

**Rockcastle County Fiscal Court
Regular Called Meeting
June 10, 2014**

Judge Carloftis called the meeting to order with the following present: Squire Burdette, Squire Adams, Squire Allen, Squire Denny and Squire McKinney. Also present, Assistant County Attorney, William Leger, County Treasurer, Joseph Clontz, Rockcastle County Jailer, James Miller, Sheriff, Michael Peters, and Fiscal Court Clerk, Patricia Martin.

MINUTES OF MAY 13, 2014 Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the minutes as read.

MINUTES OF MAY 28, 2014 Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

CSEPP – OPEN REQUESTS FOR PROPOSALS The following Request for Proposals were opened for Audio Visual System and Networking:

1. M3 Technology – Audio Visual System - \$105,839.65
2. M3 Technology – Networking - \$33,681.24

ROCKCASTLE COUNTY FISCAL COURT BIDS 2014-2015 FISCAL YEAR

Bids were opened for stone from the following:

1. Hi-View, LLC – (See Attached)
2. Hanson – (See Attached)

Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to approve all bids with priority to Hi-View, LLC with the lowest bid.

Bid was opened for Blacktop from the following:

1. Greer & Sons, LLC (See Attached)

Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to accept Greer, & Sons, LLC low bid for blacktop at a fixed price.

Bid was opened for Culverts from the following:

1. Bengé Farm Supply (See Attached)

Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to accept Bengé Farm Supply low bid.

EQUIPMENT Bids were received from the following for a tractor:

1. Southeastern Farm Supply – New Holland - \$25,600.00
2. Valley Farm Equipment – Massey Ferguson - \$28,500.00
3. Brodhead Farm Equipment – New Holland - \$28,750.00

Motion was made by Squire Adams, seconded by Squire Allen, with all voting aye to purchase the New Holland tractor in the amount of \$25,600.00 from Southeaster Farm Supply.

CSEPP – ADVERTISE REQUESTS FOR PROPOSALS Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to advertise for proposals for the following:

1. Grounding for Tower Sites
2. Radio Console System
3. Radio Communication System
4. Logger Recorder

CSEPP AWARD REQUEST FOR PROPOSALS FOR TOWER & IP PHONE The following bids were awarded after a scoring process. Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to award Sabre Tower the Tower Bid in the amount of \$227,951.00 for a 120 foot tower with an option to upgrade to a 150 foot tower in the amount of \$257,604.00. Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to award IP Phone System to Windstream in the amount of \$14,133.68. This amount included a 1 year maintenance and technical assistance for 24 hour a day.

CSEPP - APPROVE CHANGE ORDERS Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to approve all change orders for the new EOC building. Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to change from painting and sealing the floors to tile & carpet with an increase of \$1,574.00.

ROCKCASTLE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY - PROGRAM SUPPORT Motion was made by Squire Allen, seconded by Squire Adams, with all voting aye to approve paying \$9,956.79 to Rockcastle County Industrial Development Authority for program support. \$786.38 was deducted until approved by Department for Local Government.

ROCKCASTLE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY 2014-2015 BUDGET Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to approve the Rockcastle County Industrial Development Authority 2014-2015 budget.

ROCKCASTLE COUNTY DEVELOPMENT BOARD - PROGRAM SUPPORT Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to pay \$4,139.68 to Rockcastle County Development Board for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD 2014-2015 BUDGET Motion was made by Squire Allen, seconded by Squire Adams, with all voting aye to approve the Rockcastle County Development Board 2014-2015 Budget as presented. (See Attached)

ORDINANCE – ELECTRICAL INSPECTION FEES No Action

ROCKCASTLE COUNTY EXTENSION DISTRICT BOARD MEMBER Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to appoint Phil Thompson to the Rockcastle County Extension District Board which will expire in 2016.

ROCKCASTLE COUNTY LIBRARY BOARD MEMBER (2) Motion was made by Squire Adams, seconded by Squire Allen, with all voting aye to appoint Cloia Collins to the Rockcastle County Public Library Board of Trustees, which the term will expire on June 30, 2018. Motion was made by Squire Allen, seconded by Squire Adams, with all voting aye to appoint Carolyn Collins, to Rockcastle County Public Library Board of Trustees which will expire June 30, 2018.

CLAIM – KENNETH E. DYEHOUSE Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay 2 claims in the amount of \$9,377.31 to Kenneth E. Dyehouse for work on the restrooms and concession stand at the Fairgrounds.

CLAIM – SPARKS ELECTRIC Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay \$840.00 to Sparks Electric for work at the Livingston School.

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

ROCKCASTLE COUNTY EXTENSION SERVICE 2014-2015 BUDGET Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to approve the Rockcastle County Extension Service 2014-2015 budget.

ROCKCASTLE COUNTY CONSERVATION DISTRICT 2014-2015 BUDGET & PLAN OF WORK Motion was made by Squire Burdette, seconded by Squire Allen, with all voting aye to approve the Rockcastle County Conservation District 2014-2015 Budget. Motion was made by Squire Burdette, seconded by Squire Denny, with all voting aye to approve the Rockcastle County Conservation District Plan of Work as submitted.

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

BUFFALO HOLLOW RD SPEED LIMIT Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye to set speed limit to 35 mph on Buffalo Hollow Road.

BIG SINKS RD SPEED LIMIT Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to set the speed limit on Big Sinks Road to 25 mph.

SHERIFF'S MONTHLY REPORT Motion was made by Squire Denny, seconded by Squire Adams, with all voting aye to approve the reports as presented.

SHERIFF'S 2013 PROPERTY TAX SETTLEMENT Motion was made by Squire Denny, seconded by Squire Allen, with all voting aye to approve the Sheriff's 2013 Property Tax Settlement as presented by Dale McNew.

TRANSPORTATION CABINET COOPERATIVE AGREEMENT Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to sign the Transportation Cabinet Cooperative Agreement for the FY 2015.

TRANSPORTATION CABINET RESOLUTION FOR FY 2015 Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to sign the Transportation Cabinet Resolution for FY 2015.

SECONDED READING & FINAL APPROVAL OF AMENDMENT #3 Motion was made by Squire Allen, seconded by Squire Burdette, with all voting aye to approve the seconded reading and final approval of Amendment #3.

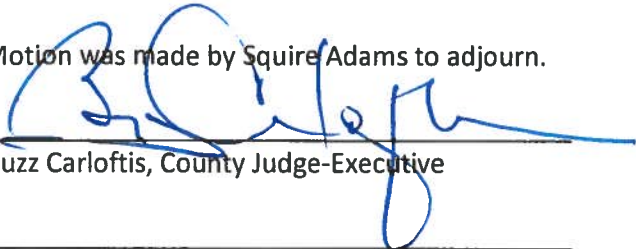
FIRST READING OF BUDGET AMENDMENT #4 Motion was made by Squire Allen, seconded by Squire Burdette, with all voting aye to approve the first reading of Budget Amendment #4.

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

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

TRANSFERS Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to transfer \$300,000.00 from Occupational Fund to General Fund and transfer \$300,000.00 from General Fund to Road Fund.

Motion was made 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