

FISCAL COURT REGULAR MEETING: Woodford County Courthouse  
Tuesday, May 26, 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, Mary Ann Gill, and Jackie Brown

### **GOOD OF THE COUNTY**

The Fiscal Court recognized the Woodford County High School boys lacrosse team for its historic season, including a 20-1 record, district and regional championships, and a KHSAA Final Four appearance. The team and coaches were commended for their leadership, perseverance, and positive representation of Woodford County.

### **APPROVAL OF MINUTES**

Judge/Executive Kay called for any additions, corrections, or amendments to the minutes of the Special and Regular Meetings of May 12, 2026. Hearing none, these minutes stood approved as presented.

### **COMMITTEE REPORTS**

The Committee of the Whole met prior to the Fiscal Court meeting to review the FY 2026-2027 budget and unanimously recommended its approval to the Fiscal Court. Judge/Executive Kay later completed that action in full court during New Business.

### **REPORTS**

**Treasurer, Melody Traugott** – Treasurer Traugott provided a report of the financial status during the Committee of the Whole prior to the Regular Meeting on May 26, 2026. The Independent Contractor Agreement Renewal will be taken up at a June meeting.

#### **Run/Walk Event Request – Run4DC**

1. A motion was made by Liles Taylor and seconded by Kelly Carl to approve the Run 4 DC event in Woodford County on September 19, 2026, as presented. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

#### **Ambulance Director, Freeman Bailey**

2. A motion was made by Mary Ann Gill and seconded by Liles Taylor to approve the Memorandum of Agreement between the Woodford County EMS and KCTCS for use of Woodford County EMS facilities by students for a 5-year term as presented. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

3. A motion was made by John Gentry and seconded by Liles Taylor to approve the Judge/Executive signing and all documents related to the Memorandum of Agreement between the Woodford County EMS and KCTCS for use of Woodford County EMS facilities by students for a 5-year term as presented. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

#### **Logistics Facility Bid**

4. A motion was made by Larry Blackfords and seconded by Liles Taylor to allow an email approval of a proposal received if deemed necessary before the next Fiscal Court meeting.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Emergency Management Director, Drew Chander**

5. A motion was made by Kelly Carl and seconded by Mary Ann Gill to surplus the items presented as electronic waste at the Woodford County Solid Waste and Recycling Center. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Solid Waste and Recycling Operations Supervisor, Joe Girouard**

6. A motion was made by John Gentry seconded by Darrell Varner to approve the Household Hazardous Waste Management Grant Agreement for FY 2026-2027 as presented and authorize the Judge/Executive to sign same. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

7. A motion was made by Jackie Brown seconded by Liles Taylor to advertise and begin the bid process for the Woodford County Household Hazardous Waste Event.

**VOTING AYE: All Present**

**MOTION CARRIED**

8. A motion was made by William Downey seconded by John Gentry to approve the Waste Tire Grant Agreement for FY 2026-2027 as presented and authorize the Judge/Executive to sign same. **(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.

9. A motion was made by Kelly Carl and seconded by Mary Ann Gill to ratify the May 14, 2026, email approval for the Sheriff's Stock Yards Bank claim and the Fiscal Court PNC claims as presented. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Transfers**

10. A motion was made by Mary Ann Gill and seconded by Larry Blackford to approve the transfers as presented. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**Personnel Order**

11. 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**

**Big Sink Sidewalk Project – Supplement Letter Agreement #3**

12. A motion was- made by Darrell Varner and seconded by Mary Ann Gill to approve the Supplement Letter Agreement No. 3 for the Big Sink Sidewalk Project as presented and authorize the Judge/Executive to sign any and all documents related thereto. **(Attachment)**

**VOTING AYE: All Present**

**MOTION CARRIED**

**NEW BUSINESS**

**Proposed Zoning Map Amendment – Lutoff Equestrian 2108 Huntertown Rd RR to A-1**

13. A motion was made by Larry Blackford and seconded by Liles Taylor to direct and authorize the County Attorney draft an ordinance for the Zoning Map Amendment for 2108 Huntertown Rd, Lutoff Equestrian from RR to A-1.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Proposed First Reading Ordinance 2026-04 – FY 2026-2027 Budget**

14. A motion was made by Liles Taylor and seconded by Kelly Carl to have the first reading of Ordinance 2026-04 FY 2026-2027 Budget for the Woodford County Fiscal Court totaling \$73,521,639.46.

**VOTING AYE: All Present**

**MOTION CARRIED**

**Adjournment**

With no objection, the Judge/Executive called a brief recess to reconvene as the Committee of the Whole. After the committee adjourned, the Fiscal Court reconvened and then adjourned the meeting at 6:15 p.m.

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JAMES KAY  
JUDGE/EXECUTIVE

ATTEST: \_\_\_\_\_  
Jordan Molla-Coyle, Fiscal Court Clerk