

FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, September 24, 2019 at 5:30 p.m.

PRESIDING: Liles Taylor, Woodford County Judge/Executive Pro-Tempore

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

Squire Taylor presided over the meeting while Judge/Executive Kay was welcoming his new daughter into the world.

APPROVAL OF MINUTES

Squire Taylor called for any additions, corrections, or amendments to the minutes of the Regular Fiscal Court Meeting of September 10, 2019. Hearing none, these minutes stood approved as presented.

Good of the County

Cassie Barnes, DARE president, came before the court to honor the founders of the Woodford County DARE chapter. Awards were presented to Loren “Squirrel” Carl, the late John “Bear” Coyle, Wayne “Tiny” Wright, Mark Edwards, and Ralph Canter. The court thanked those individuals both past and present who have worked with the DARE program.

REPORTS

Treasurer’s Report (Sabra Garmon) – Treasurer Garmon reported the financial status through today with the total cash amount of \$8,655,303.56, less claims of \$120,798.54, less a certificate of deposit of \$408,091.60, leaving an adjusted money market checking account balance of \$8,344,578.80.

Recycling Director, Sherri McDaniel reported that the Household Hazardous Waste event on September 14th was successful, with 574 cars going through the facility that day.

Road Department, Tracie Wright reported that the tree trimming along Falling Springs Blvd. has been completed. The Road Department also did some repairs on Foraker Road and have been patching and doing road maintenance. Roadside trash pickup will resume soon.

Jouett House Director, Susan Hughes reminded the court of Frontier Days, which will be held September 26th and 27th. There have been 78 visitors so far this month.

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

1. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the transfers of the regular fiscal court meeting of 9-24-19.

EXPENDITURES:

FROM: 01-9200-9990	GENERAL RESERVE FOR TRANSFER	\$ 24,057.30
TO: 01-5025-3050	FC Architect Services	\$ 6,350.00
TO: 01-5140-5740	EMS Training	\$ 220.30
TO: 01-5215-3100	SW Scale House Building	\$ 17,320.00
TO: 01-5340-5151	Keep the Bluegrass Beautiful	\$ 167.00
FROM: 01-5001-2010	JE SOCIAL SECURITY	\$ 145.32
TO: 01-5001-2011	JE Comp Time Social Security	\$ 145.32
FROM: 01-5001-2020	JE RETIREMENT	\$ 457.04
TO: 01-5001-2021	JE Comp Time Retirement	\$ 457.04
FROM: 01-5140-5780	EMS UTILITIES	\$ 531.13
TO: 01-5140-3640	EMS Rent-Lodging	\$ 531.13
FROM: 03-5101-1030	JAIL DEPUTIES	\$ 672.03
TO: 03-5101-1031	JAIL Comp Time Payout	\$ 672.03
FROM: 03-9400-2010	JAIL SOCIAL SECURITY	\$ 51.16
TO: 03-9400-2011	JAIL Comp Time Social Security	\$ 51.16
FROM: 03-9400-2020	JAIL Retirement	\$ 152.59
TO: 03-9400-2021	JAIL Comp Time Retirement	\$ 152.59
RECEIPTS:		
FROM: 01-4909	GENERAL TRANSFER OUT	\$241,112.44
TO: 03-4910	JAIL Transfer In	\$100,000.00
TO: 08-4910	DES Transfer In	\$56,546.75
TO: 99-4910	DEBT SERVICE Transfer In	\$84,565.69

VOTING AYE: All Present

MOTION CARRIED

Huntertown Road Sidewalk Project Bids

2. A motion was made by Matt Merrill and seconded by Mary Ann Gill to reject all bids submitted for the Huntertown Road sidewalk project.

VOTING AYE: All Present

MOTION CARRIED

Delaney Ferry Road Speed Limit

3. A motion was made by Jackie Brown and seconded by Mary Ann Gill to lower the speed limit on Delaney Ferry Road between Hwy. 33 and Hwy. 169 from 50 mph to 35 mph per the recommendation by the Road Committee and to have the county road supervisor change the signage on the road to reflect the revised speed limit.

VOTING AYE: All Present

MOTION CARRIED

Proposed Second Reading of Cable Television Ordinance

4. A motion was made by Jackie Brown and seconded by Larry Blackford to have a **SECOND READING** of the Cable Television Ordinance for Woodford County. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Proposed First Reading of an Ordinance Relating to Through Traffic

5. A motion was made by Jackie Brown and seconded by Larry Blackford to have a **FIRST READING** of An Ordinance Amending the Ordinance Relating to the Banning of Through Truck Traffic on Designated County Roads in Woodford County, KY.

VOTING AYE: All Present

MOTION CARRIED

Jack Jouett House Hemp Plot 2020

6. A motion was made by Jackie Brown and seconded by Matt Merrill to allow the usage of the land at the Jack Jouett House to grow a new hemp plot in 2020.

VOTING AYE: All Present

MOTION CARRIED

Approval of Resolution No. 2019-08 for Lakeshore Learning

7. A motion was made by Kelly Carl and seconded by William Downey to approve Resolution No. 2019-08 to extend the 2016 resolution approving the provision of local economic development incentives as an inducement to Lakeshore Learning Materials. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Approval of Resolution No. 2019-09 for Lakeshore Learning

8. A motion was made by Jackie Brown and seconded by Larry Blackford to approve Resolution No. 2019-09 approving the provision of local economic development incentives as an inducement to Lakeshore Learning Materials. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Approval of Johnson Control Contract

9. A motion was made by Jackie Brown and seconded by Mary Ann Gill to approve the contract for Johnson Controls Fire Protection for fire alarm detection and monitoring at the Woodford County Annex and to authorize the Judge/Executive to sign the contract. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Approval of ALLRITE Pest Control Contract

10. A motion was made by William Downey and seconded by Kelly Carl to approve the ALLRITE Pest Control contract renewal for annual termite inspection at the Jack Jouett Historical Home and to authorize the Judge/Executive to sign the contract.(Attachment)

VOTING AYE: All Present

MOTION CARRIED

ANNOUNCEMENTS:

Squire Downey informed the court that this week is Railroad Safety Week

Squire Brown informed the court that the Masons are going to be putting the cornerstone on the new police station on October 13th at 2:00 and invite the court to attend.

11. A motion was made by Jackie Brown and seconded by Kelly Carl to adjourn the meeting.

VOTING AYE: All Present

MOTION CARRIED



JAMES KAY
JUDGE/EXECUTIVE

ATTEST:



Melody Traugott, Clerk