

FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, January 28, 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 January 14, 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 \$9,652,914.13, less claims of \$292,458.84, less a certificate of deposit of \$408,091.60, less payroll of \$244,885.06, leaving an adjusted money market checking account balance of \$8,707,478.63.

Jack Jonett House Director, Susan Hughes was joined by Dr. Amanda Higgins to present a check in the amount of \$404.80 to the Kentucky Heritage Committee.

Recycling Director, Sherri McDaniel reminded the court that Rumpke has changed their pickup day to Tuesday starting February 4th.

REPORTS

Squire Watts reported that the Contracts and Leases Committee met and discussed the EDA Chairman contract and voted to recommend the renewal of the contract. The committee also voted to recommend approving the renewal of the farm lease with the same terms for one year. The committee also recommended the approval of the contract for non-public school transportation.

1. A motion was made by Jackie Brown and seconded by Mary Ann Gill to renew the farm lease for one year with the same terms.

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Jackie Brown and seconded by Liles Taylor to approve and execute the contract for non-public school transportation. (**Attached**)

VOTING AYE: All Present

MOTION CARRIED

Judge/Executive Kay reported that the Maintenance and Facilities Committee met and discussed a timeline and action plan for the energy efficiency project. The committee voted to move along Perfection Group's timeline and hopes to have affirmative votes concerning scope and funding as well as a contract on February 11th. The committee recommends having a 4 pipe HVAC system.

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 Jackie Brown and seconded by Liles Taylor to approve the transfers of the regular fiscal court meeting of 1/28/2020.

TRANSFERS
1-28-2020

EXPENDITURES:

FROM: 01-9200-9990	GENERAL RESERVE FOR TRANSFER	\$	6,410.12
TO: 01-5140-5500	EMS Medical Supplies	\$	3,510.90
TO: 01-5140-5500	EMS Medical Supplies	\$	2,899.22
FROM: 01-5015-5630	SO POSTAGE	\$	35.05
TO: 01-5040-5630	TR/TA Postage	\$	35.05

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

EDA Chairman Contract

4. A motion was made by Liles Taylor and seconded by Larry Blackford to accept the recommendation of the Contracts and Leases Committee to renew the EDA Chairman contract for Joh Soper per the terms listed in the contract and to direct and authorize the Judge/Executive to sign said contract. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Approval of Voting Machine Purchase

5. A motion was made by Liles Taylor and seconded by Kelly Carl to approve the purchase of a new voting machine from Harp Enterprises for \$27,072. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Approval of Policy and Procedure Manual for the Detention Center

6. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the policy and procedure manual for the Woodford County Detention Center.

VOTING AYE: All Present

MOTION CARRIED

Approval of Kentucky Humanities Letter of Agreement/Contract

7. A motion was made by Matt Merrill and seconded by Liles Taylor to approve the letter of agreement and contract with Kentucky Humanities to provide a speaker for the upcoming event hosted by the African American-Heritage Series and to authorize the payment of the booking fee in the amount of \$200. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Approval of Advertising Costs for African American Heritage Series

8. A motion was made by Kelly Carl and seconded by Matt Merrill to approve the advertising costs for the Woodford County African American Heritage Series.

VOTING AYE: All Present

MOTION CARRIED

Comp Time Update

9. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the comp time payout as of 1/19/2020.

VOTING AYE: All Present

MOTION CARRIED

Interest Guarantee Update

10. A motion was made by Liles Taylor and seconded by Kelly Carl to authorize the Judge/Executive to sign the document at closing stating the agreement between the Fiscal Court and EDA has been reviewed and approved by the County Attorney.

VOTING AYE: All Present

MOTION CARRIED

Building Code Ordinance

11. A motion was made by Matt Merrill and seconded by William Downey to have a FIRST READING of ordinance number 2020-02 relating to the Kentucky Building Code and Kentucky Residential Code.

VOTING AYE: All Present

MOTION CARRIED

Announcements:

Squire Gill reminded members of the court that Legislative Training Day is scheduled for February 20th in Frankfort.

Squire Downey informed the court that the Parks Board is moving forward with the long-range plan for Big Spring Park and have put out an RFP for landscape architecture. Public input will be sought once an architect is chosen and the process moves forward.


12. A motion was made by Jackie Brown and seconded by Liles Taylor to adjourn the meeting.

VOTING AYE: All Present

MOTION CARRIED

ATTEST:


Melody Traugott, Clerk


JAMES KAY
JUDGE/EXECUTIVE

