

FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, July 9, 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 June 25, 2019. Hearing none, these minutes stood approved as presented.

REPORTS

Treasurer's Report (Sabra Garmon) – Treasurer Garmon gave the court copies of the quarterly report for the quarter ended June 30, 2019. This report will be on the July 23rd agenda for acceptance.

Ambulance Director, Freeman Bailey asked the court for permission to begin the process to surplus old materials and items from Station 1 to prepare for demolition and construction of the new station.

1. A motion was made by Matt Merrill and seconded by Kelly Carl to allow Ambulance Director, Freeman Bailey to begin the process to surplus unused materials and items from Station 1 to prepare for demolition and construction of the new station.

VOTING AYE: All Present

MOTION CARRIED

Emergency Management Director, Drew Chandler reminded the court of the LEPC meeting on Thursday at 12:00 at the emergency operations center on Big Sink Pike. Director Chandler also gave an update on the fire at the Jim Beam distillery in Midway and praised the efforts and cooperation of all agencies and individuals involved. Lastly, Director Chandler asked for permission to surplus the federal signal siren from Industry Drive that is no longer functional.

2. A motion was made by Mary Ann Gill and seconded by Liles Taylor to surplus the federal signal siren from Industry Drive that is no longer functional.

VOTING AYE: All Present

MOTION CARRIED

COMMITTEE REPORTS

Judge/Executive Kay reported on the Ordinance Committee meeting that occurred at 4:45 prior to the regular meeting. In attendance were Squires Gill and Merrill and Judge/Executive Kay. The committee recommended approving the first reading of an ordinance amending court costs and the first reading of an ordinance amending sealed bidding requirements.

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

Personnel

3. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the Personnel Order as presented to the court. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Proposed 2nd Reading of Ordinance No. 2019-04 – Journey's End Farm

4. A motion was made by C.L. Watts and seconded by Mary Ann Gill to have a SECOND READING of an ordinance relating to a zoning map amendment and minor subdivision plat, Journey's End Farm, 425 Hippe-Agee Rd. – A-1/CO-1 (Agricultural/Conservation) District to A-4 (Small Community) District. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Proposed First Reading of an Ordinance Amending Court Costs

5. A motion was made by Jackie Brown and seconded by Larry Blackford to have a FIRST READING of an ordinance amending the ordinance authorizing and directing additional court costs for the purpose of costs related to court facilities.

VOTING AYE: All Present

MOTION CARRIED

Proposed First Reading of an Ordinance Amending Sealed Bidding

6. A motion was made by Jackie Brown and seconded by Mary Ann Gill to have a FIRST READING of an ordinance amending section 4.4(A) sealed bidding procedures and section 4.5(A) negotiated procedures of the Woodford County Administrative Code.

VOTING AYE: All Present

MOTION CARRIED

Board Appointment

7. A motion was made by William Downey and seconded by Mary Ann Gill to re-appoint Courtney Roberts to the Woodford County Economic Development Board for a 4 year term. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Acceptance of the 2019-2020 Budget for the Woodford County Library

8. A motion was made by Jackie Brown and seconded by Liles Taylor to accept into the record the 2019-2020 budget for the Woodford County Library. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Acceptance of Quarterly Report from the Woodford County Sheriff

9. A motion was made by Jackie Brown and seconded by Liles Taylor to accept the quarterly report for the Woodford County Sheriff's office for the quarter ending June 30, 2019. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

Approval to Begin Bid Process for Ambulance Building

10. A motion was made by Matt Merrill and seconded by Kelly Carl to advertise for bids to begin the process of obtaining a contractor for the new Woodford County ambulance building.

VOTING AYE: All Present

MOTION CARRIED

ANNOUNCEMENTS:

Squire Blackford announced that the Opioid Taskforce is coming along and a lot of information is being gathered. A meeting is being started for family of addicts who may need support. The first meeting will be held August 5th.

Squire Gill reported that the final approval has been received for the Hunteartown Sidewalk project. Once the updated construction estimate is submitted, funding will be put into place and the project can go out for bid.

Squire Taylor reminded the court of the Farm Tour on July 22nd. He also reminded the public of the closure on Paynes Mill Road from 10:00 a.m. until 12:00 p.m. on July 12th while the Road Department replaces a culvert.

Squire Downey informed the court that 6 proposals are set to be received on July 19th regarding the energy efficiency project. The Kentucky River Sweep is set for August 17th. Also, the Friends of Big Spring Park Committee will meet Thursday at 5:00 p.m. at the library.

County Attorney Alan George recognized Squire Merrill for his 29 years of service as a teacher in Woodford County and congratulated him on his retirement.

Judge/Executive Kay commended Emergency Management Director Drew Chandler and his team, as well as the other emergency responders in Woodford County and surrounding counties on their outstanding work containing the fire at the Jim Beam Distillery. Judge/Executive Kay also reminded the court of the Kentucky River Sweep on August 17th from 9:00 a.m. until 12:00 p.m. at the Clifton Boat Dock and asked the court for a motion to advertise August 17th as Woodford County Day on the River.

11. A motion was made by C.L. Watts and seconded by Kelly Carl to advertise August 17th as Woodford Count Day on the River.

VOTING AYE: All Present

MOTION CARRIED

12. 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