

**Rockcastle County Fiscal Court
Regular Called Meeting
November 12, 2013**

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

MINUTES OF OCTOBER 11, 2013 Motion was made by Squire Denny, seconded by Squire Adams, with all voting aye to approve the minutes as read.

MINUTES OF OCTOBER 24, 2013 Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to approve the minutes as read.

CITY OF MT. VERNON Motion was made by Squire Adams, seconded by Squire McKinney, with all voting aye to give up to \$20,000.00 to the City of Mt. Vernon for Space-To-Create project to be built at Lake Linville.

LIVINGSTON VOLUNTEER FIRE DEPARTMENT Livingston Volunteer Fire Department met with the fiscal court to ask the court to purchase a side by side for their Fire Department. The Judge asked Howell to look at the State Contract list and see what one would cost. No Action.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY – PROGRAM SUPPORT Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to give \$8,459.81 to 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 pay \$1,865.79 to Rockcastle County Development Board for program support.

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

SWACK MEETING Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to approve the SWACK meeting in Maysville, Ky, December 4 & 5. The cost of the stay will be \$122.38.

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

ORDINANCE RELATING TO MAGISTERIAL DISTRICT BOUNDARIES Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the first reading of the Ordinance relating to Magisterial District Boundaries.

PINK HELMET FUND No Action.

CLAIM – JEROME S FISH Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to pay \$342.00 to Jerome S. Fish for defense of the indigent.

CLAIM – WILLIAM D GREGORY Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to pay \$800.00 to William D. Gregory for defense of the indigent.

CLAIM – SIGNSMITH GRAPHICS & DESIGN Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye to pay \$318.50 to Signsmith Graphics & Design for logo's for CSEPP.

ROCKCASTLE COUNTY EXTENSION BOARD MEMBERS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to appoint Janice Hager and Jamie Ponder to the Rockcastle County Extension Board.

ROCKCASTLE COUNTY AMBULANCE GRANT APPLICATION Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to sign 2014 & 2015 Rockcastle County Ambulance Grant Applications. The Ambulance board is requesting that funds for FY2014 to be combined with FY2015 funds received from KBEMS for a purchase of a Ford E-350 Type 11 van style chassis. They anticipated purchasing the van in Spring/Summer of 2015.

ELECTRICAL INSPECTORS & PERMITS Information Only.

KENTUCKY ASSOCIATION OF COUNTIES Motion was made by Squire Burdette, seconded by Squire Allen, with all voting aye to pay \$139.86 to Kentucky Association of Counties for the addition of Climax Fire Department building to the county's insurance policy.

CLAIM – TIM SIZEMORE Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to pay \$2,000.00 to Tim Sizemore for work at Livingston Fire Department building.

CLAIM – KEITH BULLOCK Motion was made by Squire Allen, seconded by Squire Burdette, with all voting aye to pay \$4,000.00 toward the balance of \$4,750.00 of Keith Bullock's bid for Climax Fire Department Building. The remaining balance will be paid after all work has been completed and approved.

ELECTRICAL INSPECTOR FOR CSEPP BUILDING Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to enter into a contract with Wendell Fortney as an Electrical Inspector for the Emergency Operations Center and Whitehouse Clinic.

TREASURER BOND Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to pay the Treasurer's bond in the amount of \$2,995.97 to Singleton Insurance Agency.

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

QUARTERLY FINANCIAL REPORT Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to approve the Quarterly Financial Report as presented.

TRANSFERS Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to transfer \$60,000.00 from General Fund to Jail Fund.

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

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