

FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, September 10, 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 asked for a moment of silence in honor of the late Harold Carmickle

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Regular Fiscal Court Meeting of August 27, 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 \$9,750,716.85, less claims of \$211,570.70, less a certificate of deposit of \$408,091.60, less payroll of \$278, 637.78, \$236,437.21, and \$271,400.76, leaving an adjusted money market checking account balance of \$8,344,578.80.

Jouett House Director, Susan Hughes reminded the court of Frontier Days, which will be held September 26th and 27th.

Emergency Management Director, Drew Chandler asked the court to approve the application for additional emergency management performance grant funds.

1. A motion was made by Liles Taylor and seconded by Kelly Carl to approve the application for additional Emergency Management Performance Grant Funds for a computer in the Emergency Management office and the mass notification systems and to allow Judge/Executive Kay to sign any agreements pertaining to the grant funds and purchases.

VOTING AYE: All Present

MOTION CARRIED

Director Chandler also recognized Russ Crabtree for receiving his Certified Emergency Manager credential and becoming the 14th person in the state to have this credential. Woodford County represents 20% of certified emergency managers overall.

Recycling Director, Sherri McDaniel reminded the court of the Household Hazardous Waste Event being held Saturday from 8:00 a.m. until 4:00 p.m. at the Recycling Center.

Ambulance Director, Freeman Bailey asked the court to approve the Mobile Computer Network Agreement between the Versailles Police Department and Woodford County EMS to access the radio frequency and mobile network licensed by the Versailles Police Department. This is to update the agreement that is already in place with current signatures.

2. A motion was made by Matt Merrill and seconded by Kelly Carl giving Ambulance Director Freeman Bailey permission to sign the Versailles Police Department Mobile Computer Network Agreement.

VOTING AYE: All Present

MOTION CARRIED

Sheriff, Johnny Wilhoit asked the court's permission to surplus a 2007 Chevy Tahoe and transfer it to Animal Control.

3. A motion was made by Jackie Brown and seconded by William Downey to surplus a 2007 Chevy Tahoe and transfer it to Animal Control.

VOTING AYE: All Present

MOTION CARRIED

John Soper, EDA reported that Lakeshore Learning is expanding with a 50,000 square foot building and anticipates up to 100 new jobs.

COMMITTEE REPORTS

Jackie Brown reported on the Road Committee meeting that was held at 4:30 prior to the regular meeting. The committee discussed the Huntertown Road sidewalk project, Weisenberger Mill through traffic, and the speed limit on Delaney Ferry Rd.

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

Transfers

- 4. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the transfers of the regular fiscal court meeting of 9-10-19.

TRANSFERS

9-10-19

EXPENDITURES:

FROM:	01-9200-9990	GENERAL RESERVE FOR TRANSFER	\$ 7,221.28
TO:	01-5001-5310	JE Bond	\$ 3.60
TO:	01-5040-2090	TR/TA Worker's Comp	\$ 24.02
TO:	01-5065-4460	ELECTION Materials/Supplies	\$ 634.41
TO:	01-7700-6028	EMS Cardiac Monitors	\$ 6,549.62
TO:	01-9100-5210	County Insurance (KACo All Lines Fund)	\$ 9.63
FROM:	01-5140-5780	EMS UTILITIES	\$ 1,062.26
TO:	01-5140-3640	EMS Rent-Lodging	\$ 1,062.26

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

- 5. 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

Financing for EMS Station #1

- 6. A motion was made by Matt Merrill and seconded by William Downey to select Kentucky Bank for a term of 5 years at 2% interest to finance the construction of EMS Station #1 on Big Sink Pike.

VOTING AYE: All Present

MOTION CARRIED

Approval of Construction Agreements for EMS Station #1

7. A motion was made by Mary Ann Gill and seconded by Liles Taylor to approve the agreement for between the Woodford County Fiscal Court and Marrillia Construction and Design for the construction of EMS Station #1 on Big Sink Pike.(Attachment)

VOTING AYE: All Present

MOTION CARRIED

8. A motion was made by Jackie Brown and seconded by Liles Taylor to allow Judge/Executive Kay to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

9. A motion was made by Jackie Brown and seconded by Kelly Carl to approve the agreement between the Woodford County Fiscal Court and Architect Jim Burris for the construction of EMS Station #1 on Big Sink Pike.

VOTING AYE: All Present

MOTION CARRIED

10. A motion was made by Jackie Brown and seconded by Liles Taylor to allow Judge/Executive Kay to sign any and all documents related thereto.

VOTING AYE: All Present

MOTION CARRIED

11. A motion was made by Larry Blackford and seconded by Jackie Brown to approve an expenditure of \$11,663.00 from LE Gregg and Associates for all special inspection related to EMS Station #1 on Big Sink Pike.

VOTING AYE: All Present

MOTION CARRIED

Huntertown Road Sidewalk Project

A mandatory pre-bid meeting for the Huntertown Road sidewalk project was held on September 3rd at 10:00 a.m. The deadline for proposals is September 18th at 9:30 a.m.

NEW BUSINESS

Acceptance of the 2019 Property Tax Rates for the WC Extension District

12. A motion was made by C.L. Watts and seconded by Liles Taylor to accept the 2019 property tax rates for the Woodford County Extension District. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Keep the Bluegrass Beautiful Initiative

13. A motion was made by William Downey and seconded by Mary Ann Gill to approve an expenditure in the amount of \$167 to Bluegrass Green Source for participation in the Keep the Bluegrass Beautiful Initiative along with the cities of Versailles and Midway.

VOTING AYE: All Present

MOTION CARRIED

EEC Grant

Judge/Executive Kay informed the court that Woodford County received an Energy Efficiency and Conservation grant of almost \$85,000 that will be used toward approving energy efficiency throughout county government.

Opioid Taskforce

Squire Blackford gave an update on the Opioid Taskforce and the ASAP meeting that occurred after the Fiscal Court meeting on August 27th. The meeting was attended by Mayor Gorton of Lexington as well as other stakeholders in the community. The taskforce continues to work toward finding ways to help combat the opioid crisis.

Weisenberger Mill Through Traffic

14. A motion was made by Liles Taylor and seconded by Mary Ann Gill to draft an ordinance for first reading to ban through truck traffic on Weisenberger Mill Road.

VOTING AYE: All Present

MOTION CARRIED

15. A motion was made by Jackie Brown and seconded by Liles Taylor to adjourn the meeting.

VOTING AYE: All Present

MOTION CARRIED

ATTEST:


Melody Traugott, Clerk


JAMES KAY
JUDGE/EXECUTIVE