution to amend the Human Rights Commission Interlocal Agreement. (Attachment)

**VOTING AYE: Taylor, Watts, Carl, Downey, and Blackford**

**MOTION CARRIED**

**VOTING NAY: Merrill, Gill, Brown**

**Approval of Amendment to the Huntertown Road Sidewalk Project**

11. A motion was made by Mary Ann Gill and seconded by Liles Taylor to approve the amendment for the Huntertown Road Sidewalk project to increase construction funding and extend the project to September 2020.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Approval of Energy Savings Performance Contract**

12. A motion was made by Jackie Brown and seconded by Kelly Carl to direct and authorize the Judge/Executive to sign the Memorandum of Agreement for the Woodford County Energy Savings Performance Contract for the awarded EEC Grant as well as any and all documents pertaining thereto. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Comp Time**

13. A motion was made by Jackie Brown and seconded by Mary Ann Gill to authorize the buying down of comp time for employees exceeding 40 hours back down to 40 hours.

**VOTING AYE: All Present**

**MOTION CARRIED**

14. A motion was made by Jackie Brown and seconded by Liles Taylor to allow the checks to be paid to the individual employees pursuant to the comp time accrual balances.

**VOTING AYE: All Present**

**MOTION CARRIED**

15. A motion was made by Liles Taylor and seconded by Jackie Brown to authorize the Judge/Executive to pre-approve all comp time.

**VOTING AYE: All Present**

**MOTION CARRIED**

**ESCO Selection**

16. A motion was made by Jackie Brown and seconded by William Downey to select Perfection Group for the county's energy savings company.


**VOTING AYE: All Present**

**MOTION CARRIED**

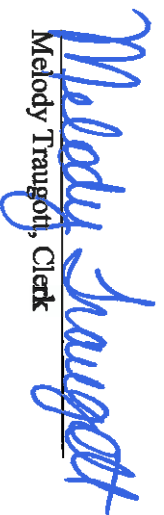
17. A motion was made by Jackie Brown and seconded by Kelly Carl to adjourn the meeting.

**VOTING AYE: All Present**

**MOTION CARRIED**

  
\_\_\_\_\_  
JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:

  
\_\_\_\_\_  
Melody Traugott, Clerk