

FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, July 23, 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

A moment of silence was observed in honor of the late Mark Gormley

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Fiscal Court Meeting of July 9, 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 \$8,390,976.79, less claims of \$182,870.76 and \$255,579.26, less a certificate of deposit of \$408,091.60, less payroll of \$238,572.63, leaving an adjusted money market checking account balance of \$7,305,862.54.

Jouett House Director, Susan Hughes informed the court that the Jouett House had 522 visitors in July as a result of the 4th of July bike ride, Revolutionary Kids Day, and the Farm Tour. Upcoming events include Hemp Day on August 3rd and Matthew Harris Jouett Day on August 10th.

Road Department Supervisor, Bo Wilson reminded the court that the Road Department will be replacing a culvert on Payne's Mill Road on July 24th and the traffic will be detoured through the church parking lot.

Recycling Director, Sherri McDaniel informed the court that the scales will be closed August 5th through August 10th while the new scale house is built. Notifications have been placed in the Woodford Sun and on social media. Also, August 17th will be the Kentucky River Clean Sweep in conjunction with Woodford County Day on the River.

COMMITTEE REPORTS

Judge/Executive Kay reported on the Maintenance and Facilities Committee meeting that occurred at 4:00 prior to the regular meeting. The committee discussed the 6 energy efficiency proposals that were submitted and mapped out a game plan. Also, the committee discussed moving the bid deadlines for the construction of the new EMS building. The deadline for bid submission will be August 15th with the bid opening to occur on August 16th. Lastly, the committee discussed the poor conditions of the restrooms at the county fairgrounds and is working on a plan to update those restrooms.

Squire Watts reported on the Contracts and Leases committee that met at 4:45 prior to the regular meeting. The committee discussed the computer services agreements, the EMS hospital lease, and the Kentucky Bank Positive Pay Agreement.

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

Transfers

1. A motion was made by Jackie Brown and seconded by Liles Taylor to approve the transfers of the regular fiscal court meeting of 7/23/19.

| | | |
|----------------------|------------------------------------|----------------------|
| FROM: 07-4909 | Federal Grants Transfer Out | \$ 159,717.19 |
| TO: 01-4910 | General Transfer In | \$159,717.19 |

VOTING AYE: All Present

MOTION CARRIED

Personnel

2. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the Personnel Order as presented to the court. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Proposed 2nd Reading of Ordinance No. 2019-05 – Court Costs

3. A motion was made by Matt Merrill and seconded by Mary Ann Gill to have a SECOND READING of Ordinance No. 2019-05 – Amending the Ordinance Authorizing and Directing Additional Court Costs for the Purpose of Costs Related to Court Facilities. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Proposed 2nd Reading of Ordinance No. 2019-07 – Supplement to Code of Ordinances

4. A motion was made by Jackie Brown and seconded by Mary Ann Gill to have a SECOND READING of Ordinance No. 2019-07 – Enacting and Adopting a Thirteenth Supplement to the Code of Ordinances of the County of Woodford, Kentucky. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Acceptance of Quarterly Report for the WC Fiscal Court

5. A motion was made by Jackie Brown and seconded by Kelly Carl to accept into the record the quarterly report for the Woodford County Fiscal Court for the quarter ending 6/30/19. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

911 Advisory Board

6. A motion was made by C.L. Watts and seconded by Kelly Carl to approve the formation of a 911 advisory board consisting of first responders with Freeman Bailey to serve as the county designee.

VOTING AYE: All Present

MOTION CARRIED

Proposed First Reading of Ordinance of General Taxation for 2019

7. A motion was made by Larry Blackford and seconded by Jackie Brown to keep the tax rate at 7.0 cents per \$100 of assessed value and to have a FIRST READING of an Ordinance of General Taxation for the Year 2019 in Woodford County.

VOTING AYE: All Present

MOTION CARRIED

Acceptance of Bid for Road Department Chipper

8. A motion was made by Jackie Brown and seconded by Kelly Carl to accept the bid from Vermeer Heartland in the amount of \$74,821 for the purchase of a new brush chipper as recommended by County Road Supervisor Bo Wilson. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

EMS Hospital Lease

9. A motion was made by Matt Merrill and seconded by Liles Taylor to approve the lease agreement between Bluegrass Community Hospital and Woodford County Emergency Medical Services on behalf of Woodford County Fiscal Court for office space during the demolition and construction of a new ambulance station. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

CBS Computer Services Agreement

10. A motion was made by Liles Taylor and seconded by C.L. Watts to approve the proposal from Central Business Systems, Inc. for the deployment of 8 new computers as well as the IT Services and Master IT Agreements. **(Attachments)**

VOTING AYE: All Present

MOTION CARRIED

Kentucky Bank Positive Pay Agreement

11. A motion was made by Mary Ann Gill and seconded by Matt Merrill to approve the Kentucky Bank Positive Pay Agreement for the Woodford County Fiscal Court at no cost to the county. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Quarterly Report for WC Clerk's Office

12. A motion was made by Jackie Brown and seconded by Larry Blackford to accept into the record the quarterly report for the Woodford County Clerk's office for the quarter ending 6/30/19. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Approval of Order of Allowance

13. A motion was made by Liles Taylor and seconded by C.L. Watts to approve the order of allowance to the Board of Assessment Appeals. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Board Appointments

14. A motion was made by C.L. Watts and seconded by Kelly Carl to appoint Jennifer Sullivan to the Woodford County Library Board of Trustees for a 4 year term. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

15. A motion was made by C.L. Watts and seconded by Jackie Brown to appoint Libbie Turley to the Woodford County Human Rights Commission for a 4 year term. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Huntertown Road Sidewalk

16. A motion was made by Mary Ann Gill and seconded by William Downey to direct and authorize Judge/Executive Kay to sign the project development checklist for the Huntertown Road Sidewalk Project and approve the advertising of bids for the construction phase of the proposed sidewalk.

VOTING AYE: All Present

MOTION CARRIED

Quarterly Report for Detention Center

17. A motion was made by Jackie Brown and seconded by Liles Taylor to accept the quarterly report for the Woodford County Detention Center for the quarter ending 6/30/19. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

ANNOUNCEMENTS:

Squire Downey reminded the court of the Kentucky River Sweep and Woodford County Day on the River on August 17th.

Squire Gill gave an update on the Huntertown Community Park project. The Woodford Parks Foundation is accepting donations earmarked for the Huntertown Community Park project. The next meeting for the park project will be Monday, July 29th at 5:30 p.m. in the Falling Springs community room.

County Attorney Alan George recognized the late Mark Gormley for his 20 years of service as Woodford County Attorney

Judge/Executive Kay announced that the next Fiscal Court meeting will be August 13th at the KCTCS System Offices and will be the first joint meeting held in conjunction with the City of Versailles and City of Midway. The Fiscal Court will hold its regular meeting first and will have two agenda items that will be the same agenda items as the two cities.

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

VOTING AYE: All Present

MOTION CARRIED

JAMES KAY
JUDGE/EXECUTIVE

ATTEST:

Melody Traugott, Clerk