

**Rockcastle County Fiscal Court
Regular Called Meeting
February 11, 2014**

Judge Carloftis called the meeting to order with the following present: Squire McKinney, Squire Denny, Squire Allen, Squire Adams, and Squire Burdette. Also present: County Attorney, Billy Reynolds, County Treasurer, Joseph Clontz, Howard Haddix, Deputy Jailer and Fiscal Court Clerk, Patricia Martin.

MINUTES OF JANUARY 14, 2014 Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to approve the minutes as read.

MINUTES OF JANUARY 24, 2014 Motion was made by Squire Adams, seconded by Squire Allen, with all voting aye to approve the minutes as read.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY - PROGRAM SUPPORT Motion was made by Squire Allen, seconded by Squire Denny, to pay \$11,611.11 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD - PROGRAM SUPPORT Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye to pay \$2,750.91 to Rockcastle County Development Board for program support.

ROCKET DOCKET Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to support the Rocket Docket program in the amount of \$15,000.00 for one year.

HOSPICE CARE OF KY Motion was made by Squire Adams, seconded by Squire Denny, with all voting aye to donate \$10,000.00 to Hospice Care of Ky.

KENTUCKY MUSIC HALL OF FAME No Action.

HOWELL HOLBROOK, CSEPP Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to approve Request's For Proposal for a new CADD for 911 and a tower at the EOC building. The RFP's will be opened at the next Fiscal Court meeting in March.

CHAMBER OF COMMERCE MEMBERSHIP DUES Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to approve paying \$100.00 to Rockcastle Chamber of Commerce for the 2014 membership dues.

QUAIL COMMUNITY PARK REPORT Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to approve the report as read and give \$500.00 in program support to help pay for the utility bill.

DAVID CARPENTER – LICENSE RENEWAL Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to renew David Carpenter, Animal Shelter Manager Euthanasia Specialist and Animal Control license.

PONGO VOLUNTEER FIRE DEPARTMENT UTILITIES Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to pay \$1,692.80 to Pongo Volunteer Fire Department for 90% of July – December utilities.

CLIMAX – SALYERS MECHANICAL Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye to pay Salyers Mechanical \$184.41 for supplies for Climax Fire Department new building.

CLIMAX – SALYERS MECHANICAL Motion was made by Squire Burdette, seconded by Squire Allen, with all voting aye to pay \$750.00 to Salyers Mechanical for miscellaneous parts and installing exhaust fan and heater.

CLIMAX – ASHER CABINETS Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to pay \$3,500.00 final payment to Asher Cabinets for cabinets at the new Climax building.

COUNTY ATTORNEY & ASSISTANT ASSOCIATION DUES Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to pay the County Attorney & Assistant Association dues in the amount of \$750.00.

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

CLAIM – HAMCO PLUMBING Motion was made by Squire Allen, seconded by Squire Burdette, with all voting aye to pay \$1,550.00 for plumbing at Livingston Fire Department.

CLAIM – DATA DESIGN INC. Motion was made by Judge Carloftis, seconded by Squire Burdette, with all voting aye to pay the corrected amount of \$1,266.44 to Data Design Inc. for preparing and mailing 1,807 delinquent/reminder tax notices.

CLAIM – AUDITOR OF PUBLIC ACCOUNTS Motion was made by Squire Burdette, seconded by Squire Allen, with all voting aye to pay \$7,993.47 to Auditor of Public Accounts for the Sheriff's 2012 tax settlement.

CLAIM – CUMBERLAND RIVER REGIONAL MENTAL HEALTH Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to pay \$1,500.00 to Cumberland River Regional Mental Health for evaluation of the indigent.

RESOLUTION - BOWLING RIDGE ROAD Information Only. No Action.

2 BRIDGES – WILDIE ROAD Information Only. No Action.

COUNTY HOLIDAYS No Action.

ELECTRICAL INSPECTIONS Information Only. No Action.

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

2ND QUARTER FINANCIAL REPORT Motion was made by Squire Adams, seconded by Squire McKinney, with all voting aye to approve the report as presented.

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

SECOND READING AND FINAL ADOPTION OF AMENDMENT #2 Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the second reading and final adoption of amendment #2.

TRANSFERS Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to transfer \$25,000.00 from General Fund to Jail Fund. Motion was made by Squire Adams, seconded by Squire Allen, with all voting aye to transfer \$100,000.00 from Occupational Fund to General Fund.

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