

**Rockcastle County Fiscal Court
Regular Called Meeting
January 14, 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, Jailer, James Miller, Treasurer, Joseph Clontz and Fiscal Court Clerk, Patricia Martin.

MINUTES OF DECEMBER 10, 2013 Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

MINUTES OF DECEMBER 17, 2013 Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to approve the minutes as read.

MINUTES OF DECEMBER 30, 2013 Motion was made by Squire Burdette, seconded by Squire Adams, 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 Burdette, with all voting aye to give \$10,557.90 to the Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to give the Rockcastle County Development Board \$1,000.00 for program support.

DEPARTMENT OF CRIMINAL JUSTICE TRAINING Information Only. No Action.

SHERIFF'S ACTUALS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the report as presented by the sheriff's department that showed the budget actuals for 2013 calendar year.

CLAIM – DATA DESIGN, INC. Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to approve paying \$1,179.50 to Data Design, Inc. for preparing, processing and postage of 1600 tax bill cards. Corrected on 2/11/2014.

SHELTOWEE TRACE – PROJECT AGREEMENT REVIEW The Judge told the Fiscal Court that the Shelton Trace organization will be renovating and renting 2 rooms at the old Livingston School. They will pay rent all utilities. No Action.

ROCKCASTLE COUNTY LIBRARY Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay \$45.00 to Rockcastle County Library for a temp employee.

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

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

SIMPLEX GRINNELL – 1 YEAR AGREEMENT Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to pay \$1,040.00 to Simplex Grinnell for a 1 year maintenance agreement for 2014.

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

CLAIM – CENTRAL KENTUCKY TRUCK & TRAILER No Action.

CLAIM – WILLIAM D. GREGORY Motion was made by Squire Burdette, seconded by Squire Adams with all voting aye to pay \$400.00 to William D. Gregory for defense of the indigent.

CLAIM – JAMES T. NICELY Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay \$6,647.00 to James T. Nicely for drywall work for Climax Volunteer Fire Department building.

CLAIM – HILLIBILLY CABINETS Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to pay \$2,500.00 to Hillibilly Cabinets, Johnny Ray Lunsford, final payment for cabinets at Livingston Volunteer Fire Department.

CLAIM – WESTERN FIRE DEPARTMENT Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay \$3,750.00 to Wynn Fire Equipment LLC for equipment for Western Volunteer Fire Department.

KENTUCKY EXECUTIVE MANSION REQUEST Motion was made by Squire Denny, seconded by Squire Allen, with Squire Adams, Squire Allen, Squire Denny and Squire McKinney voting aye and Squire Burdette voting nay to donate \$1,000.00 to sponsor the "County Seats" Legacy Project for the Governor's Mansion. The \$1,000.00 donation will go to purchase a chair for the ballroom at the Governor's Mansion in Frankfort. The chairs will be made at Berea College and a plaque will be placed on them with the county's name that provided the chair.

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

CLAIMS Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to approve all claims as presented.

INTRA FUND TRANSFERS Motion was made by Squire Burdette, seconded by Squire Adams, with all voting to approve the Intra Fund transfers as presented.

FIRST READING OF AMENDMENT #2 Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to approve the first reading of Amendment #2.

TRANSFERS Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to approve transferring \$15,000.00 from General Fund to 911 Fund.

CLOSE SESSION Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to go into close session.

OPEN SESSION Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to enter back into open session. No Action was taken.

Motion was made by Squire McKinney 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