

**Rockcastle County Fiscal Court
Regular Called Meeting
September 10, 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, Howard Haddix, Jail, County Treasurer, Joseph Clontz, and Fiscal Court Clerk, Patricia Martin.

RAINBOW RIDGE SUBDIVISION Residents of Rainbow Ridge Subdivision were at the meeting to ask the court to accept their roads into the county road system. They told the court that some of the roads were becoming impassable. The Judge explained to the residents that state and county laws have to be followed. The subdivision must have 50% occupancy of the platted lots and the roads must be up to standards and deeded to the county. No Action.

YOUTH FOOTBALL DONATION Motion was made by Squire Adams, seconded by Squire McKinney, with all voting aye to donate \$5,000.00 to Youth Football.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY – PROGRAM SUPPORT Motion was made by Squire Burdette, seconded by Judge Carloftis, with all voting aye to give \$7,975.37 to Rockcastle County Industrial Authority for program support.

RCIDA – BRUSHY FORK INSTITUTE Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye to pay \$875.00 to Brushy Fork Institute for Annual Institute Registration for Rockcastle County Industrial Authority.

ROCKCASTLE COUNTY DEVELOPMENT BOARD – PROGRAM SUPPORT Motion was made by Squire Burdette, seconded by Squire Denny, with all voting aye to give \$1,537.07 to Rockcastle County Development Board for program support.

DEVELOPMENT BOARD – BRUSHY FORK INSTITUTE Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to give \$875.00 to Brushy Fork Institute for Annual Institute Registration for Rockcastle County Development Board.

CITY OF BRODHEAD – NEW PARK Motion was made by Squire Adams, seconded by Squire Allen, with all voting aye to give \$13,544.38 to City of Brodhead for work on the New Park in Brodhead.

ROCKCASTLE COUNTY LIBRARY BOARD Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to appoint Cloia Collins to the Rockcastle County Public Library Board of Trustee until June 30, 2014.

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

PRIDE ENVIRONMENTAL EDUCATIONAL OUTREACH PROGRAM No Action.

KENTUCKY TRANSPORTATION CABINET – ADOPT A HIGHWAY Motion was made by Squire Adams, seconded by Squire McKinney, with all voting aye to approve the Adopt A Highway.

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

ROCKCASTLE COUNTY SHERIFF QUIETUS Motion was made by Squire Denny, seconded by Squire Burdette with all voting aye to approve the Rockcastle County Sheriff 2012 Quietus.

TAX BILLS POSTAGE Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye to approve postage for the tax bills in the amount of \$3,366.00.

ROCKCASTLE COUNTY CONSERVATION DISTRICT – ANNUAL REPORT Motion was made by Squire Burdette, seconded by Judge Carloftis, with all voting aye to approve the report as presented.

THE ARC OF KENTUCKY Motion was made by Judge Carloftis, seconded by Squire Adams, with all voting aye to donate \$150.00 to The ARC of Kentucky.

CLAIM – JEROME S FISH Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to pay \$250.00 to Jerome S. Fish for defense of the indigent.

CLAIM – WILLIAM D GREGORY Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to pay \$400.00 to William D. Gregory for defense of the indigent.

CLAIM – BOBBY AMBURGEY Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay \$581.25 to Bobby Amburgey for defense of the indigent.

KACO INSURANCE AGENCY – JUDGE CARLOFTIS BOND RENEWAL Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to pay \$101.80 to KACo Insurance for Judge Carloftis bond renewal.

BRINDLE RIDGE VOLUNTEER FIRE DEPARTMENT – 90% OF UTILITIES Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to pay 90% of January – June utility bills in the amount of \$3,228.09 to Brindle Ridge Volunteer Fire Department.

CLAIM – GOFF EXCAVATING – CSEPP CONSTRUCTION Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to pay \$15,904.66 to Goff Excavating for work at the new EOC building.

ROCKCASTLE COUNTY SCHOOLS 2013 TAX RATE Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the tax rate as presented. The 2013 tax rate will be 39.90 cents per \$100.00 of assessed valuation of Real Property and 40.70 cents per \$100.00 valuation of Tangible Personal Property.

ROCKCASTLE COUNTY FISCAL COURT 2013 TAX RATE Motion was made by Judge Carloftis, seconded by Squire McKinney, with all voting aye to approve the compensating rate of 7.8 cents per \$100.00 of assessed valuation of Real Property and 8.2 cents per \$100.00 of assessed valuation of Tangible Personal Property.

DEED – DISSOLVE ROCKCASTLE COUNTY PUBLIC PROPERTIES Motion was made by Squire McKinney, seconded by Squire Allen, to dissolve the Rockcastle County Public Properties since the Annex debt has been paid off.

CLAIM – KENTUCKY LOCAL ISSUES CONFERENCE Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay \$200.00 to the Kentucky Local Issues Conference for a Conference Judge Carloftis attended.

ROCKCASTLE COUNTY DETENTION – JAIL’S POLICY AND PROCEDURES Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to approve the Rockcastle County Jail’s Policy and Procedures as presented.

ROCKCASTLE COUNTY HEALTH INSURANCE Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to approve Humana as the Health, Dental, Vision and Life provider for the county.

PERSONNEL Motion was made by Squire Allen, seconded by Squire Adams, to give the employees \$1.00 per hour raise. Squire Adams, Squire Allen, and Judge Carloftis voting aye and Squire Burdette, Squire Denny and Squire McKinney voting nay. Motion Failed. Motion made by Squire Adams, seconded by Squire McKinney, to give \$.50 per hour raise. Squire McKinney, Squire Adams, Squire Denny and Squire Burdette voting aye and Squire Allen not voting. Motion carried.

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.

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

BUDGET AMENDMENT #1 Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye to approve the First Reading of Budget Amendment #1.

TRANSFERS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve transferring \$300,000.00 from Occupational Fund to General Fund and \$75,000.00 from General Fund to Jail Fund.

Motion was made by Squire Adams, seconded by Squire McKinney, 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