

**Rockcastle County Fiscal Court  
Regular Called Meeting  
December 10, 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, Howard Haddix, Deputy, County Treasurer, Joseph Clontz, and Fiscal Court Clerk, Patricia Martin. '

**MINUTES OF NOVEMBER 12, 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 McKinney, seconded by Squire Adams, with all voting aye to pay \$8,983.00 to Rockcastle County Industrial Authority for program support.

**ROCKCASTLE COUNTY DEVELOPMENT BOARD** Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay \$1,397.95 to Rockcastle County Development Board for program support.

**MAGISTERIAL DISTRICTS BOUNDARIES ORDINANCE** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the seconded reading and final adoption of amending the ordinance relating to magisterial district boundaries.

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

**EASTERN KENTUCKY PRIDE INC.** Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to contribute \$620.00 to Eastern Kentucky Pride Inc. for the Environmental Education Liaison Program for the school year 2013-2014.

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

**CLIMAX VFD UTILITIES** Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye to pay Climax Volunteer Fire Department 90% of their utility bill in the amount of \$655.31.

**REIMBURSE LIBRARY** Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to reimburse the Library \$60.00 for one temporary employee from the Cumberland River Mental Health organization.

**CUMBERLAND RIVER REGIONAL MENTAL HEALTH** Motion was made by Squire Adams, seconded by Squire McKinney, with all voting aye to pay Cumberland River Regional Mental Health \$300.00 for evaluation of the indigent.

**BILLY DOWELL, CORONER** Motion was made by Squire Allen, seconded by Squire Burdette, with all voting aye to pay Billy Dowell, Coroner \$2,681.21 for expenses.

**POWELL DRYWALL** Motion was made by Squire Allen, seconded by Squire Adams, with all voting aye to pay \$1,833.55 to Powell Drywall for work at Livingston Fire Department.

**TIM SIZEMORE** Motion was made by Squire Allen, seconded by Squire Denny, with all voting aye to pay Tim Sizemore \$9,200.00 for work at Livingston Fire Department.

**ADMINISTRATIVE OFFICE OF THE COURTS** Information Only.

**CLAIM – AUDITOR OF PUBLIC ACCOUNTS - CLERK FEE AUDIT** Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to pay \$12,510.56 to Auditor of Public Accounts for Clerk Fee Audit.

**KENTUCKY SHERIFF'S ASSOCIATION DUES** Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to pay Kentucky Sheriff's Association Dues in the amount of \$404.00.

**SHERIFF'S 2014 BUDGET** Dale McNew, accountant for the Sheriff's presented the 2014 sheriff's budget which showed 4 different options. No Action. Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to give an additional \$21,000.00 to the sheriff's office for a \$6,000.00 personal note the sheriff had borrowed and \$15,000.00 to cover payroll.

**REIMBURSE ROCKCASTLE COUNTY LIVESTOCK SHOW** Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye to reimburse Rockcastle County Livestock Show in the amount of \$1,065.53.

**KENTUCKY MUSIC HALL OF FAME** Robert Lawson was at the Fiscal Court Meeting to ask for a donation to the Kentucky Music Hall of Fame. He said they needed to update equipment and software. The cost will be \$11,189.00. The fiscal court asked Mr. Lawson to provide a copy of the budget for the Kentucky Music Hall of Fame. No Action.

**FISCAL COURT MEETING – CHANGE DAY AND TIME** No Action.

**LIBRARY BOARD** Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to appoint Ginger Mink Cash to the Rockcastle County Library Board. The term will expire June 30, 2015.

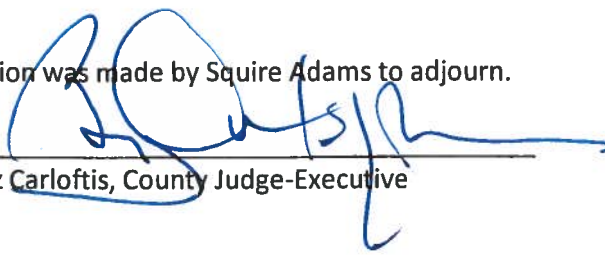
**MONTHLY FINANCIAL REPORT** Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to approve the report as presented.

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

**TRANSFERS** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to transfer \$150,000.00 from Occupational Fund to General Fund and to transfer \$110,000.00 from General Fund to Jail Fund.

**REIMBURSE NET PROFITS TAX** Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to reimburse \$1,623.21 in overpayment of net profits tax.

Motion was made by Squire Adams to adjourn.



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Buzz Carloftis, County Judge-Executive

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Squire Lee Earl Adams, Magistrate District 1

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Squire William Denny, Magistrate District 2

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Squire Bill McKinney, Magistrate District 3

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Squire Gary Burdette, Magistrate District 4

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Squire Ralph Allen, Magistrate District 5