

**Rockcastle County Fiscal Court
Regular Called Meeting
October 11, 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.

VISITOR Steve Greenwall was at the meeting to ask for work to be done on Sallies Gardens Lane in Clear Creek Estates. The Judge told Mr. Greenwall that it was a private road and the county was not allowed to work on private roads.

MINUTES OF SEPTEMBER 10, 2013 Motion was made Squire McKinney, seconded by Squire Allen, with all voting aye to approve the minutes as read.

OPENING OF BIDS – CLIMAX FIRE DEPARTMENT Motion was made by Judge Carloftis, seconded by Squire McKinney, with all voting aye to accept Economy Doors bid in the amount of \$11,000.00 for garage doors. No Action was taken on the rest of the bids.

TRACTOR CLUB DONATION - \$1,000.00 Motion was made by Judge Carloftis, seconded by Squire Allen with all voting aye to donate \$1,000.00 to the Tractor Club.

ROCKCASTLE COUNTY CLERK, DANETTA ALLEN Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to accept the excess fees from the Rockcastle County Clerk in the amount of \$149.42 as final settlement.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY – PROGRAM SUPPORT Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye to pay Rockcastle County Industrial Authority \$8,554.86 program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD – PROGRAM SUPPORT Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to pay Rockcastle County Development Board \$2,695.42 program support.

TRAILER – TRAIL TOWN Motion was made by Squire Denny, seconded by Squire Allen, with all voting aye to purchase a trailer for Livingston Trail Town in the amount of \$2,090.00.

ROCKCASTLE COUNTY JAIL – QUARTERLY REPORT Motion was made by Squire Denny, seconded by Squire Allen, with all voting aye to accept the jail's quarterly report as presented.

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

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

SOLID WASTE TRANSPORTER LICENSE Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to approve paying the solid waste transporter license fee in the amount of \$40.00.

SPAYED & NEUTERING PROGRAM Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to use \$8,267.43 received from the Anna Mae Morris Mullins trust to spayed & neuter animals that are adopted from the animal shelter.

ROCKCASTLE COUNTY SHERIFF – REIMBURSE \$282.11 OVERPAYMENT Motion was made by Judge Carloftis, seconded by Squire Burdette, with all voting aye to reimburse the sheriff's office \$282.11 for overpayment of tax money.

AUDITOR OF PUBLIC ACCOUNTS – SHERIFF AUDIT Motion was made by Judge Carloftis, seconded by Squire Burdett, with all voting aye to pay \$8,849.14 to the Auditor of Public Accounts for the 2012 sheriff audit.

ROCKCASTLE COUNTY SHERIFF'S ANNUAL ASSOCIATION CONFERENCE Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to pay \$330.00 for the Rockcastle County Sheriff's Annual Association Conference.

WESTERN VOLUNTEER FIRE DEPARTMENT 90% UTILITY BILL Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay 90% of January – June utility bills in the amount of \$3,135.29 for Western Volunteer Fire Department.

KENTUCKY COAL COUNTY COALITION, INC. DUES Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay the Kentucky Coal County Coalition, Inc. dues in the amount of \$600.00.

KENTUCKY DEPARTMENT FOR PUBLIC HEALTH – BOARD MEMBER Motion was made by Squire McKinney, seconded by Squire Burdette with all voting aye to reappoint Howell Holbrook to the Kentucky Department for Public Health Board.

LIBRARY REIMBURSEMENT Motion was made by Judge Carloftis, seconded by Squire Burdette, with all voting aye to reimburse the library for one temporary employee from the Cumberland River Mental Health organization. The cost to the county will be approximately \$30.00 per week.

CLAIM – BOBBY AMBURGEY Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to pay Bobby Amburgey \$250.00 for defense of the indigent.

CLAIM – JEROME S FISH Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to pay Jerome S. Fish \$300.00 for defense of the indigent.

TIM SIZEMORE CONSTRUCTION – PAYMENT Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to pay Tim Sizemore Construction \$4,000.00 for work on the Livingston Fire Department building.

NEW IDEA CONSTRUCTION – FINAL BILL Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to pay the final payment to New Idea Construction in the amount of \$10,000.00 for work completed at Climax Fire Department building.

GOFF CONSTRUCTION Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay \$33,242.49 to Goff Construction for construction work at the new CSEPP building.

CLAIM – JUDGE CARLOFTIS Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to reimburse Judge Carloftis \$64.90 for training.

SECOND READING AND FINAL ADOPTION OF BUDGET AMENDMENT #1 Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the seconded reading and final adoption of Amendment #1.

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 McKinney, seconded by Squire Denny, with all voting aye to approve all claims as presented.

KACO PAYROLL AUDIT Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to pay \$22,977.00 to KACO for additional payroll.

J & J SYSTEMS – NEW COMPUTER & LABOR Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to pay \$1,010.00 to J & J Systems for a new computer and labor for Joseph Clontz, County Treasurer office.

TRANSFERS Motion was made by Judge Carloftis, seconded by Squire McKinney, with all voting aye to transfer \$200,000.00 from occupational fund to the general fund.

Howell Holbrook, CSEPP Director Howell Holbrook discussed with the Judge and magistrates about Codell Construction, construction managers for the new emergency services building. They asked for an increase in their fee since the project went from 1.5 million to over 1.9 million. The contract was for \$115,000.00 originally but they were requesting it to be raised to \$145,700.00. Howell was going to look at the original contract to see what the percent was agreed upon. No Action was taken.

Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye 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