

WOODFORD COUNTY FISCAL COURT ORDER

APPOINTMENT OF RICKY POOR

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 **RICKY POOR, 5591 Ford's Mill Road, Versailles, KY 40383**, be hereby appointed to serve a three-year term to expire August 19, 2018.

GIVEN UNDER MY HAND this the 14th day of July, 2015.


JOHN COYLE
JUDGE/EXECUTIVE

The aforesaid appointment having been approved by the Woodford Fiscal Court at their regularly scheduled meeting on July 14, 2015.

: ATTEST
Clerk, Woodford Co. Fiscal Court



WOODFORD COUNTY FISCAL COURT

FAX: 859-873-0196

103 South Main
Woodford County Courthouse
Versailles, Kentucky 40383

Phone: 859-873-5701

July 30, 2015

Mr. Ricky Poor
5591 Fords Mill Rd.
Versailles, KY 40383

Dear Ricky:

Enclosed is a copy of the order appointing you to serve on the board of the South Woodford Water District. The fiscal court unanimously approved your appointment in fiscal court on July 14, 2015 to serve a three-year term to expire on August 19, 2018.

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
Woodford County Judge/Executive

JC/mt
Enclosure



FISCAL COURT MEETING: Woodford County Courthouse,
Tuesday, August 28, 2018 at 5:30 p.m.

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

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

ABSENT: Linda Popp

APPROVAL OF MINUTES

Judge/Executive Coyle called for any additions, corrections, or amendments to the minutes of the Regular Fiscal Court Meeting of August 14, 2018. 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 \$5,882,920.84, plus receipts of \$371,425.74 and \$569,944.85, less payroll of \$217,162.31, less claims of \$268,985.79. \$57,382.05, \$2,537.00, and \$898.00, less a certificate of deposit of \$400,000.00, leaving an adjusted money market checking account balance of \$5,877,326.28.

Maintenance Superintendent, Rick Wade asked the court for permission to re-advertise for a custodian position for the Maintenance Department.

1. A motion was made by Gary Finnell and seconded by Mary Ann Gill to re-advertise for a custodial position for the Maintenance Department.

VOTING AYE: All Present

MOTION CARRIED

Superintendent Wade also asked the court to approve the costs for light repair at the football stadium. Costs included \$506.25 for a bucket truck, \$461.50 for lighting, and \$300.00 for the repair.

2. A motion was made by Mary Ann Gill and seconded by Ken Reed to approve the costs for light repair at the football stadium.

VOTING AYE: All Present

MOTION CARRIED

Also, damage was done to the handrail by the sheriff's office during the Twilight festival. A police report has been made and a claim will be filed with insurance.

Lastly, three quotes were received for fence repair at the Millville Community Center following the flooding event that occurred. The quotes received were \$6,500.00, \$6,800.00, and \$11,175.00. He is still waiting on the final approval on the claim before proceeding with the repair.

Recycling, Joe Girouard handed out information regarding the household hazardous waste event and waste tire event.

Road Supervisor, Bo Wilson informed the court that all subdivisions have been cleaned up and asked the court for permission to rent an excavator to remove storm debris that had been taken to Recycling.

3. A motion was made by Jackie Brown and seconded by Ken Reed to approve the rental of an excavator to remove storm debris from the Recycling Center.

VOTING AYE: All Present

MOTION CARRIED

Emergency Management Director, Drew Chandler informed the court that the lease agreement with the resident in lower Clifton has been signed and filed with the clerk. Also, Director Chandler asked for

some direction regarding the dumpsters placed in Millville following the flooding that occurred in that area. The court would like the dumpsters to remain in place until the next fiscal court meeting. Mr. Chandler also informed the court that the generator on Big Sink Pike that is no longer operational has been turned into insurance and a claim number has been assigned. Director Chandler asked the court for permission to advertise for bids for the purchase of a new generator.

4. A motion was made by Ken Reed and seconded by Mary Ann Gill to allow Emergency Management Director Drew Chandler to advertise for bids to purchase a new generator for the building on Big Sink Pike.

VOTING AYE: All Present

MOTION CARRIED

Police Chief, James Fugate reported that Friday is his last day before retirement. The court thanked him for his years of service.

REPORTS OF SPECIAL COMMITTEES

Squire Gill reported that the Ordinance Committee will be scheduling a meeting once a recommendation is received from Planning and Zoning regarding changing the definition of a campground.

Squire Gardiner reported that a job search has been conducted and a couple of interviews have occurred regarding the County Road Engineer position. It is the decision of Judge/Executive Coyle whether or not to hire for that position.

GENERAL ORDERS AND UNFINISHED BUSINESS

Transfers – none

Claims

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

Personnel Orders - none

Administrative Code Regarding Comp Time

5. A motion was made by Ken Reed and seconded by Mary Ann Gill to draft an ordinance to change the administrative code regarding comp time.

**VOTING AYE: C.L. Watts, Gary Finnell,
Ken Reed, Gerald Dotson, Duncan Gardiner,
and Mary Ann Gill**

MOTION CARRIED

VOTING NAY: Jackie Brown

Proposed Second Reading of Ordinance of General Taxation for 2018

6. A motion was made by Jackie Brown and Seconded by Ken Reed to approve having a **SUMMARY SECOND READING OF AN ORDINANCE OF GENERAL TAXATION FOR THE YEAR 2018 IN WOODFORD COUNTY** and to adopt the present tax rate for 2018 of 7.0 cents per \$100 assessed value for real property and to approve the other tax rates that are also levied and imposed at the rate of cents per \$100 of assessed value on property in Woodford County as follows: **(Attachment)**

- Personal property at 7.0;
- Bank deposit rate at 2.5;

- Motor Vehicle at 9.4;
- Watercraft at 9.4.

VOTING AYE: All Present

MOTION CARRIED

Kentucky Youth Softball Association Building Fee Request

After some discussion, it was determined that the court does not have the authority to waive a fee charged by Planning and Zoning and any requests to waive fees need to be addressed to the Planning Commission.

7. A motion was made by Gerald Dotson and seconded by Ken Reed to rescind the previous motion allowing the building permit fees to be waived for the Kentucky Youth Softball Association.

VOTING AYE: All Present

MOTION CARRIED

NEW BUSINESS

Animal Control Fee Schedule

8. A motion was made by C.L. Watts and seconded by Jackie Brown to adopt new animal control reclaim fees as suggested to include service sales tax. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Acceptance of the 2018 Property Tax Rates for the Woodford County Public Health District

9. A motion was made by Ken Reed and seconded by Jackie Brown to accept the 2018 property tax rates for the Woodford County Public Health District. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Acceptance of the 2018 Property Tax Rates for the Woodford County Fire Protection District

10. A motion was made by Gary Finnell and seconded by Ken Reed to accept the 2018 property tax rates for the Woodford County Public Health District. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Acceptance of the 2018 Property Tax Rates for the Woodford County Library District

11. A motion was made by Ken Reed and seconded by Jackie Brown to accept the 2018 property tax rates for the Woodford County Library District. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Acceptance of Quarterly Report for the Woodford County Detention Center

12. A motion was made by Jackie Brown and seconded by Ken Reed to accept the quarterly report for the Woodford County Detention Center for the quarter ending 6/30/18. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Approval of Southern Health Partners Contract

The court had questions concerning the terms of the contract and Squire Watts will schedule a meeting with Jailer Rankin to get specifics regarding the changes in the contract. While the court approved the

contract amendment, no formal motion was made; therefore, it will be placed on the next agenda for approval.

Re-appointment of Ricky Poor to South Woodford Water District

13. A motion was made by Jackie Brown and seconded by Ken Reed to re-appoint Ricky Poor to the South Woodford Water District for a 4 year term ending 8/31/22. (Attachment)

VOTING AYE: All Present

MOTION CARRIED

GOOD OF THE COUNTY

PROGRAM: none

ANNOUNCEMENTS:

Squire Watts thanked the sheriff's office, police department, and all the individuals that assisted with the flooding that occurred in the Millville area.

Squire Gill informed the court she has received complaints from people that live in Sugartree. They are having difficulty seeing to pull out due to hedges and a mailbox at a house on Huntertown Road. Squire Brown is going to contact the Road Committee and investigate further.

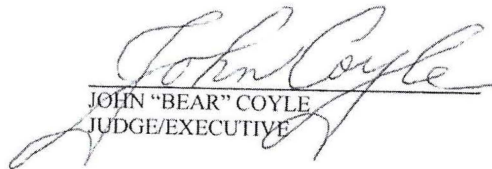
County Attorney, Alan George informed the court that the title search on the fire district property is very involved and is taking some time. He will let the court know when it is completed. Also, Mr. George reminded candidates of the 35 day rule regarding yard signs. They should not be set out before October 1st and should not be placed in rights of way or medians. Lastly, Mr. George commended Treasurer Garmon on her work with Air B&B. The Lane Report did an article on the agreement and there are only 4 entities in the state with such an agreement – the Commonwealth of Kentucky, Louisville, Lexington, and Woodford. We are the first fiscal court government to have such an agreement, so Treasurer Garmon is to be commended on her work on this project.

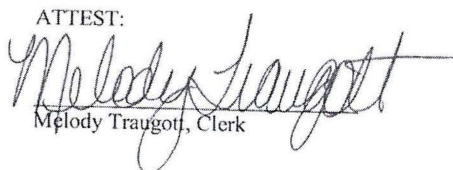
Judge/Executive Coyle thanked court members for donating money for the brunch for city and county employees. He also reminded the court that Treasurer Garmon is still accepting money for another Veterans Hall of Fame sign to put at the county line on US 60.

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