

**Rockcastle County Fiscal Court
Regular Called Meeting
July 9, 2013**

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

MINUTES OF JUNE 11, 2013 Motion was made by Squire Allen, seconded by Squire Burdette, with all voting aye to approve the minutes as read.

OPENING OF BIDS FOR CLIMAX FIRE DEPARTMENT Bids were opened for the new Climax Fire Department Building as following:

- A. R & R Builders - \$279,261.00 completed
- B. Ronald Baker, Carpenter – Wood Framing \$25,000.00 – Metal Work - \$20,000.00
- C. D & B Electric – Labor & Material \$36,235.00 – Electric
- D. Keith Bullock - \$6.00 per square foot – framing

Motion was made by Judge Carloftis, seconded by Squire Allen, with all voting aye to hire Keith Bullock to do the framing of the building at \$6.00 per square foot.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY – PROGRAM SUPPORT Motion was made by Squire Allen, seconded by Squire Burdette with all voting aye to give \$17,147.90 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD – PROGRAM SUPPORT Motion was made by Squire Burdette, seconded by Squire Allen, with all voting aye to give \$2,785.32 to Rockcastle County Development Board for program support.

CLAIM – LYNN TATUM Motion was made by Squire Allen, seconded by Squire Burdette, with all voting aye to reimburse Lynn Tatum \$951.35 for expenses.

CLAIM – CITY OF LIVINGSTON Motion was made by Squire Allen, seconded by Squire Burdette, with all voting aye to reimburse City of Livingston \$1,050.31 for Trail Town expenses.

CLAIM – CITY OF BRODHEAD Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to reimburse City of Brodhead \$22,688.14 for the New City Park at Brodhead.

ROCKCASTLE COUNTY BOARD OF HEALTH 2013 – 2014 BUDGET Motion was made by Squire Adams, seconded by Squire Allen, with all voting aye to approve the Rockcastle County Board of Health 2013 – 2014 budget as presented.

ROCKCASTLE COUNTY BOARD OF HEALTH 2013 TAX RATE Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye to approve the Rockcastle County Board of Health 2013 tax rate of 4.16 cents per \$100 of the assessed valuation of all personal property.

ROCKCASTLE COUNTY TOURIST COMMISSION 2013 – 2014 BUDGET Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to approve the Rockcastle County Tourist Commission 2013 – 2014 budget as presented.

CLAIM – CUMBERLAND RIVER REGIONAL MENTAL HEALTH Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to pay \$2,100.00 to Cumberland River Regional Mental Health for evaluation of indigents.

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

KENTUCKY NATIONAL GUARD MEMORIAL PAVER Motion was made by Squire Allen, seconded by Squire Adams, with all voting aye to donate \$500.00 to a memorial being built honoring members of the Kentucky National Guard.

CLAIM – DC ELEVATOR 13-14 MAINTENANCE CONTRACT Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to sign the '13 – '14 maintenance agreement with DC Elevator.

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

SOLID WASTE PERMITS Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to approve the solid waste permits for the following applications:

- A. C & M Disposal and Recycling Inc. – Container/Dumpster
- B. Bee Garbage Transfer System – Combination
- C. Rhondus Garbage – Combination
- D. I & M Garbage – Door to Door
- E. Waste Connections – Container/Dumpster Only

SWACK DUES Motion was made by Squire Adam, seconded by Squire McKinney, with all voting aye to approve the SWACK dues in the amount of \$50.00.

SWACK MEETING Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to approve the SWACK meeting at Barren River State Resort Park in the amount of \$139.10.

CUMBERLAND VALLEY AREA DEVELOPMENT DISTRICT CONTRIBUTION Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to pay the 2014 contribution of \$3,506.00 to Cumberland Valley Area Development District.

KENTUCKY MAGISTRATES & COMMISSIONERS ASSOCIATION ANNUAL MEMBERSHIP DUES Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to approve paying 2013 - 2014 annual membership dues in the amount of \$1,074.00 to Kentucky Magistrates & Commissioners Association.

NACO 2014 MEMBERSHIP DUES Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay the NACO 2014 membership dues in the amount of \$450.00.

KENTUCKY EMERGENCY MANAGEMENT ASSOCIATION MEMBERSHIP APPLICATION Motion was made by Squire Allen, seconded by Squire Adams, with all voting aye to pay the Kentucky Emergency Management Association membership dues in the amount of \$100.00.

MEMORANDUM OF AGREEMENT – DEPARTMENT OF LOCAL GOVERNMENT Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to approve signing the Memorandum of Agreement between Rockcastle County Fiscal Court and the Department for Local Government. The Memorandum of Agreement is in the sum of \$52,000.00 that will be used to build the Climax Volunteer Fire Department building.

CLAIM – PONGO FIRE DEPARTMENT UTILITIES Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to pay (January – June) 90% of utilities in the amount of \$2,271.81 to Pongo Fire Department.

VOLUNTEER'S INSURANCE Motion was made by Squire McKinney, seconded by Squire Burdett, with all voting aye to approve the Volunteer's Insurance for one year in the amount of \$156.47.

ROCKCASTLE COUNTY FISCAL COURT 2012 AUDIT Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to accept the 2012 audit report of the Rockcastle County Fiscal Court as presented.

PERSONNEL – NO ACTION

ROAD WORK – FLEX FUNDS Information Only – No Action

MONTHLY FINANCIAL REPORT Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to accept the monthly financial report as presented.

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

INTRA FUND TRANSFERS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the intra fund transfers (transfer within the funds).

INTERFUND TRANSFERS Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to transfer \$50,000.00 from General Fund to Jail Fund. Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to transfer \$100,000.00 from General Fund to Road Fund. Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to transfer \$5,000.00 from General Fund to CSEPP Fund.

BLAST IN THE VALLEY Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve paying \$5,000.00 for Blast in the Valley.

Motion was made by Squire Burdette, seconded 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