

WOODFORD COUNTY FISCAL COURT ORDER

APPOINTMENT OF SHAWN HAMM

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 SHAWN HAMM, 3627 Delaney Ferry Road, Versailles, Kentucky 40383, be hereby re-appointed to serve a four-year term to expire August 19, 2021.

GIVEN UNDER MY HAND this the 25th day of July, 2017.


JOHN COYLE
JUDGE/EXECUTIVE

The aforesaid appointment having been approved by the Woodford Fiscal Court at their regularly scheduled meeting on July 25, 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

July 26, 2017

Mr. Shawn Hamm
3627 Delaney Ferry Road
Versailles, KY 40383

Dear Shawn:

On behalf of the Woodford County Fiscal Court, I would like to inform you that you have been re-appointed to serve on the board of the South Woodford Water District. During session of the fiscal court on July 25, 2017, the vote was unanimous for you to be re-appointed to serve a four-year term. As stated on the enclosed Order of Appointment, your term will expire on August 19, 2021.

The members of the court extend their appreciation to you for your willingness to serve on the board of the South Woodford Water District.

Sincerely,

Melody Traugott, Clerk
Woodford County Fiscal Court

Enclosure



FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, July 25, 2017 at 7:00 p.m.

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

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

APPROVAL OF MINUTES

Judge/Executive Coyle called for any additions, corrections, or amendments to the minutes of the Regular Fiscal Court Meeting of July 11, 2017. Hearing none, these minutes stood approved as presented.

REPORTS

EDA Chairman, John Soper asked the court for assistance in getting the message out that the EDA is doing everything they can to get people into the workforce. They are currently working with Adult Education as well as factories such as NSG and Yokohama to assist people with obtaining their GED. Also, the City of Versailles and the Chamber of Commerce are holding an information session on expungement on August 17th. Adult Education will be there as well to do assessments, etc. From a long range standpoint, the EDA is working with the school system to create programming to help students enter manufacturing jobs upon graduation.

Treasurer's Report (Sabra Garmon) – Treasurer Garmon reported the financial status through today with the total cash amount of \$3,784,411.89, less claims of \$190,920.83, less a certificate of deposit of \$400,000.00, less payroll of \$230,740.95, plus deposits of \$386,657.36, leaving an adjusted money market checking account balance of \$3,349,407.47.

Maintenance Superintendent, Rick Wade informed the court that a progress meeting regarding courthouse repairs was held on July 20th. As of the date of the meeting 75% of the clock tower structure has been replaced. They have started replacing plywood and the clock faces will be removed the 2nd week of August. The next progress report meeting will be held on August 3rd, time to be determined.

Recycling Director, Sherri McDaniel asked the court to authorize and direct Judge/Executive Coyle to sign the final report for the Waste Tire Grant.

1. A motion was made by Jackie Brown and seconded by Gary Finnell to direct and authorize Judge/Executive Coyle to sign the final report for the Waste Tire Grant. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

County Road Engineer, Buan Smith asked the court for permission to look at state price contracts to purchase a new 1 ton dump truck with the money that was set aside with LGEA funds.

2. A motion was made by Jackie Brown and seconded by Mary Ann Gill to allow County Road Engineer Buan Smith to look at the state price contracts and purchase a new 1 ton dump truck with money set aside with LGEA funds.

VOTING AYE: All Present

MOTION CARRIED

Mr. Smith also informed the court that he received a letter from the Corp of Engineers granting authorization to begin work on Griers Creek Bridge.

Emergency Management Director, Drew Chandler notified the court of the opportunity to apply for emergency management grant funds that would pay for 50% of the cost of Alertsense.

3. A motion was made by Mary Ann Gill and seconded by Ken Reed to allow Emergency Management Director Drew Chandler to apply for an emergency management grant to cover 50% of the cost of Alertsense.

VOTING AYE: All Present

MOTION CARRIED

REPORTS FROM SPECIAL COMMITTEES

Squire Gill informed the court that the Ordinance Committee plans to meet Tuesday, August 1st at 8:00 a.m. in the 2nd floor courtroom.

GENERAL ORDERS AND UNFINISHED BUSINESS

Transfers

4. A motion was made by Jackie Brown and seconded by Gary Finnell to approve the transfers of the regular fiscal court meeting of July 25, 2017.

TRANSFERS

7-25-17

EXPENDITURES:

FROM: 01-9200-9990	GENERAL RESERVE FOR TRANSFER	\$	2,557.13
TO: 01-5015-1780	SO Overtime	\$	2,557.13

VOTING AYE: All Present

MOTION CARRIED

Claims

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

Personnel Orders

5. A motion was made by Jackie Brown and seconded by Ken Reed to approve the personnel orders as presented to the court:

REQUIREMENTS:

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

7/25/2017

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>
Tricia Bridges	EMT / EMS	\$10.33 / hr	\$34,500	8/1/2017
Madison Williams	EMT / EMS	\$12.00 / hr	part time	8/1/2017
Bryan McPhail	EMT / EMS	\$12.00 / hr	part time	8/1/2017
Robert Klinglesmith	Paramedic / EMS	\$15.00 / hr	part time	8/1/2017
Geraldine Slone	Custodian / Maintenance	\$ 9.00 / hr	\$18,720	pending

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>
Tricia Bridges	EMT / EMS	\$12.00 / hr	part time	7/31/2017

VOTING AYE: All Present

MOTION CARRIED

Approval of Year End Report for Fiscal Year Ending June 30, 2017

6. A motion was made by Jackie Brown and seconded by Ken Reed to approve the year end report and closing entries for Fiscal Year Ending June 30, 2017.

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Proposed First Reading of Ordinance of General Taxation for 2017

After considering the option of raising the tax rate, the court decided to leave the rate as is. Leaving the rate the same negated the need for a public hearing and allowed for a first reading of the proposed ordinance.

7. A motion was made by Ken Reed and seconded by Jackie Brown to have a **FIRST READING** of an Ordinance of General Taxation for 2017.

VOTING AYE: All Present

MOTION CARRIED

Presentation

Judge/Executive Coyle presented a certificate of appreciation to Howard Wayne "Big Wayne" Scott in recognition of his 30 years of service at the Ambulance Department.

Appointment to the Woodford County Tourism Commission

Judge/Executive Coyle appointed Neil Vasilakes to the Woodford County Tourism Commission for a 3 year term ending 6/30/2020. (Attachment)

Appointment to the South Woodford Water District

8. A motion was made by Ken Reed and seconded by Jackie Brown to re-appoint Shawn Hamm to the South Woodford Water District Board for a 4 year term ending 8/19/2021. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Approval of Quarterly Report for Woodford County Sheriff's Office

9. A motion was made by Ken Reed and seconded by Jackie Brown to approve the quarterly report for the Woodford County Sheriff's Office for quarter ending 6/30/17. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Police Contract Negotiations

Judge/Executive Coyle scheduled a work session for Tuesday, August 1st at 5:00 p.m. to discuss the interlocal agreement regarding the police contract.

Approval of Toshiba Maintenance Contract

10. A motion was made by Ken Reed and seconded by Jackie Brown to approve the Toshiba maintenance contract for the Woodford County Ambulance Service. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

Approval of Order of Allowance

11. A motion was made by Ken Reed and seconded by Jackie Brown to approve the Order of Allowance to the Board of Assessment Appeals. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

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

12. A motion was made by Ken Reed and seconded by Gary Finnell to approve the quarterly report for the Woodford County Clerk's office for the quarter ending 6/30/17. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

GOOD OF THE COUNTY

PROGRAM: none

ANNOUNCEMENTS:

Judge/Executive Coyle asked the court for permission to declare an old dell computer as surplus and reassign it to the County Clerk's office.

13. A motion was made by C.L. Watts and seconded by Ken Reed to declare an old dell computer as surplus and reassign it to the County Clerk's office.

VOTING AYE: All Present

MOTION CARRIED

Judge/Executive Coyle also handed out information to the members of the Harm Reduction and Needle Exchange Committee.

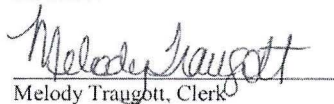
14. A motion was made by Jackie Brown and seconded by Gary Finnell to adjourn the meeting.

VOTING AYE: All Present

MOTION CARRIED


JOHN "BEAR" COYLE
JUDGE/EXECUTIVE

ATTEST:


Melody Traugott, Clerk