

**Rockcastle County Fiscal Court
Regular Called Meeting
August 12, 2014**

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, Sheriff, Michael Peters, Rockcastle County Clerk, Danetta Allen, Deputy Jailer, Howard Haddix and Fiscal Court Clerk, Patricia Martin.

MINUTES OF JULY 8, 2014 Motion was made by Squire Adams, seconded by Squire Allen, with all voting aye to approve the minutes as read.

MINUTES OF JULY 10, 2014 Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

MINUTES OF JULY 24, 2014 Motion was made by Squire Allen, seconded by Squire Adams, with all voting aye to approve the minutes as read.

LGEA & COUNTY ROAD AID PROPOSED USE HEARING LGEA and Road Use hearing were held and no public comments were received.

BID OPENING – CSEPP Bids were opened for Grounding for the Existing Tower Sites and a Logger for the new EOC building:

1. **Grounding – For Existing Tower Sites** - Master Electrical Service, Inc. - \$45,587.00

All bids will be awarded at a later date. No Action.

AWARD BIDS – CSEPP – Bids were awarded for the following:

1. **Communications** – Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to award the Communications bid to London Radio Service in the amount of \$99,007.71.
2. **Logger** – Motion was made by Squire Adams, seconded by Squire McKinney, with all voting aye to award the bid for the Logger to Applied Digital in the amount of \$29,641.00.

CSEPP – CHANGE ORDER Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to accept the change order as presented in the amount of \$3,352.00.

KENTUCKY DEPARTMENT OF TOURISM – ELAINE WILSON/ LIVINGSTON MAYOR MEDLEY – Elaine Wilson and Mayor Jason Medley both appeared before the fiscal court explaining the strides made by the City of Livingston's Trail Town initiative with the assistance of the fiscal court and the state. Because one of the requirements of the state is that a trail be made available directly from the designated trail head in Livingston, they asked the fiscal court to seriously consider the purchase of the Arnold property within the city limits. Motion was made by Judge Carloftis, seconded by Squire Allen, with Squire Burdette, Squire Allen, Squire Adams, and Judge Carloftis voting aye, motion carried to purchase the property in the amount of \$40,000.00.

CITY OF LIVINGSTON POLICE – REIMBURSEMENT Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to reimburse \$491.01 expenses and \$500.00 labor to City of Livingston for police protection.

ROCKCASTLE COUNTY LIBRARY 2014–2015 TAX RATE Motion was made by Squire McKinney, seconded by Squire Allen, with all voting to approve the Rockcastle County Library 2014-1015 tax rate as presented. Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to sign a 10 year lease agreement with the Library Board.

JOE GREIDER, HMV ENGINEERS – CITY OF LIVINGSTON Information Only. No Action.

ROCKCASTLE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY – PROGRAM SUPPORT Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to pay \$19,788.54 to Rockcastle County Industrial Development 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 \$1,556.52 to Rockcastle County Development Board for program support.

ROCKCASTLE COUNTY BOARD OF HEALTH 2014 – 2015 TAX RATE Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to approve the Rockcastle County Board of Health 2014-2015 tax rates as presented.

ROCKCASTLE COUNTY COOPERATIVE EXTENSION SERVICE 2014-2015 TAX RATE Motion was made by Squire Burdette, seconded by Squire Allen, with all voting aye to approve the Rockcastle County Cooperative Extension Service 2014-2015 tax rates as presented.

CERTIFICATION OF EQUALIZED 2014 ASSESSMENT REAL ESTATE Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye to approve the report as presented.

MOUNT VERNON FIRE DEPARTMENT – 50% MATCH Motion was made by Squire Allen, seconded by Squire Burdette, with all voting aye to pay Mount Vernon Fire Department 50% match of a grant in the amount of \$2,225.00 for equipment.

LIVINGSTON VOLUNTEER FIRE DEPARTMENT Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to pay \$15,000.00 for a 92 Ford Super Duty 4x4 truck. They will reimburse the fiscal court \$3,000.00 per year until the money is repaid in full.

WESTERN VOLUNTEER FIRE DEPARTMENT No Action.

PONGO VOLUNTEER FIRE DEPARTMENT – 90% UTILITIES Motion was made by Squire Adams, seconded by Squire Allen, with all voting aye to pay 90% of Pongo Fire Department utilities (January – June) in the amount of \$3,431.44.

MT. VERNON FIRE DEPARTMENT/CLIMAX FIRE DEPARTMENT No Action.

CLAIM – MORGAN PLUMBING Motion was made by Squire Allen, seconded by Squire Burdette, with all voting aye to pay Morgan Plumbing \$2,850.00 for installing water lines at Livingston School.

JAIL POLICY & PROCEDURES Motion was made by Squire Burdette, seconded by Squire Allen, with all voting aye to approve the Jail Policy & Procedures as presented.

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

QUAIL REPORT Motion was made by Squire Burdette, seconded by Judge Carloftis with all voting aye to approve the report as presented.

CLAIM – JEROME S. FISH Motion was made by Squire Adams, seconded by Squire Allen, with all voting aye to pay \$320.00 to Jerome S. Fish for defense of the indigent.

CLAIM – BOBBY AMBURGEY Motion was made by Squire Allen, seconded by Squire Burdette, with all voting aye to pay Bobby Amburgey \$750.00 for defense of the indigent.

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

CLAIM – ALISON HUNLEY Motion was made by Squire Allen, seconded by Squire Burdette, with all voting aye to pay \$250.00 to Alison Hundley for defense of the indigent.

CLAIM – KENTUCKY STATE TREASURER – DEFENSE OF THE INDIGENT Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to pay Kentucky State Treasurer \$2,073.00 for defense of the indigent.

CLAIM – CUMBERLAND VALLEY AREA DEVELOPMENT DISTRICT – CONTRIBUTION Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to pay \$3,506.00 to Cumberland Valley Area Development District for support.

CLAIM – KACO 2014-2015 MEMBERSHIP DUES Motion was made by Squire McKinney, seconded by Judge Carloftis, with all voting aye to pay \$900.00 to KACo for 2014-2015 membership dues.

FAIR BOARD Motion was made by Judge Carloftis, seconded by Squire Burdette, with all voting aye to accept the resignation of Larry Doyle and replace him with Mark Dyehouse.

CLAIM – GREER’S – BLACK TOP - NEW EOC Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay \$43,129.47 to Greer’s for blacktop at the new EOC building.

COAL SEVERANCE RESOLUTION Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to sign the Coal Severance Authorizing Resolution. A resolution for the county to enter into an agreement with the Department for Local Government for 2015 and 2016 projects listed below:

PROJECTS – 2015

Rockcastle	D356	Rockcastle County Fiscal Court - Economic Development to update Parking Lot and Building	FY 15	\$ 12,500.00
Rockcastle	D357	Rockcastle County Fiscal Court - Climax Volunteer Fire Department - Equipment	FY 15	\$ 30,000.00
Rockcastle	D358	Rockcastle County Fiscal Court - Music Hall of Fame- Audit	FY 15	\$ 12,500.00
Rockcastle	D359	Rockcastle County Fiscal Court - Music Hall of Fame- Business Plan	FY 15	\$12,500.00

Rockcastle	D360	Rockcastle County Fiscal Court - Trail Town Buildings - Improvements	FY 15	\$15,000.00
Rockcastle	D361	Rockcastle County Fiscal Court - Brodhead Depot Park - Construction on Entertainment Stage	FY 15	\$ 10,000.00
Rockcastle	D362	Rockcastle County Fiscal Court -Water Line Extensions for area in Hummel (seven houses) and Lower River Rd	FY 15	\$ 10,000.00
Rockcastle 15,000.00	D363	Rockcastle County Fiscal Court - Road Department - Equipment	FY 15	\$
Rockcastle Equipment	D364	Rockcastle County Fiscal Court - Brodhead Volunteer Fire Department -	FY 15	\$ 5,000.00
Rockcastle FY 15	D365	Rockcastle County Fiscal Court - Pongo Volunteer Fire Department - Equipment		\$ 5,000.00
Rockcastle Equipment	D366	Rockcastle County Fiscal Court - Brindle Ridge Volunteer Fire Department -	FY 15	\$ 5,000.00
Rockcastle Equipment	D367	Rockcastle County Fiscal Court - Livingston Volunteer Fire Department -	FY 15	\$ 5,000.00
Rockcastle Equipment	D368	Rockcastle County Fiscal Court -Western Volunteer Fire Department -	FY 15	\$ 5,000.00
Rockcastle Equipment	D369	Rockcastle County Fiscal Court - Mt. Vernon Volunteer Fire Department -	FY 15	\$ 5,000.00
Rockcastle	D370	Rockcastle County Fiscal Court - Rockcastle Rescue Squad - Equipment	FY 15	\$5,000.00
Rockcastle 17,500.00	D371	Rockcastle County Fiscal Court - Rockcastle E911 - Equipment	FY 15	\$
Rockcastle 12,500.00	D372	Rockcastle County Fiscal Court -Music Kentucky - Operations	FY 15	\$
Rockcastle	D373	Rockcastle County Fiscal Court - Recreational Fund (100,000 to be used with tax collected from occupational)	FY 15	\$ 50,000.00
Rockcastle 15,000.00	D374	11 Rockcastle County Fiscal Court -- Library - Operations	FY 15	\$

PROJECTS FY 2016

Rockcastle	D373	Rockcastle County Fiscal Court - Recreational Fund (100,000 to be used with tax collected from occupational)	FY 16	\$50,000.00
Rockcastle	D371	Rockcastle County Fiscal Court - Rockcastle E911 - Equipment	FY 16	\$17,500.00
Rockcastle FY 16	D360	Rockcastle County Fiscal Court - Trail town Buildings- Improvements		\$15,000.00
Rockcastle	D363	Rockcastle County Fiscal Court - Road Department- Equipment	FY 16	\$15,000.00

Rockcastle D356 Rockcastle County Fiscal Court - Economic Development to update Parking Lot and Building FY 16 \$12,500.00

Rockcastle D362 Rockcastle County Fiscal Court - Water Line Extensions for area in Hummel (seven houses) and Lower River Road FY 16 \$10,000.00

Rockcastle D361 Rockcastle County Fiscal Court - Brodhead Depot Pak - Construction on Entertainment Stage FY 16 \$10,000.00

Rockcastle D374 Rockcastle County Fiscal Court - Library - Operations FY 16 \$15,000.00

Rockcastle D372 Rockcastle County Fiscal Court -Music Kentucky - Operations FY 16 \$12,500.00

PRIORITIZE COAL SEVERANCE LINE ITEMS No Action

SHERIFF'S OFFICE REPORT Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to accept the report as presented.

SHERIFF'S OFFICE – REIMBURSEMENT FOR BRANDON MCINTOSH WAGES Motion was made by Squire McKinney, seconded by Squire Adams with all voting aye to reimburse the sheriff's office \$740.00 for Brandon McIntosh wages while he is attending training.

ROAD – FLEX FUNDS Motion was made by Squire McKinney, seconded by Judge Carloftis, with all voting aye to approve the list of roads with additions to be resurfaced with flex funds money listed below:

1. Lilac Circle
2. Freedom School Rd
3. Brown Rd
4. Mullins Station Rd
5. Tark Hill Rd
6. Flat Gap Rd
7. Switzer Rd
8. Stevens Rd
9. Frosty Hollow Rd
10. Maple Grove Rd
11. Honeysuckle Ln
12. Possum Kingdom Rd
13. Calloway Branch Rd
14. Stallsworth Branch Rd
15. PurRigsby Rd
16. Rev Green Loop
17. Little Brushy Branch
18. Old Smoky Rd
19. Azbill Rd
20. Pug Lane

HRA CARDS Motion was made by Squire McKinney, seconded by Judge Carloftis, with all voting aye to approve providing \$500.00 on HRA card for employees with County Health Insurance.

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

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

BUDGET AMENDMENT #1 Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to approve the first reading of Budget Amendment #1.

TRANSFERS Motion was made by Squire Burdette, seconded by Squire Allen, with all voting aye to transfer \$5,000.00 from General Fund to LGEA, \$50,000.00 from General Fund to Jail Fund, and to transfer \$250,000.00 from Occupational Fund to General Fund.

CSEPP – NEW EOC CHANGE ORDER Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to approve the change order for the new EOC building in the amount of \$3,352.00.

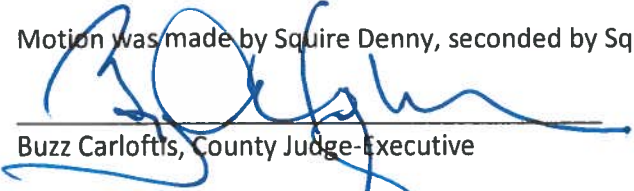
KIM COUCH – UPDATE Information Only

ROGER RUCKER Roger Rucker was at the Fiscal Court to ask about the payment for his fence on Lambert Road. The Fiscal Court informed Mr. Rucker he would be reimbursed up to \$7,922.60 when he submitted invoices.

DANETTA ALLEN, CLERK Motion was made by Squire McKinney, seconded by Judge Carloftis, with all voting aye for the clerk to have the tax bills prepared on white post cards and to be bulk mailed.

LIVINGSTON HOMECOMING DONATION Motion was made by Squire Allen, seconded by Judge Carloftis, with all voting aye to donate \$1000.00 to Livingston Homecoming.

Motion was made by Squire Denny, 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