

FISCAL COURT MEETING: Woodford County Courthouse,  
Tuesday, October 8, 2019 at 5:30 p.m.

PRESIDING: James Kay, Woodford County Judge/Executive

PRESENT: Magistrates C.L. Watts, Matt Merrill, Kelly Carl,  
William Downey, Mary Ann Gill, and Jackie Brown

ABSENT: Liles Taylor and Larry Blackford

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Fiscal Court Meeting of September 24, 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 \$8,638,548.50, less claims of \$547,294.73, less a certificate of deposit of \$408,091.60, less payroll of \$267,605.78, leaving an adjusted money market checking account balance of \$7,415,556.39.

Jouett House Director, Susan Hughes informed the court that the Jouett House had 463 visitors during the month of September, which included 337 teachers and students for Frontier Days. There are two upcoming events in October – the unveiling of the newly restored Matthew Harris Jouett painting on October 12<sup>th</sup> and a program on George Payne Jouett on October 13<sup>th</sup>. Published four hours for the Jouett House end on October 31<sup>st</sup>.

COMMITTEE REPORTS

Squire Downey gave an update to the court on the Energy Efficiency project interviews. Five of the six potential contractors were interviewed on September 27<sup>th</sup> and gave a condensed 20-minute presentation and Q&A of their proposals. The committee would like to narrow the 6 down to 3 and hope to have another Maintenance and Facility committee meeting on October 22<sup>nd</sup>.

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 Kelly Carl to approve the transfers of the regular fiscal court meeting of 10-08-19.

TRANSFERS  
10-8-19

EXPENDITURES:

FROM: 01-5015-5630	\$	25.40
TO: 01-5040-5630	\$	25.40
FROM: 01-5015-4290	\$	185.68

TO:	02-6105-4290	RD Gas/Oil	\$	185.68
FROM:	01-5070-4290	P & Z GAS/OIL	\$	9.26
TO:	02-6105-4290	RD Gas/Oil	\$	9.26
FROM:	01-5080-4290	MN GAS/OIL	\$	14.65
TO:	02-6105-4290	RD Gas/Oil	\$	14.65
FROM:	01-5140-4290	EMS GAS/OIL	\$	363.24
TO:	02-6105-4290	RD Gas/Oil	\$	363.24
FROM:	01-5205-4290	AC GAS/OIL	\$	45.19
TO:	02-6105-4290	RD Gas/Oil	\$	45.19
FROM:	01-5215-4290	SW GAS/OIL	\$	488.82
TO:	02-6105-4290	RD Gas/Oil	\$	488.82
FROM:	01-5401-4290	PARKS GAS/OIL	\$	75.28
TO:	02-6105-4290	RD Gas/Oil	\$	75.28
FROM:	03-5101-4290	JAIL GAS/OIL	\$	72.09
TO:	02-6105-4290	RD Gas/Oil	\$	72.09
FROM:	08-5135-4290	DES GAS/OIL	\$	20.87
TO:	02-6105-4290	RD Gas/Oil	\$	20.87

VOTING AYE: All Present

MOTION CARRIED

**Proposed Second Reading of Budget Amendment #1, Ord. No. 2019-09**

- A motion was made by Jackie Brown and seconded by C.L. Watts to have a **SECOND READING** of Budget Amendment #1, Ordinance No. 2019-09 in the amount of \$997,900.75. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

**NEW BUSINESS**

**Proposed First Reading of an Ordinance Relating to a Zoning Map Amendment**

- A motion was made by Jackie Brown and seconded by William Downey to have a **FIRST READING** of An Ordinance Relating to a Zoning Map Amendment – Curry’s Place View.

VOTING AYE: All Present

MOTION CARRIED

**Acceptance of Quarterly Report for the Woodford County Sheriff’s Office**

- A motion was made by Kelly Carl and seconded by Mary Ann Gill to accept the quarterly report for the Woodford County Sheriff’s Office for the quarter ending 9/30/19.

VOTING AYE: All Present

MOTION CARRIED

**Approval of Budget Amendment for the Woodford County Sheriff's Office**

5. A motion was made by Mary Ann Gill and seconded by Kelly Carl to approve the budget amendment as submitted from the Woodford County Sheriff's office. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Acceptance of Quarterly Report for Woodford Fiscal Court**

6. A motion was made by Jackie Brown and seconded by William Downey to accept the quarterly report for the Woodford County Fiscal Court for the quarter ending 9/30/19. (Attachment)

**VOTING AYE: All Present**

**MOTION CARRIED**

**Johnson Controls Contract**

7. A motion was made by C.L. Watts and seconded by Kelly Carl to direct and authorize Judge/Executive Kay to sign the service agreement with Johnson Controls for fire extinguishers at the Woodford County Road Department.

**VOTING AYE: All Present**

**MOTION CARRIED**

**First Christian Church Contract**

8. A motion was made by C.L. Watts and seconded by William Downey to direct and authorize Judge/Executive Kay to sign the contract between the Woodford County Fiscal Court and First Christian Church for facility rental for the December 13<sup>th</sup> holiday meeting.

**VOTING AYE: All Present**

**MOTION CARRIED**

9. A motion was made by Kelly Carl and seconded by Matt Merrill to set aside the orders of the day to allow for a special recognition and to have the Good of the County before the Executive Session.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Judge/Executive Kay** presented Ed McClees with a certificate of appreciation for his 12 years of service to the Planning and Zoning Commission.

**ANNOUNCEMENTS:**

**Squire Carl** reminded the court that October is Breast Cancer Awareness Month.

**Squire Gill** gave an update on the Huntertown Community Interpretive Park Project. The UK landscape architecture proposal has been submitted. Brenda Jackson is working on a historic marker and Sioux Finney will be at the Historical Society on October 24<sup>th</sup> to discuss the Huntertown Community

**EXECUTIVE SESSION:**

10. A motion was made by C.L. Watts and seconded by Kelly Carl to go into executive session to discuss a personnel issue pursuant to KRS 61.810(1)(f).

**VOTING AYE: All Present**

**MOTION CARRIED**

11. A motion was made by C.L. Watts and seconded by Kelly Carl to return to regular session from executive session.

**VOTING AYE: All Present**

**MOTION CARRIED**

12. A motion was made by C.L. Watts and seconded by William Downey to suspend the county employee discussed in executive session with pay from 9/24/19 until 10/8/19 and suspend without pay from 10/9/19 until 10/22/19.

**VOTING AYE: All Present**

**MOTION CARRIED**

13. A motion was made by Jackie Brown and seconded by C.L. Watts to adjourn the meeting.

**VOTING AYE: All Present**

**MOTION CARRIED**

JAMES KAY  
JUDGE/EXECUTIVE

ATTEST:

Melody Traugott  
Melody Traugott, Clerk