

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

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

**MINUTES OF FEBRUARY 11, 2014** Motion was made by Squire Adams, seconded by Squire Denny, with all voting aye to approve the minutes as read.

**OPEN REQUESTS FOR PROPOSAL**

The Fiscal Court received 2 RFP's from InterAct and EmergiTech for a new 911 CADD system to be installed at the new EOC building. No Action.

The Fiscal Court received 2 RFP's for new tower at the new EOC building. Only one could be considered which was from World Tower. The other did not meet the required time frame. No Action.

**SHELTOWEE TRACE PRESENTATION** Information Only.

**ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY** Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to pay \$7,533.58 to Rockcastle County Industrial Authority for program support.

**ROCKCASTLE COUNTY DEVELOPMENT BOARD** Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to pay \$1,043.00 to Rockcastle County Development Board for program support.

**ROCKCASTLE COUNTY DETENTION CENTER** Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to accept the Jail's 2015 proposed budget.

**ELECTRICAL INSPECTORS** Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to add Wendell Fortney and Garfield Todd Cobb as County Electrical Inspectors.

**ROCKCASTLE COUNTY CLERK, DANETTA ALLEN** Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to accept the Rockcastle County Clerk excess fees as presented. The Rockcastle County Clerk, Danetta Allen, presented the Fiscal Court with a check in the amount of \$75,207.63 for 2013 excess fees.

**DONATION – HOT STYX** Motion was made by Squire Adams, seconded by Squire McKinney, with all voting aye to donate \$3,000.00 to the 10U and 12U Hot Styx softball teams.

**KENTUCKY SHERIFFS' BOYS & GIRLS RANCH** Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to donate \$500.00 to Kentucky Sheriffs' Boys & Girls Ranch.

**DONATION – NAMI** Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to donate \$200.00 to National Alliance on Mental Illness (NAMI).

**AMERICAN RED CROSS – PROCLAMATION** Judge Carloftis signed a Proclamation proclaiming March as American Red Cross Month. No Action.

**SPECIAL OLYMPICS OF KENTUCKY** Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to sponsor 2 athletes in the amount of \$290.00 to Special Olympics of Kentucky.

**BRINDLE RIDGE VOLUNTEER FIRE DEPARTMENT** Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to pay 90% of Brindle Ridge Volunteer Fire Department utilities in the amount of \$2,077.72.

**CLAIM – CUMBERLAND RIVER REGIONAL MENTAL HEALTH** Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to pay \$600.00 to Cumberland River Regional Mental Health for evaluation of the indigent.

**CLAIM – JEROME S FISH** Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to pay \$702.00 to Jerome S. Fish for defense of the indigent.

**QUAIL COMMUNITY PARK REPORT** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the report as presented. Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to give \$1,000.00 to Quail Community Park for program support.

**APPROVE CHANGE ORDERS FOR NEW EMERGENCY OPERATIONS CENTER BUILDING** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the change orders for the new EOC building as presented.

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

**SWACK MEETING** Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to approve paying \$190.46 for James Renner, Solid Waste Coordinator to attend the SWACK meeting.

**APPROVE PRIDE DROP OFF DAY** Motion was made by Judge Carloftis, seconded by Squire McKinney, with all voting aye to approve the county having a Rockcastle County Drop off Day.

**DECLARE SURPLUS PROPERTY** Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve the following as surplus property:

- A. Dixon Zero-turn Mower
- B. 1999 Dodge Ram Van
- C. 2003 Ford 150 truck
- D. 2 Power Pruners
- E. Poulan Pro Chainsaw
- F. Predator Chainsaw
- G. 3 Chainsaws

H. Zetor 4341 4wd Tractor

**SCENIC VIEW SPEED LIMIT** Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to set 10 mph speed limit on Scenic View road.

**2 BRIDGE REPLACEMENTS** Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to advertise for bids for 2 bridges on Wildie road after we receive specs from the transportation department.

**RURAL SECONDARY FUNDING** The Judge told the Fiscal Court that the county will received \$367,713.00 in Rural Secondary Funding to do resurfacing in the county. Information Only.

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

**CLAIMS – ALL FUNDS** Motion was made by Squire Adams, seconded by Squire Denny, with all voting aye to approve paying all claims as presented including all claims for the new fire departments.

**KENTUCKY OCCUPATIONAL LICENSE ASSOCIATION DUES** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve paying \$90.00 to Kentucky Occupational License Association for dues.

**FISCALSOFT SOFTWARE SUPPORT FEE** Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay FiscalSoft \$5,200.00 for Support Subscription Fees for FiscalBooks & FiscalTax software.

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

**TEMPORARY ROAD EMPLOYEE** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to increase Marshall Bullock's wage from \$8.25 to \$13.87.

Motion was made by Squire McKinney 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