

**Rockcastle County Fiscal Court  
Special Called Meeting  
October 24, 2013**

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

**CLOSE SESSION** Motion was made by Squire Allen, seconded by Squire Adams, with all voting aye to enter into close session.

**OPEN SESSION** Motion was made by Squire Allen, seconded by Squire Adams, with all voting aye to enter back into open session.

**ANCHOR LEASE AGREEMENT** Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to give Anchor Packaging an extension to their 2 year out option and increased their penalty from \$200,000 to \$300,000 if Anchor chose to leave. Anchor is in the process of evaluation of their company and is working with Jackson Energy and CSX to lower the cost at the Mt. Vernon facility.

**SOURCEHOV** Motion was made by Judge Carloftis, seconded by Squire McKinney, with all voting aye to approve the amended lease agreement with SourceHOV. The amended lease agreement includes raising their monthly rent payment to \$30,000.00 and forgiving money owed to the county for not having the required number of employees. Also, the rent will be reduced by \$3,000.00 per month for 20 months for building improvements SourceHOV made to the building.

**DRUG TESTING** Motion was made by Judge Carloftis, seconded by Squire McKinney with all voting aye to drug test all employees of the county including the offices of the Clerk, Sheriff, Jail, 911, Road and court house employees.

**CLIMAX – AWARD BID** Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to award the drywall bid to James T. Nicely in the amount of \$6,100.00 for complete job including labor and materials. Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to award the HVAC bid to Ricky Salyers in the amount of \$8,500.00 labor only.

**PROPERTY – ROBBIE THOMAS** No Action

**FLEX FUNDS FOR ROAD – RESOLUTION & AGREEMENT** Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to sign the Resolution between the Rockcastle County Fiscal Court and Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System.

Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to sign the agreement between the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid and Rockcastle County Fiscal Court in the amount of \$367,713.00.

**REIMBURSE CSEPP \$11.84** Motion was made by Squire Adams, seconded by Squire McKinney, with all voting aye to reimburse CSEPP \$11.84 for sales tax paid in 2010.

**CLAIM – KEITH BULLOCK - \$16,000** Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to pay \$10,000.00 to Keith Bullock for work at Climax Fire Department. The rest will be paid upon completion of the work.

**GERALD CHASTEEN – MILEAGE FOR GAS REIMBURSEMENT** No Action.

**ECONOMY GARAGE DOORS – 50% Payment** Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to pay Economy Garage Doors fifty percent of bid in the amount of \$5,500.00.

**CLAIM - A J NICELY INSULATION, INC.** Motion was made by Squire Adams, seconded by Squire Allen, with all voting aye to pay \$1,500.00 for work at Climax Fire Department.

**CLAIM - A J NICELY INSULATION** Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to pay A J Nicely \$1,100.00 for work at Western Volunteer Fire Department.

**KELLER TRAILER – TRAILER** Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to pay Keller Trailer \$4,550.00 for a trailer for the road department.

**ROGERS BREAK AWAY BASE SYSTEM** Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to pay Rogers Break Away Base System \$178.31 for bases for Quail Park.

**INTRAFUND TRANSFERS** Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to approve the Intrafund Transfers as presented.

**CLAIM – DANNY’S BODY SHOP** Motion was made by Squire Adams, seconded by Squire Allen, with all voting aye to pay Danny’s Body Shop \$1,800.00 for parts to fix Mt. Vernon fire truck. The final bill will be paid at a later date. The county received \$3,195.00 from insurance company to fix the truck.

Motion was made by Squire Adams, seconded by Squire McKinney to adjourn.



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Buzz Carlotis, 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