Rockcastle County Fiscal Court
Special Called Meeting
August 29, 2014

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

AWARD RFP ON CONSOLE Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to award bid for console at the new EOC building to London Radio Service in the amount of $123,685.25.

DONATION – AMERICAN LEGION No Action

DONATION – AMERICAN RED CROSS - $2,000.00 Motion was made by Squire Allen, seconded by Squire Adams, with all voting aye donate $2,000.00 to American Red Cross.

CLAIM – REIMBURSE CSEPP $2,000.00 Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to reimburse CSEPP $2,000.00 for disallowed expenses on audit.

CLAIM - MASTER ELECTRICAL SERVICES INC. - $2,144.00 Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to pay $2,144.00 to Master Electrical Services Inc.

CLAIM – D & J VENTURES, LLC Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye to pay D & J Ventures, LLC $1,048.12 for Brindle Ridge Fire Department.

PRIORITY RESOLUTION FOR COAL SEVERANCE GRANTS Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to sign the Priority Resolution for Coal Severance Grant.

ROCKCASTLE COUNTY SCHOOL 2014-2015 TAX RATE Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to approve Rockcastle County School 2014-2015 tax rate as presented.

Motion was made by Squire Adams to adjourn.

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Buzz Carloftis, 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