

FISCAL COURT REGULAR MEETING: Woodford County Courthouse
Tuesday, April 14, 2026, at 5:30 p.m.

PRESIDING: James Kay, Woodford County Judge/Executive

PRESENT: Magistrates Liles Taylor, John Gentry, Darrell Varner, Kelly Carl, William Downey,
Larry Blackford, and Mary Ann Gill

ABSENT: Magistrate Jackie Brown

The Fiscal Court opened with a moment of silence in honor and memory of beloved Woodford Countians David “Kiwi” Shewmaker, Ken Tippet and William “Jake” Shirley Jacobs.

PUBLIC COMMENT

Charles Baker made public comment in regard to the recent passing of the Text Amendment to Zoning Articles II and VII.

Elizabeth Novelli made public comment in regard to the use of hard balls in tee ball.

APPROVAL OF MINUTES

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes for the Special Meeting of March 24, 2026, and the Regular Meeting of March 24, 2026. Hearing none, these minutes stood approved as presented.

COMMITTEE REPORTS

The Budget and Finance Committee met prior to the Regular Meeting with all members in attendance. The committee reviewed outside agencies budgets, including presentations from Parks and Rec and the Conservation District. The committee received preliminary draft budgets for the Detention Center. The committee recommended for approval the road material bids and authorized the rebid of fuel and road fluids. The committee also recommended approval of an indigent burial fund request and a county telephone service migration. No action was taken on the Steele Cemetery fund request.

Following the Budget and Finance Committee, the Personnel Committee met to discuss the Road Department reorganization and recommended it for approval.

Road Material Bids and Rebids

1. A motion was made by Kelly Carl and seconded by Mary Ann Gill to accept the bids for winter cold mix, bituminous materials, concrete, crushed stone, and salt as recommended by the Road Supervisor and Budget and Finance Committee. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

2. A motion was made by Mary Ann Gill and seconded by Kelly Carl to advertise and rebid road fluids and fuel as recommended by the Road Supervisor and Budget and Finance Committee.

VOTING AYE: All Present

MOTION CARRIED

Indigent Burial Fund Request

3. A motion was made by Darrell Varner and seconded by Kelly Carl to authorize the disbursement of funds in the amount of \$750.00 for the indigent burial funds request as presented. (**Attachment**)

VOTING AYE: All Present

MOTION CARRIED

County Telephone Service Migration

4. A motion was made by Kelly Carl and seconded by Darrell Varner to approve the county telephone service migration with Ring Central as presented and to authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Road Department Reorganization

5. A motion was made by John Gentry and seconded by Kelly Carl to adopt the Road Department reorganization and salary adjustments, exempt from the 1-year rule, as presented and recommended by the Personnel Committee. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

REPORTS

Treasurer, Melody Traugott – Treasurer Traugott did not provide a report of the financial status due to quarter end.

6. A motion was made by Kelly Carl and seconded by Liles Taylor to approve the quarter end report for the Fiscal Court for the quarter ending March 31, 2026, as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Emergency Management Director, Drew Chandler – Director Chandler presented an update on the USDA buyout program, including a proposed increase to the grant award. The original award of \$9,395,452.44 is being increased to \$11,841,767.46—an approximate increase of \$2.4 million—expanding the overall project funding to nearly \$15.5 million. The director also presented a MOU for the Kentucky State Police SERVS program.

7. A motion was made by John Gentry and seconded by Darrell Varner to approve the amendment to the USDA contract for the EWP program as presented and to authorize the Judge/Executive to sign the Household Hazardous Waste application as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

8. A motion was made by Mary Ann Gill and seconded by William Downey to approve the Memorandum of Understanding between the Kentucky State Police Communications Brand and the Woodford County Fiscal Court for the Statewide Emergency Responder Voice System (SERVS) for a term of 5-years as presented and authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Ratify Email Approvals

9. A motion was made by Kelly Carl and seconded by Darrell Varner to ratify the March 26, 2026, email approval for a claim to James Gill in the amount of \$9,681.86 for EMS refunds as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

10. A motion was made by William Downey and seconded by John Gentry to ratify the March 27, 2026, email approval for additional quarter end transfers as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

11. A motion was made by Darrell Varner and seconded by William Downey to ratify the March 30, 2026, email approval for additional quarter end receipt transfers as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

12. A motion was made by John Gentry and seconded by William Downey to ratify the April 1, 2026, email approval for the Millville Water Line reimbursement draw request in the amount of \$10,800.00 as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

GENERAL ORDERS AND UNFINISHED BUSINESS

Claims

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

13. A motion was made by Kelly Carl and seconded by Mary Ann Gill to approve the claims from L&W Emergency Services in the amount of \$12,641.26 and 3SI Security Systems in the amount of \$1,200.00 for the Sheriff's Office using asset forfeiture funds. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Transfers

14. A motion was made by Kelly Carl and seconded by William Downey to approve the transfers as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Personnel Order

15. A motion was made by Kelly Carl and seconded by John Gentry to approve the personnel order as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Additional Article VII Revisions – Farmland Preservation – no action was taken at this time.

Opioid Abatement Fund Request – Substance Abuse Community Opioid Abatement Resource Specialist – no action was taken at this time.

Fair Board Lease – no action was taken at this time.

NEW BUSINESS

Sheriff's Quarterly Report

16. A motion was made by Mary Ann Gill and seconded by Kelly Carl to approve Sheriff's Quarterly Report for the quarter ending March 31, 2026, as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Training Incentives

17. A motion was made by Darrell Varner and seconded by John Gentry to approve the training incentives for Magistrates Downey, Carl and Taylor for calendar year 2026 pursuant to KRS 64.5275(6) as presented. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

RFP EM/Maintenance Warehouse

18. A motion was made by William Downey and seconded by Liles Taylor to issue an RFP for the proposal of a warehouse for the Woodford County Emergency Management Agency contingent upon final review from the Judge/Executive, County Attorney and Fiscal Court. **(Attachment)**

VOTING AYE: All Present

MOTION CARRIED

Adjournment

With no objection, the meeting adjourned at 6:39 p.m.

JAMES KAY
JUDGE/EXECUTIVE

ATTEST: _____
Jordan Molla-Coyle, Fiscal Court Clerk