

**Rockcastle County Fiscal Court
Regular Called Meeting
August 13, 2013**

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 Treasurer, Joseph Clontz, and Fiscal Court Clerk, Patricia Martin.

MINUTES OF JULY 9, 2013 Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the minutes as read.

MINUTES OF JULY 24, 2013 Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to approve the minutes as read.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY Motion was made by Squire Denny, seconded by Squire Allen, with all voting aye to give \$13,736.30 to the Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY HIGH SCHOOL ENTREPRENEUR CLASS Motion was made by Judge Carloftis, seconded by Squire Allen, with all voting aye to give \$250.00 toward the Entrepreneur class.

ROCKCASTLE COUNTY DEVELOPMENT BOARD Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to give \$1,583.12 to Rockcastle County Development Board for program support.

LIVINGSTON HOMECOMING DONATION Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to donate \$200.00 to the Livingston Homecoming.

CRUISE IN THE VALLEY CAR SHOW DONATION Motion was made by Squire Adams, seconded by Squire Allen, with all voting aye to donate \$250.00 to Cruise in the Valley Car Show.

RESOLUTION – THE BOONE TRACE PROJECT Motion was made by Squire Allen, seconded by Squire Adams, with all voting aye to sign a resolution for The Boone Trace Project.

DANETTA ALLEN, CLERK – REFUND Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to refund \$681.64 to Danetta Allen, Clerk.

QUAIL COMMUNITY PARK REPORT Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to approve the report as presented.

SHERIFF OFFICE – BAILIFF'S BONDS Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to approve paying \$51.00 for the Sheriff's office bonds.

JAIL QUARTERLY REPORT Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to approve the report as presented.

JAIL ANNUAL POLICY & PROCEDURES No Action.

FERRELLGAS CONTRACT PRICE FOR 2013 – 2014 Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to approve signing the 2013 – 2014 contract with Ferrellgas in the amount of \$1.99 per gallon.

SOLID WASTE REPORTS Motion was made by Squire Denny, seconded by Squire Adams, with all voting aye to approve the reports as presented.

CLAIM – DEFENSE OF THE INDIGENT Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to approve paying the Kentucky State Treasurer \$2,073.00 for defense of the indigent.

CLAIM – DEBRA HEMBREE LAMBERT Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to pay \$250.00 to Debra Hembree Lambert for defense of the indigent.

CLAIM – ALISON D. HUNLEY Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to approve pay \$250.00 to Alison D. Hunley for defense of the indigent.

CLAIM - DOWELL & MARTIN FUNERAL HOME Motion was made by Squire Allen, seconded by Squire Burdette, with all voting aye to pay Dowell & Martin Funeral Home \$600.00 for cremation services for the indigent.

D C ELEVATOR COMPANY CONTRACT Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to pay \$245.00 to D C Elevator Company for the Annual Safety Test Contract.

LIVESTOCK SHOW Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to approve forwarding \$966.00 to the Livestock Show received from the Department of Agriculture for fair payment premiums.

KACO DUES Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to pay the KACo Dues in the amount of \$900.00.

FAIRGROUNDS – ANNUAL REPORT Motion was made by Squire Burdette, seconded by Squire Allen, with all voting aye to file the Annual Report for the Fairgrounds in the amount of \$15.00.

CLAIM – TURNER LAND SURVEYING INC. Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to pay \$555.00 to Turner Land Surveying Inc. for work at the Livingston Fire Department.

CLIMAX FIRE DEPARTMENT Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to approve the draws submitted by Bullock Construction work on Climax Fire Department.

PUBLIC PROPERTIES CORP – DISSOLUTION Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to pay \$15.00 to file the final Annual Report for the Public Properties Corp and pay \$5.00 to file paperwork to dissolve the Public Properties Corp since the Annex has been paid off and the Fiscal Court owns the building.

ROCKCASTLE COUNTY DISTRICT BOARD 2013 TAX RATE Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to approve the tax rate as presented. The 2013 tax rate will be 3.6 cents per \$100.00 assessed valuation of Real Property and 5.44 cents per \$100.00 valuation of Tangible Personal Property.

ROCKCASTLE COUNTY CONSERVATION 2013 TAX RATE Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the Rockcastle County Conservation 2013 tax rates. The 2013 tax rate was set at .009 per \$100.00 assessed valuation of Real Property and .009 per \$100.00 assessed valuation of Tangible Personal Property.

ROCKCASTLE COUNTY FISCAL COURT 2013 TAX RATES No Action.

ROCKCASTLE COUNTY LIBRARY 2013 TAX RATE Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to approve the 2013 tax rates for the Rockcastle County Library. The tax rate was set at 6.4 cents per \$100.00 assessed valuation of Real Property and 14.01 cents per \$100.00 valuation of Tangible Personal Property.

EQUIPMENT Information Only

PERSONNEL Information Only – No Action

MONTHLY REPORT Motion was made by Squire Allen, seconded by Squire Denny, with all voting aye to approve the monthly report as presented.

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

TRANSFERS No Action

Motion was made by Squire Burdette 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