

WOODFORD COUNTY FISCAL COURT ORDER

APPOINTMENT OF MALCOLM COLLINS

TO THE

THE SOUTH WOODFORD WATER DISTRICT

KNOW ALL MEN BY THESE PRESENTS: That the undersigned, John Coyle, Judge/Executive of the Woodford County Fiscal Court, pursuant to the authority vested in him by the Kentucky Revised Statutes has recommended that **MALCOLM COLLINS, 305 Sellers Mill Road, Versailles, Kentucky 40383**, be appointed to serve a four year term with an expiration date of February 28, 2021.

GIVEN UNDER MY HAND this the 28th day of February, 2017.


JOHN COYLE
JUDGE/EXECUTIVE

The aforesaid appointment having been approved by the Woodford Fiscal Court at their regularly scheduled meeting on February 28, 2017.

: ATTEST
Clerk, Woodford Fiscal Court



WOODFORD COUNTY FISCAL COURT

FAX: 859-873-0196

103 South Main
Woodford County Courthouse
Versailles, Kentucky 40383

Phone: 859-873-5701

March 31, 2017

Mr. Malcolm Collins
305 Sellers Mill Road
Versailles, KY 40383

Dear Malcolm:

On behalf of the Woodford County Fiscal Court, I am enclosing the court's order appointing you to serve on the board of the South Woodford Water District. The fiscal court unanimously approved your re-appointment in fiscal court on February 28, 2017 to serve a four-year term to expire on February 28, 2021.

I would like to thank you for your willingness to serve on the board of the South Woodford Water District and for committing your time toward this community service.

Sincerely,

A handwritten signature in cursive script that reads "John Coyle".

John Coyle, Judge/Executive
Woodford County Fiscal Court

Enclosure



FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, February 28, 2017 at 7:00 p.m.

PRESIDING: John "Bear" Coyle, Woodford County Judge/Executive

PRESENT: Magistrates Linda Popp, Gary Finnell, Ken Reed,
Gerald Dotson, Duncan Gardiner, Mary Ann Gill, and Jackie Brown

ABSENT: C.L. Watts

APPROVAL OF MINUTES

Judge/Executive Coyle called for any additions, corrections, or amendments to the minutes of the Regular Fiscal Court Meeting of February 14, 2017 and amended minutes of January 24, 2017. Squire Finnell pointed out a typo in the February 14th minutes which has been corrected. The minutes were approved with the correction.

Rural Secondary Program, State Highway Department, District 7 presented by Bret Blair.

Mr. Blair appeared before the fiscal court to present the State Highway Department's FY 2018 Rural Secondary Program that illustrates how the tentative allotment for fiscal year 2018 is allocated. Mr. Blair presented the Woodford County map and explained to the court the yellow color coding of the map indicates the rural secondary roads. The Rural Secondary Program is a program in which a percentage of the motor fuel tax is set aside to assure all rural secondary roads get resurfaced at an average of every 12 to 15 years, in addition to normal maintenance, repair, and improvements to these rural secondary roads. The RS/CR Bituminous Resurfacing Flex Funds (10% of allotment) projected for FY 2018 are \$65,281; leaving a balance of \$440,805 for projects for fiscal year 2018 such as KY 1685 S (Steele Rd.) and KY 1967 (Pisgah Pk) for a total estimated cost of \$440,805. Mr. Blair also requested a decision from the court as to whether or not to designate 10% of the initial allotment known as flex funds in the amount of \$65,281 to the state to be used for their recommendation to resurface KY 1967 S (Pisgah Pk) or to designate these funds for county roads.

1. A motion was made by Jackie Brown and seconded by Mary Ann Gill to accept the Rural Secondary Program and resurfacing recommendations for FY18 Rural Secondary projects as proposed by the State Highway Department, District 7 for FY 2018. The motion includes the decision to NOT accept the recommendation to designate the RS/CR Bituminous Resurfacing Flex Funds (10% of allotment) in the amount of \$65,281 to a state road. (**Attachment**).

VOTING AYE: All Present

MOTION CARRIED

REPORTS

Treasurer's Report (Sabra Garmon) – Treasurer Garmon reported the financial status through today with the total cash amount of \$4,178,740.34, less claims of \$86,982.93, less a certificate of deposit of \$400,000.00, leaving an adjusted money market checking account balance of \$3,691,757.41.

Maintenance Superintendent, Rick Wade asked the court for permission to surplus six computers that are no longer in use.

2. A motion was made by Ken Reed and seconded by Gary Finnell to allow Maintenance Superintendent Rick Wade to surplus six computers that are no longer in use.

VOTING AYE: All Present

MOTION CARRIED

Recycling Director, Sherri McDaniel asked the court to direct Judge/Executive Coyle to sign the Recycling Center's 5 year solid waste plan update.

3. A motion was made by Jackie Brown and seconded by Ken Reed to authorize and direct Judge/Executive Coyle to sign the 5 year Solid Waste Plan Update for the Recycling Center.

VOTING AYE: All Present

MOTION CARRIED

Director McDaniel also asked the court's permission to apply for 2 grants and authorize Judge/Executive Coyle to sign the agreements if the grants are received.

4. A motion was made by Ken Reed and seconded by Gary Finnell to allow Recycling Director Sherri McDaniel to apply for a Household Hazardous Waste Grant.

VOTING AYE: All Present

MOTION CARRIED

5. A motion was made by Ken Reed and seconded by Gary Finnell to authorize Judge/Executive Coyle to sign the Household Hazardous Waste grant agreement if the grant is received.

VOTING AYE: All Present

MOTION CARRIED

6. A motion was made by Ken Reed and seconded by Gary Finnell to allow Recycling Director Sherri McDaniel to apply for a Recycling Grant.

VOTING AYE: All Present

MOTION CARRIED

7. A motion was made by Ken Reed and seconded by Gary Finnell to authorize Judge/Executive Coyle to sign the Recycling Grant agreement if the grant is received.

VOTING AYE: All Present

MOTION CARRIED

Rich Pictor, Parks and Recreation was joined by Les Anderson to discuss Field 9 at the county park. The field has drainage issues that cause problems after a heavy rain. The softball team would like to purchase brick chips to place on the field to help combat the drainage issues. The cost of the materials will be covered by the softball team, but they would like the county to help with the cost by helping to haul the materials purchased. Hauling the materials would require sending a couple of trucks to Powell County to obtain the materials. The suggestion was made for County Road Engineer to submit a bill to Rich Pictor indicating the cost of time and fuel. The county will then pay 55% of that bill and the city will be responsible for the other 45% as part of the Parks and Recreation Interlocal Agreement.

8. A motion was made by Gerald Dotson and seconded by Mary Ann Gill to authorize County Road Engineer Buan Smith to haul materials from Powell County to Woodford County for field 9 at the county park using two county trucks. Mr. Smith will submit a bill to Parks and Recreation Director Rich Pictor for the employee time and fuel used to haul the materials. The bill can then be paid using the 45/55 split as indicated in the Parks and Recreation Interlocal Agreement.

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

Transfers

9. A motion was made by Ken Reed and seconded by Mary Ann Gill to approve the transfers of the regular fiscal court meeting of February 28, 2017.

TRANSFERS

2-28-17

EXPENDITURES:

FROM: 01-9200-9990	GENERAL RESERVE FOR TRANSFER	\$	2,510.00
TO: 01-5075-3090	Economic Development Contract w/John Soper III		2,510.00

FROM: 01-5075-3140 EDA BGADD CONTRACT \$ 7,500.00
TO: 01-5075-3090 Economic Development Contract w/John Soper III 7,500.00

VOTING AYE: All Present

MOTION CARRIED

Accounts

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

Personnel Orders

10. A motion was made by Ken Reed and seconded by Gary Finnell to approve the personnel orders as presented to the court:

PERSONNEL ORDERS

REQUIREMENTS:

Per KRS 64.530 – An order is required whenever there is a change or a new employee is hired.

2/28/2017

EMPLOYEE (S) HIRED OR CHANGE IN RATE OF PAY:

<u>NAME</u>	<u>Position & Department</u>	<u>Rate Per Period</u>	<u>Rate Per Year</u>	<u>Date of Hire/Change</u>
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EMPLOYEE(S) TERMINATED OR RESIGNED:

<u>NAME</u>	<u>Position & Department</u>	<u>Rate Per Period</u>	<u>Rate Per Year</u>	<u>Date of Term/Change</u>
Ronnie Stratton	Driver Trainee / Road	\$9.86 / hr	\$20,508.80	2/15/2017
Clarinda Sheffler	Deputy / EMA	\$762.81 / Mo	\$9153.72	2/14/2017

NEW BUSINESS

Approval of Chiller Replacement Cost at Falling Springs

11. A motion was made by Ken Reed and seconded by Mary Ann Gill to pay \$15,680.50 toward the chiller system replacement at Falling Springs. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Approval of Quarterly Report for Detention Center

12. A motion was made by Ken Reed and seconded by Linda Popp to approve the quarterly report for the Woodford County Detention Center for quarter ending 12/31/16. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Approval of Subscription Agreement

13. A motion was made by Linda Popp and seconded by Jackie Brown to approve the subscription agreement between Advent Financial and Woodford County Detention Center for the Pay My Jailer program. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

County Attorney Alan George informed the court of a memorandum regarding Woodford being labeled as a sanctuary county. While there are no known ordinances or policies that would make the county a sanctuary county, it is believed that a policy at the Woodford County Detention Center in 2014 caused the county to be placed on the list. The policy was implemented after receiving a letter from KACo in September of 2014 warning that the county could be sued if they held inmates beyond their release dates for the purposes of immigration detainment. Prior to the letter, the Detention Center would notify the Immigration and Customs Enforcement when they had undocumented immigrants. However, after receiving the KACo letter, the Detention Center no longer held undocumented inmates an additional 48 hours past their time served for the purposes of potential immigration detainment. Mr. George and Jailer Rankin both agreed that the Detention Center will again hold undocumented immigrants for at least 48 hours after their sentence has ended for the purposes of potential ICE detainment. Jailer Rankin informed federal immigration officials that the Detention Center will accept ICE detainees and an email from the assistant field office director at the Louisville ICE branch notified Jailer Rankin that Woodford County would be taken off their list of non-complying areas. By correcting the issue, Woodford County should no longer be listed as a sanctuary county.

Approval of Resolution for Compliance with Securities and Exchange Commission

14. A motion was made by Jackie Brown and seconded by Ken Reed to approve the RESOLUTION OF THE FISCAL COURT OF THE COUNTY OF WOODFORD, KENTUCKY, ADOPTING CERTAIN GUIDELINES AND PROCEDURES IN CONNECTION WITH THE COMPLIANCE WITH RULE 15C2-12 OF THE SECURITIES AND EXCHANGE COMMISSION. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Approval of Resolution Authorizing a Lease Agreement with the AOC

15. A motion was made by Gary Finnell and seconded by Gerald Dotson to approve the RESOLUTION OF THE FISCAL COURT OF THE COUNTY OF WOODFORD, KENTUCKY, AUTHORIZING THE EXECUTION OF A LEASE AGREEMENT WITH THE WOODFORD COUNTY, KENTUCKY PUBLIC PROPERTIES CORPORATION AND THE KENTUCKY ADMINISTRATIVE OFFICE OF THE COURTS; AUTHORIZING THE EXECUTION OF ANY OTHER INSTRUMENTS NECESSARY TO CARRY OUT A PLAN OF FINANCING THE COST OF THE REFUNDING ALL OR A PORTION OF THE CORPORATION'S FIRST MORTGAGE REVENUE REFUNDING BONDS (COURT FACILITIES PROJECT), SERIES 2007; AND EVIDENCING THE AGREEMENT OF THE COUNTY TO ACCEPT A CONVEYANCE OF THE JUDICIAL CENTER FROM THE WOODFORD COUNTY, KENTUCKY PUBLIC PROPERTIES CORPORATION AFTER THE RETIREMENT OF ALL BONDS ISSUED BY SAID CORPORATION TO FINANCE SAID REFUNDING. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Appointment to South Woodford Water District Board

16. A motion was made by Ken Reed and seconded by Jackie Brown to accept Judge/Executive Coyle's nomination of Malcolm Collins to the South Woodford Water District Board for a 4 year appointment ending February 28, 2021. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Chamber Request for Twilight Festival

17. A motion was made by Jackie Brown and seconded by Ken Reed to approve the request by the Chamber of Commerce to have the courthouse open from 12:30 – 9:00 p.m. for the Twilight Festival on Saturday, August 26, 2017 as well as the use of 15 chairs for the use of the band.

VOTING AYE: All Present

MOTION CARRIED

Executive Session

18. A motion was made by Gary Finnell and seconded by Ken Reed to go into Executive Session to discuss a personnel issue.

VOTING AYE: All Present

MOTION CARRIED

19. A motion was made by Ken Reed and seconded by Jackie Brown to return to Regular Session from Executive Session.

VOTING AYE: All Present

MOTION CARRIED

20. A motion was made by Duncan Gardiner and seconded by Ken Reed to suspend without pay the employee discussed in Executive Session until the next Fiscal Court meeting on March 14, 2017.

VOTING AYE: All Present

MOTION CARRIED

GOOD OF THE COUNTY

PROGRAM: none

ANNOUNCEMENTS:

Squire Gill informed the court that there are no fire hydrants in the area of Versailles Road and Huntertown Road, which concerning, given that there are gas stations and a restaurant in that area. Squire Gill spoke with Kentucky American Water Company, and they will install two hydrants on either side of the road as specified by the Woodford County Fire Chief. These hydrants would be owned by Kentucky American Water, and the county would pay a fee of \$1000 per year to maintain them.

21. A motion was made by Mary Ann Gill and seconded by Duncan Gardiner to authorize the installation of two fire hydrants by Kentucky American Water on either side of Versailles Road at Huntertown Road as specified by Chief Varner. The hydrants will be owned by Kentucky American Water and the county will pay a yearly maintenance fee.

VOTING AYE: All Present

MOTION CARRIED

Judge/Executive Coyle reminded the court of the Woodford County Extension Service Annual Appreciation and Report to the People Dinner on March 28, 2017 at 5:30 p.m.


22. A motion was made by Jackie Brown and seconded by Ken Reed to adjourn the meeting.

VOTING AYE: All Present

MOTION CARRIED


JOHN "BEAR" COYLE
JUDGE/EXECUTIVE

ATTEST:


Melody Traugott, Clerk