

Rockcastle County Fiscal Court
Regular Called Meeting
April 8, 2014

Judge Carloftis called the meeting to order with the following present: Squire Burdette, Squire Adams, Squire Allen, Squire Denny and Squire McKinney. Also present, County Attorney, Billy Reynolds, County Clerk, Danetta Allen, Sheriff, Michael Peters, Jailer, James Miller, County Treasurer, Joseph Clontz and Fiscal Court Clerk, Patricia Martin.

MINUTES OF MARCH 11, 2014 Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to accept the minutes as presented.

WILLIAM LUCAS – RURAL & SECONDARY ROADS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the recommendations for the following road for 2014 – 2015 Rural Secondary Road Program.

1. Resurface KY 1250 from the intersection of KY 461 at milepost 0.000 and extending 3.200 miles.
2. Resurface KY 328 from the intersection of KY 39 at milepost 0.000 and extending 2.803 miles to the intersection with KY 618.

STATE TRANSPORTATION/BOWLING RIDGE RD SHARED ACCESS Joe Gossage from the Kentucky Transportation Department was at the meeting to ask the Fiscal court to accept Bowling Ridge Road and 2 access roads into the county road system due to US 150 reconstruction. Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to accept Bowling Ridge Road, where city limits end to 150 and 2 access roads in the county road system (See Attached).

KIMBERLY COUCH Kim Couch, presently an intern working in Laurel County for the public defender's office asks the court to employ her to start a drug/alcohol rehabilitation program for Rockcastle County. Judge Carloftis, Fiscal Court and County Attorney, Billy Reynolds were very supportive of this program. Motion was made by Judge Carloftis, seconded by Squire McKinney, with all voting aye to enter into a contract with Kim Couch for \$35,000.00 beginning May 1, 2014 for one year.

KATHY CARPENTER, FOUNDERS DAY LIVINGSTON Motion was made by Squire Allen, seconded by Squire Denny, with all voting aye to give \$1,000.00 to the Founders Day at Livingston.

ROCKCASTLE COUNTY CLERK, DANETTA ALLEN Danetta Allen, Rockcastle County Clerk presented the Fiscal Court with a check in the amount of \$1129.49 in excess fees for the calendar year ending 2013.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to give \$9,055.54 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire Denny, seconded by Squire Allen, with all voting aye to give \$2,560.82 to Rockcastle County Development Board for program support.

QUAIL COMMUNITY PARK Motion was made by Squire Adams, seconded by Squire Allen, with all voting aye to accept the report as presented.

SOLID WASTE REPORTS Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to accept the report as presented.

VOLUNTEERS INSURANCE Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye to pay \$160.00 to Cima Insurance Company for Volunteers Insurance.

CLAIM – BOBBY AMBURGEY Motion was made by Squire Allen, seconded by Squire Adams, with all voting aye to pay \$500.00 for defense of the indigent.

BRODHEAD VOLUNTEER FIRE DEPARTMENT Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to pay \$3,146.17 to Brodhead Volunteer Fire Department, which represents 60% of the annual payment on a fire truck lease.

BRODHEAD VOLUNTEER FIRE DEPARTMENT No Action.

CLAIM – WINSTEAD’S HEATING & AIR Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to pay \$4,400.00 to Winstead’s Heating & Air for installing new unit at the Old Senior Citizens building at Brodhead.

CLAIM - LIVINGSTON VOLUNTEER FIRE DEPARTMENT – HARLAN BAKER Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to pay \$7,226.26 to Harlan Baker for electrical work at the new Livingston Fire Department building.

CLAIM – LIVINGSTON SCHOOL PROJECT – SPARK’S ELECTRIC Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to pay \$4,600.00 to Spark’s Electric for electrical work at old Livingston School building (Trail Town).

CLAIM – CLIMAX VOLUNTEER FIRE DEPARTMENT – MORGAN PLUMBING Motion was made by Squire Burdette, seconded by Squire Allen, with all voting aye to pay final payment in the amount of \$1,902.00 to Morgan Plumbing for the work completed at the new Climax Volunteer Fire Department building.

CLAIM – ELECTRICAL INSPECTION FOR CLIMAX – RICHARD BAKER Motion was made by Squire Burdette, seconded by Squire Allen, with all voting aye to pay \$455.00 to Richard Baker for electrical inspection on the new Climax Fire Department building.

CLAIM – VISITOR CENTER TELEPHONE BILL Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to pay \$985.00 to the City of Livingston for 6 months telephone bill at the Visitor Center.

CLAIM - LIVINGSTON VOLUNTEER FIRE DEPARTMENT UTILITIES BILL Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to pay \$833.98 to Livingston Volunteer Fire Department, 90% of utilities bills.

KENTUCKY COUNTY JUDGE/EXECUTIVE ASSN. DUES Motion was made by Judge Carloftis, seconded by Squire Allen, with all voting aye to pay \$1,322.00 to Kentucky County Judge/Executive Association for dues.

NEW EMERGENCY OPERATIONS CENTER BUILDING CHANGE ORDERS Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to accept the change orders as presented.

LIST OF ROADS FOR PATCHING AND RESURFACING Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to accept the list of roads presented for patching and resurfacing.

MONTHLY FINANCIAL REPORT Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to approve the monthly financial report as presented by County Treasurer, Joseph Clontz.

CLAIMS – ALL FUNDS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve all claims as presented.

TRANSFERS Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to transfer \$50,000.00 from General Fund to Jail Fund and transfer \$200,000.00 from Occupational Fund to General Fund.

OCCUPATIONAL TAX REFUND Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to refund City of Mt. Vernon \$547.16 for overpayment of occupational tax.

KENTUCKY MUSIC HALL OF FAME Robert Lawson, Director and Roy Martin, Board Chairman for Kentucky Music Hall of Fame were at the fiscal court meeting to ask the fiscal court's help in securing a \$400,000.00 lease from KACO. The lease would free up a \$390,000.00 certificate of deposit, which is now used for collateral for a loan with Citizens Bank. Those funds can be used for operating expenses and give them time to raise more funds. Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to lease the money through KACO pending DLG permission.

SHERIFF'S MONTHLY ACTIVITY REPORT Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to accept the report as presented.

Motion was made by Squire Adams to adjourn.



Buzz Carloftis, County Judge-Executive

Squire Lee Earl Adams, Magistrate District 1

Squire William Denny, Magistrate District 2

Squire Bill McKinney, Magistrate District 3

Squire Gary Burdette, Magistrate District 4

Squire Ralph Allen, Magistrate District 5