

FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, October 22, 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

Gray Tombllyn, Commissioner of the Department of Rural and Municipal Aid came before the court to announce that the county is receiving \$450,000 in discretionary funding to resurface Brown's Mill Road, Seller's Mill Road, Paul's Mill Road, and Mundy's Landing Road.

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Fiscal Court Meeting of October 8. 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 \$8,753,508.86, less claims of \$169,475.90, less a certificate of deposit of \$408,091.60, less payroll of \$267,605.78 and \$237,22.53, leaving an adjusted money market checking account balance of \$7,671,108.05.

Emergency Management Director, Drew Chandler asked the court for permission to submit projects into alternative funding pools for disaster mitigation.

1. A motion was made by C.L. Watts and seconded by Matt Merrill to allow Emergency Management Director Drew Chandler to submit projects to alternative funding pools for disaster mitigation funds.

VOTING AYE: All Present

MOTION CARRIED

Director Chandler also informed the court that Woodford County has received a Homeland Security grant in the amount of \$147,000 for cyber security projects.

COMMITTEE REPORTS

Squire Downey gave an update on the Energy Efficiency project. The Maintenance and Facilities Committee has begun the process of ranking the companies and hope to reduce the 6 companies to 3 by Friday, October 25th. Once the companies have been narrowed down, a final round of interviews will be scheduled.

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

Transfers

2. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the transfers of the regular fiscal court meeting of 10-22-19.

TRANSFERS
10-22-19

EXPENDITURES:

FROM: 01-5140-5780	EMS UTILITIES	\$ 531.13
TO: 01-5140-3640	EMS Rent-Lodging	\$ 531.13

FROM: 01-5140-5710	EMS BLDG MAINTENANCE	\$ 1,690.00
TO: 01-5140-3660	EMS Dumpster Fees	\$ 1,690.00

VOTING AYE: All Present **MOTION CARRIED**

Proposed Second Reading of Through Traffic Ordinance

3. A motion was made by Liles Taylor and seconded by Jackie Brown to have a **SECOND** **READING** of an ordinance amending the ordinance relating to the banning of through truck traffic on designated county roads in Woodford County, Kentucky. Ordinance No. 2019-11. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Appointment to Agricultural Advisory Board

4. A motion was made by Liles Taylor and seconded by Kelly Carl to approve the re-appointment of Harry "Skip" Phillips to the Agricultural Advisory Board for a 4-year term. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Acceptance of Quarterly Reports for the Woodford County Detention Center

5. A motion was made by Jackie Brown and seconded by Kelly Carl to accept the quarterly report for the Woodford County Detention Center for the quarter ending June 30, 2019. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

6. A motion was made by Mary Ann Gill and seconded by Liles Taylor to accept the quarterly report for the Woodford County Detention Center for the quarter ending September 30, 2019. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Acceptance of Quarterly Report for the Woodford County Clerk's Office

7. A motion was made by Liles Taylor and seconded by Mary Ann Gill to accept the quarterly report for the Woodford County Clerk's office for the quarter ending September 30, 2019.

VOTING AYE: All Present

MOTION CARRIED

Acceptance of Audit for the Woodford County Clerk's Office

8. A motion was made by Kelly Carl and seconded by Liles Taylor to accept the audit for the Woodford County Clerk's office for the year ended December 31, 2018.

VOTING AYE: All Present

MOTION CARRIED

Appointment to Planning and Zoning Commission

9. A motion was made by Jackie Brown and seconded by Larry Blackford to approve the appointment of Reverend Floyd Green to the Versailles-Midway-Woodford County Planning and Zoning Commission for a 4-year term. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Approval of Amended IT Services Agreement and Block Time Agreement

10. A motion was made by Jackie Brown and seconded by William Downey to approve the amended IT Services Agreement and Block Time Agreement for CBS to include the Woodford County Detention Center and allow the Judge/Executive to sign any and all documents. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

GOOD OF THE COUNTY:

Mike Coleman came before the court to talk about the tree lighting ceremony and Christmas parade and to request the courthouse be open for tree lighting ceremony and parade.

11. A motion was made by C.L. Watts and seconded by Mary Ann Gill to approve having the courthouse open and staffed on Friday, December 6th from 5:00-6:00 p.m. for the Christmas Tree Lighting Ceremony and on Saturday, December 7th from 4:00-7:00 p.m. for the Christmas Parade.

VOTING AYE: All Present

MOTION CARRIED

12. A motion was made by C.L. Watts and seconded by William Downey to allow the Christmas Festival Committee to decorate the front of the courthouse prior to the Tree Lighting Ceremony and Parade.

VOTING AYE: All Present

MOTION CARRIED

ANNOUNCEMENTS:

Squire Gill reminded the court that Sioux Finney will be speaking about the Hometown history project on October 24th at 6:30 p.m. at the Historical Society. The next meeting about the Hometown history project and community park will be October 28th at 5:15 in the Fiscal Courtroom.

Squire Downey informed the court the 3rd annual Pumpkin Smash will be held at Daisy Hill on November 2nd from 10:00 a.m. until 1:00 p.m.

Squire Watts was pleased to report that the blighted property across from the Stave in Millville has been cleaned up.

Squire Carl informed the court that The Homeplace at Midway is doing their Trick or Treat on October 24th from 6:00 until 8:00 p.m.

13. 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