

**Rockcastle County Fiscal Court  
Regular Called Meeting  
April 14, 2015**

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

**MINUTES OF MARCH 10, 2015** Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

**CITY OF LIVINGSTON DONATION – FOUNDERS DAY** Motion was made by Squire McGuire, seconded by Judge Bishop, with all voting aye to donate \$1,000.00 to City of Livingston for Founders Day.

**CITY OF BRODHEAD DONATION – DIX RIVER FESTIVAL** Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to donate \$1,000.00 to City of Brodhead for Dix River Festival.

**HOSPICE CARE PLUS – DONATION** Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to donate \$10,000.00 to Hospice.

**SOUTH EASTERN TRACTOR & ENGINE ASSOCIATION DONATION** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to donate \$1,000.00 and to provide trash pick-up.

**HOT STIX, TRAVEL TEAM** Tim McIntosh was at the fiscal court meeting to ask for a donation for the Hot Stix travel team. Judge Bishop told them that the fiscal court would have to get a policy set before they could make a decision. No Action.

**ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT** Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to give \$8,509.05 to the Rockcastle County Industrial Authority for program support.

**ADVERTISE BID ON HAY AT INDUSTRIAL PARK** Information Only.

**ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to give \$1,491.51 to Rockcastle County Development Board for program support.

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

**KENTUCKY HISTORICAL SOCIETY DONATION** Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to buy 2 Historical Markers for the Historical Society in the amount of \$4,600.00.

**KENTUCKY SHERIFFS' BOYS & GIRLS DONATION** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to donate \$250.00 to the Kentucky Sheriffs' Boys & Girls.

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

**SPECIAL OLYMPICS DONATION** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to donate \$300.00 to the Special Olympics.

**KIMBERLY GIBSON – DEPARTMENT OF CORRECTIONS MRT TRAINING AND EXPENSES** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay \$600.00 for Department Of Corrections MRT Training in Virginia and pay expenses up to \$1,500.00.

**SLUSHER HOLLOW ROAD** No Action

**MT. HOLLY ROAD** No Action

**CLAYTON SINGLETON ROAD** No Action

**JOHN LAIR HOUSE ROAD TO STAGE** Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to rock the road at the John Lair House.

**CLAIM – DOWELL & MARTIN FUNERAL HOME, INC.** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to pay Dowell & Martin Funeral Home, Inc. \$600.00 for cremation of the indigent.

**CLAIM – CUMBERLAND RIVER BEHAVIORAL HEALTH, INC.** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay Cumberland River Behavioral Health, Inc. \$300.00 for evaluation of an indigent.

**CLAIM – JEREMY ROWE** Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to pay \$250.00 to Jeremy Rowe for defense of the indigent.

**CLAIM – KACO - ROCKCASTLE COUNTY SHERIFF UNEMPLOYMENT INS** Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to pay \$3,000.53 to KACO for the Sheriff's unemployment Insurance.

**CLAIM – KACO – ROCKCASTLE COUNTY FISCAL COURT UNEMPLOYMENT INS** Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to pay \$3,609.80 to KACO for the fiscal court unemployment insurance.

**SOLID WASTE PERMIT APPLICATION** Motion was made by Judge Bishop, seconded by Squire Bishop, with all voting aye to accept the solid waste permit application from Southern Madison Sanitation.

**KENTUCKY COUNTY JUDGE/EXECUTIVE ASSN DUES** Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to pay \$1,342.00 to the Kentucky County Judge/Executive for the Judge's Association dues.

**CUMBERLAND VALLEY RC&D COUNCIL INC. DUES** Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to pay Cumberland Valley RC&D \$200.00 for 2014 and 2015 fiscal years dues.

**CLAIM – CIMA VOLUNTEERS INSURANCE** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to pay \$240.00 for Volunteers Insurance.

**CLAIM – KENTUCKY ASSOCIATION OF COUNTIES** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay Kentucky Association of Counties \$83.75 for increase in coverage for Climax and Livingston Fire Department Buildings.

**MEMORANDUM OF AGREEMENT – KENTUCKY MUSIC HALL OF FAME** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to sign the Memorandum of Agreement for Kentucky Music Hall of Fame in the amount of \$12,500.00 for operations project.

**MEMORANDUM OF AGREEMENT – PARKING LOT** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to sign the Memorandum of Agreement for the parking lot in the amount of \$12,500.00.

**RE-APPOINT TWO BOARD MEMBERS** Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to reappoint Darrell Furmon and Ginger Mink Cash to the Rockcastle County Public Library Board of Trustees, term will end June 30, 2019.

**FAIR BOARD – APPOINT ONE BOARD MEMBER** Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to appoint Dr. David Bullock to the Fair Board.

**REIMBURSE OVERPAYMENT OF INSURANCE TAX** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to reimburse \$44.40 to USG Insurance for overpayment of insurance tax.

**CLAIM – ADAM H. EDELEN** Motion was made by Squire McKinney, seconded by Judge Bishop, with all voting aye to pay Adam H. Edelen, State Auditor \$16,902.19 for Rockcastle Fiscal Court Audit and \$6,676.67 for the Commissary fund audit.

**TRASH DROP-OFF DAY INFORMATION** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to set the trash drop-off day on May 16, 2015.

**CLAIM – CORONER EXPENSES** Motion was made by Judge Bishop, seconded by Squire Bishop, with all voting aye to pay Town & Country \$245.90 for Coroner expenses.

**HOWELL HOLBROOK, CSEPP** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye for Howell Holbrook, CSEPP coordinator to start storage building project. CSEPP will provide a trailer for the generator and the fiscal court will provide the upkeep and service on the generator.

**ROCKCASTLE SCHOOL ½ OF FORESTRY RECEIPTS** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to give Rockcastle County School Board ½ of forestry receipts in the amount of \$1,341.05.

**CLAIM – DIVISION OF FORESTRY** Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay the Division of Forestry \$2,555.00 for forest fire protection.

**CLAIM – FISCALSOFT** Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to pay Fiscalsoft \$5,200.00 for software support for the account payables and occupational tax software.

**DOGS – SPAY/NEUTER** Information Only. NO Action.

**WORKERS COMP & GENERAL LIABILITY INSURANCE – 2015-2016** Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to accept the 2015-2016 Workers Comp in the amount of \$92,279.00 & General Liability insurance in the amount of \$160,608.00 from KACO.

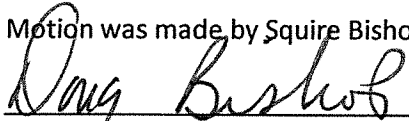
**ROAD EQUIPMENT** Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to purchase new road equipment/trucks up to \$150,000.00.

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

**CLAIMS** Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve all claims as presented.

**TRANSFERS** Motion was made by Judge Bishop, seconded by Squire McKinney, with all voting aye to transfer \$150,000.00 from Occupational Fund to General Fund.

Motion was made by Squire Bishop, seconded by Squire McGuire to adjourn.



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Doug Bishop, County Judge-Executive

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Squire Shannon Bishop, 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 Michael McGuire, Magistrate District 5