

**Rockcastle County Fiscal Court
Special Called Meeting
May 28, 2014**

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

SECOND READING OF ORDINANCE Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to approve the second reading and final adoption of Ordinance approving a lease for the financing of \$400,000.00 for The Kentucky Music Hall of Fame.

PENNINGTON ROAD/RAMSEY CEMETERY ROAD Mr. Wayne Berry asked the court to take the Pennington/Ramsey Cemetery Road off of county maintained road list. No Action

CLAIM - LEGER CONSTRUCTION Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay Leger Construction \$600.00 for snow removal in the Willailla/Quail Area.

CLAIM - EADS FENCE COMPANY Motion was made by Squire Adams, seconded by Squire McKinney, with all voting aye to pay \$19,900.00 to Eads Fence Company for a new fence at the Fairgrounds ball field.

CLAIM - MT. VERNON AUTOMOTIVE Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to pay \$2,092.54 to Mt. Vernon Automotive for weather radios and batteries. This is paid for through the CSEPP program.

CLAIM - MT. VERNON VOLUNTEER FIRE DEPARTMENT Motion was made by Squire Adams, seconded by Squire McKinney, with all voting aye to pay \$1,600.00 to Wynn Fire Equipment for equipment for Mt. Vernon Volunteer Fire Department.

ROCKCASTLE COUNTY FISCAL COURT 2014-2015 BUDGET Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to approve the first reading of the Rockcastle County 2014 – 2015 budget.

PREAPPROVE RECURRING EXPENSES Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to approve the recurring expenses for 2014 – 2015 fiscal year. .

AMENDMENT #3 Motion was made by Squire Burdette, seconded by Squire Allen, with all voting aye to approve the first reading of the revised Amendment #3.

DONATION Motion was made by Judge Carloftis, seconded by Squire Allen, with all voting aye to donate \$500.00 to WOW Youth a traveling baseball team.

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