FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, November 26, 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

Judge/Executive Kay called for a moment of silence for the late Judge/Executive John Coyle, who passed away a year ago on November 25, 2018.

Woodford County Extension Homemakers – the court was joined by Elizabeth Coots and other members of the Woodford County Extension Homemakers, who presented a check to represent the amount the members saved Woodford County through their volunteer efforts. The volunteer time in 2019 was calculated to be worth $127, 052.73.

99 for 1 Church – the court was joined by Mehgan Hoover and Scott Sargent from 99 for 1 church to learn more about Seasons at 99 for 1 as well as other ministries to assist families in need, such as Garment of Joy and Buttloads of Love.

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Fiscal Court Meeting of November 12, 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 $10,051,552.99, less claims of $104,958.45 and $19,500.00, less a certificate of deposit of $408,091.60, less payroll of $244,677.41, leaving an adjusted money market checking account balance of $9,274,325.53.

Treasurer Garmon also asked the court to approve the contract with Certified Payments for credit card processing services to allow the county to begin accepting credit cards for tax payments.

1. A motion was made by Jackie Brown and seconded by Kelly Carl to direct and authorize Judge/Executive Kay to sign all documents for Certified Payments for credit card processing services.

VOTING AYE: All Present **MOTION CARRIED**

Emergency Management Director, Drew Chandler informed the court that the request for additional emergency management funding was approved.

Jouett House Director, Susan Hughes informed the court that the Kentucky Hempsters are finalizing the 2019 harvest report and working on the 2020 application. Also, she is working with Ashley Smith on the Black Soil Project and plans to do a familiarization tour with her on December 10th.

COMMITTEE REPORTS

Judge/Executive Kay reported that the Maintenance and Facilities Committee conducted final interviews for energy efficiency projects and hope to have a decision made by December 10th.

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 Liles Taylor and seconded by Mary Ann Gill to approve the personnel order as presented to the court. **(Attachment)**

VOTING AYE: All Present **MOTION CARRIED**

NEW BUSINESS

Amendment to IT Services Agreement

3. A motion was made by Jackie Brown and seconded by William Downey to approve the amendment to the IT Services Agreement with Central Business Systems to include Planning and Zoning and to authorize the Judge/Executive to sign the amendment. **(Attachment)**

VOTING AYE: All Present **MOTION CARRIED**

Appointment to N.E. Woodford Water District

4. A motion was made by Liles Taylor and seconded by Jackie Brown to re-appoint Larry Moore to the Northeast Woodford Water District for a 4-year term. **(Attachment)**

VOTING AYE: All Present **MOTION CARRIED**

Non-Discrimination Ordinance

- There will be a committee of the full court on December 10th at 4:00 p.m. to discuss the proposed non-discrimination ordinance.
- A first reading will be held at 5:30 on December 10th if there is such a recommendation from the committee of the full court.
- A public hearing will be held on December 5th at 5:00 p.m. in the 3rd floor courtroom to allow the public the opportunity to speak

5. A motion was made by C.L. Watts and seconded by Liles Taylor to approve the process for the non-discrimination ordinance as described.

VOTING AYE: All Present **MOTION CARRIED**

6. A motion was made by Liles Taylor and seconded by William Downey to direct the County Attorney to prepare the ordinance for first reading on December 10th.

VOTING AYE: All Present **MOTION CARRIED**

7. A motion was made by Liles Taylor and seconded by Larry Blackford to draft a resolution to amend the interlocal cooperation agreement for the Versailles-Midway-Woodford County Human Rights Commission.

VOTING AYE: All Present **MOTION CARRIED**

GOOD OF THE COUNTY:

Maria Bohanan, Ken Kerkhoff, and Emily Downey came before the court to give an update on the Tourism Commission as well as proposed plans for the old police station once the new station is complete.

ANNOUNCEMENTS:

Squire Gill informed the court that she is still waiting on the change order for the Huntertown Road sidewalk project

Squire Carl informed the court that the Woodford Leadership community project is called HEARTS, which is an acronym for Help Educate At Risk Teens. The HEARTS project is accepting donations of coats, gloves, etc. to be stored at the high school and middle school for youth that need them.

Squire Downey informed the court that the Kiwanis Pancake Breakfast will be held December 7th from 7:00 a.m. until 12:00 p.m. at First Christian Church. Also, Friends of Big Spring Park have been working on the overlook deck. The next meeting of Friends of Big Spring Park will be held at 5:30 p.m. on December 5th at the Woodford County Library.

County Attorney Alan George paid tribute to the late John Coyle, who passed away one year ago.

8. 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