

FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, January 14, 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

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Fiscal Court Meeting of December 10, 2019 and Special Meeting of December 27, 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 \$10,286,455.94, less claims of \$766,856.58, less a certificate of deposit of \$408,091.60, less payroll of \$291,071.76, leaving an adjusted money market checking account balance of \$8,820,436.00.

Treasurer Garmon also informed the court that the current Certificate of Deposit is maturing and asked the court to decide whether to cash it in or renew it.

1. A motion was made by Jackie Brown and seconded by Liles Taylor to renew the certificate of deposit with Kentucky Bank for 2 years at a rate of 2.05%.

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

Personnel Order

2. A motion was made by Jackie Brown and seconded by Larry Blackford to approve the personnel order as presented to the court. (Attached)

VOTING AYE: All Present

MOTION CARRIED

Second Reading of Non-Discrimination Ordinance

3. A motion was made by Liles Taylor and seconded by Larry Blackford to have a SECOND READING of Ordinance No. 2019-15 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

NEW BUSINESS

Acceptance of Quarterly Report for the WC Sheriff's Office

4. A motion was made by Jackie Brown and seconded by Matt Merrill to accept the quarterly report for the Woodford County Sheriff's Office for the quarter ending 12/31/19. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Acceptance of Quarterly Report for the WC Fiscal Court

5. A motion was made by Liles Taylor and seconded by Kelly Carl to accept the quarterly report for the Woodford County Fiscal Court for the quarter ending 12/31/19. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Acceptance of Quarterly Report for the WC Clerk's Office

6. A motion was made by Matt Merrill and seconded by Kelly Carl to accept the quarterly report for the Woodford County Clerk's Office for the quarter ending 12/31/19. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Approval of Budget Form for the Woodford County Clerk

7. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the form for budget, cumulative quarterly report and annual settlement for calendar year 2020 for the Woodford County Clerk's office. (Attachment)

VOTING AYE: All Present

Proposed First Reading of Zoning Ordinance Amendment

8. A motion was made by Matt Merrill and seconded by Mary Ann Gill to have a **FIRST READING** of Ordinance No. 2020-01 Amending Article V, Section 504.2 and Section 508.4 of the Versailles-Midway-Woodford County Zoning Ordinance.

VOTING AYE: All Present

MOTION CARRIED

Approval of Agreement for FD39 Funds

9. A motion was made by Jackie Brown and seconded by William Downey to approve the agreement between the Commonwealth of Kentucky Transportation Cabinet Department of Highways and Woodford County for up to \$450,000 in FD39 funds to resurface various county roads. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

EDA Interest Guarantee

10. A motion was made by Liles Taylor and seconded by William Downey to authorize the Judge/Executive to sign the guarantee with Westbanco on the loan with the EDA to guarantee up to ½ interest on the loan.

VOTING AYE: All Present

MOTION CARRIED

11. A motion was made by Matt Merrill and seconded by Mary Ann Gill to authorize the Judge/Executive to enter into an agreement with the EDA requiring the EDA to exhaust liquid assets should the EDA not be able to make loan payments.

VOTING AYE: All Present

MOTION CARRIED

12. A motion was made by Liles Taylor and seconded by William Downey to have the Department for Local Government review and approve terms of the interest guarantee and agreement.

VOTING AYE: All Present

MOTION CARRIED

911 Update

Judge/Executive Kay informed the court that funding has continued to diminish for 911 service due to households no longer having landline phones, which is where the 911 service fee is funded through. The county agreed to pay \$175,000 in February to help with the shortfall, but the shortfall will likely exceed what we have budgeted.

Executive Session

13. A motion was made by Liles Taylor and seconded by William Downey to go into executive session pursuant to KRS 61.810 (1)(b).

VOTING AYE: All Present

MOTION CARRIED

14. A motion was made by Liles Taylor and seconded by C.L. Watis to return to regular session from executive session.

VOTING AYE: All Present

MOTION CARRIED

15. A motion was made by Liles Taylor and seconded by Mary Ann Gill to commission an appraisal of the real property discussed in executive session.

VOTING AYE: All Present

MOTION CARRIED

Good of the County

Les Anderson with the Kentucky Youth Softball Foundation came before the court to give an update on the new softball facility at the County Park. The building is projected to be open around March 20th.


Announcements:

Squire Downey informed the court that the Friends of Big Spring Park have decided to offer clean up opportunities the 2nd and 4th Saturday of each month. A waiver is available that will cover individuals for the entire year if they would like to participate in cleanup efforts.

Squire Carl informed the court that Relay for Life is getting ready to kick off again and anyone that would like to participate is welcome and needed

VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:


Melody Traugott, Clerk