

FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, November 12, 2019 at 5:30 p.m.

PRESIDING: James Kay, Woodford County Judge/Executive

PRESENT: Magistrates Liles Taylor, C.L. Watts, Matt Merrill, Kelly Carl,
Larry Blackford, Mary Ann Gill, and Jackie Brown

ABSENT: William Downey

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Fiscal Court Meeting and Special Meeting of October 22. 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 \$11,176,153.58, less claims of \$59,995.00 and \$288,873.68, less a certificate of deposit of \$408,091.60, less payroll of \$267,605.78, \$237,22.53, \$238,514.93, and \$271,545.56, leaving an adjusted money market checking account balance of \$9,404,299.50.

Jouett House Director, Susan Hughes informed the court that the Woodford Club would like to name their restaurant The Jouett Tavern.

Animal Control Supervisor, Susan Jones asked the court for permission to purchase a 2020 Dodge Durango from Freedom Dodge. The price of the vehicle is quoted as \$26,922, which is less than the \$30,000 originally budgeted.

1. A motion was made by Mary Ann Gill and seconded by Jackie Brown to proceed with the purchase of a 2020 Dodge Durango for Animal Control.

VOTING AYE: All Present

MOTION CARRIED

Executive Session

2. A motion was made by Jackie Brown and seconded by C.L. Watts to go into executive session to discuss a personnel issue, pursuant to KRS 61.810(1)(f).

VOTING AYE: All Present

MOTION CARRIED

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

VOTING AYE: All Present

MOTION CARRIED

4. A motion was made by Jackie Brown and seconded by C.L. Watts to dismiss the county employee as discussed in executive session.

VOTING AYE: All Present

MOTION CARRIED

5. A motion was made by Liles Taylor and seconded by Kelly Carl to allow one week of employee's suspension prior to dismissal to be paid.

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

6. A motion was made by Jackie Brown and seconded by C.L. Watis to approve the personnel order as presented to the court. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Proposed Second Reading of Zoning Map Amendment

7. A motion was made by Jackie Brown and seconded by Kelly Carl to have a SECOND READING of an ordinance relating to a zoning map amendment for Curry's Place View, Ordinance Number 2019-12. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Huntertown Road Sidewalk Project

8. A motion was made by Mary Ann Gill and seconded by Larry Blackford to commit to the appropriation of additional funds for the 20% match required for the Huntertown Road sidewalk project and to authorize the Judge/Executive to sign all agreements pertaining to the project.

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Proposed First Reading of Zoning Map Amendment – Cummins Ferry Road

9. A motion was made by Jackie Brown and seconded by Liles Taylor to have a FIRST READING of a zoning map amendment for the Grandview property on Cummins Ferry Road.

VOTING AYE: All Present

MOTION CARRIED

Proposed First Reading of Lease Agreement Ordinance

10. A motion was made by Jackie Brown and seconded by Kelly Carl to have a FIRST READING of an ordinance approving a lease for the financing of a project.

VOTING AYE: All Present

MOTION CARRIED

Approval of Maintenance Renewal Contract

11. A motion was made by Mary Ann Gill and seconded by Matt Merrill to approve the maintenance renewal contract for the Verdin Company for the maintenance of the bells and bell ringing equipment in the clock tower. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

12. A motion was made by Liles Taylor and seconded by Kelly Carl to authorize Judge/Executive Kay to sign the contract for the Verdin Company.

VOTING AYE: All Present

MOTION CARRIED

Sears Holdings Corporation Opt In/Opt Out

13. A motion was made by Matt Merrill and seconded by Larry Blackford to opt out of the administrative expense claims consent program for Sears Holdings Corporation. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Approval of 2020 Holiday Schedule

14. A motion was made by Kelly Carl and seconded by Jackie Brown to approve the 2020 holiday schedule as presented. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Approval of Payroll Date Change

15. A motion was made by Matt Merrill and seconded by Liles Taylor to approve changing the date of the November 28th payroll to November 27th due to the Thanksgiving holiday. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Approval of Contract for Holiday Luncheon Food

16. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the contract for food for the December 13th employee holiday luncheon. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

17. A motion was made by Jackie Brown and seconded by Matt Merrill to authorize Judge/Executive Kay to execute the contract.

VOTING AYE: All Present

MOTION CARRIED

Approval to Surplus Computer

18. A motion was made by Kelly Carl and seconded by Mary Ann Gill to surplus an old computer from the Judge/Executive's office and transfer it to the County Clerk's office.

VOTING AYE: All Present

MOTION CARRIED

Approval of EMA Program Funds Contract

19. A motion was made by Liles Taylor and seconded by Kelly Carl to approve the contract for the 2019 EMA program funds. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Approval of Deed Transfer

It was decided to refer this discussion to the Road Committee

Approval of Hometown Community Displays

Sioux Finney came before the court to present the displays for the Hometown history project and interpretive park. The displays will be placed at various locations throughout the county, but the project team would like their first display placement to be in the courthouse.

20. A motion was made by C.I. Watts and seconded by Mary Ann Gill to approve placing displays about the Huntertown Community in the downstairs hallway of the courthouse.

VOTING AYE: All Present

MOTION CARRIED

Approval of Resolution Accepting Cable Franchise Bid

21. A motion was made by C.I. Watts and seconded by Kelly Carl to approve Resolution Number 2019-10 awarding a non-exclusive franchise to Metronet for a term of 5 years for a cable television system within the confines of Woodford County. (Attachment)

VOTING AYE: All Present

MOTION CARRIED


ANNOUNCEMENTS:

Squire Gill informed the court that the Woodford County Parks Board voted to accept the Huntertown community park into the parks system.

22. 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