

Rockcastle County Fiscal Court
Regular Called Meeting
December 11, 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 and Fiscal Court Clerk, Patricia Martin.

MINUTES OF NOVEMBER 13, 2014 Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

MINUTES OF NOVEMBER 24, 2014 Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT Motion was made by Squire Adams, seconded by Squire Allen, with all voting aye to pay \$12,930.46 to Rockcastle County Industrial Authority Program for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire Allen, seconded by Squire Burdette, with all voting aye to pay \$1,204.54 to Rockcastle County Development Board for program support.

CSEPP – CHANGE ORDERS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the following change orders for CSEPP:

1. London Radio Service - \$4,306.77, for additional work that was not included in bid.

ROADS – FLEX & COUNTY Information Only

JUDGE THACKER ROAD Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye to add Judge Thacker Road on list to be blacktop.

DESIGN SERVICES – TRAIL RESTROOM FACILITIES No Action

QUAIL COMMUNITY AGREEMENT Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to approve the agreement between the Rockcastle County Fiscal Court and the Quail Community Homemakers Club, a community organization to manage the Quail Park.

QUAIL COMMUNITY REPORT Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to accept the report as presented.

BOY SCOUTS CAMP Motion was made by Squire Adams, seconded by Squire McKinney, to pay \$3,680.00 to Boy Scouts of America for 16 boys to attend camp.

PENNINGTON CEMETERY ROAD No Action

FAIRGROUND BOARD No Action

ELIZA YORK – CLERK – WORK ON OFFICE Motion was made by Squire Allen, seconded by Squire Burdette, to approve Berea Top Shop bid in the amount of \$8,450.00 for work at the clerk's office.

Note:
Revised
12/30/14

ELIZA YORK – LAW LIBRARY Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to raise the pay from \$52.50 per month to \$100.00 per month for the Law Library at the clerk's office.

REIMBURSE MUSIC HALL OF FAME Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to reimburse the Music Hall of Fame \$1,231.50 for Amanda Dunn wages. Amanda Dunn works 20 hours per week through Comp Care.

DONATION – SPECIAL OLYMPICS Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye to donate \$250.00 to Special Olympics.

JAMES RENNER, SOLID WASTE COORDINATOR REIMBURSEMENT Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to reimburse James Renner, Solid Waste Coordinator \$248.79 for expenses.

SWACK DUES Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to pay the SWACK Dues in the amount of \$50.00.

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

STATE BOARD ELECTIONS Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to approve the Memorandum of Agreement with the State Board of Elections.

DOWELL & MARTIN FUNERAL HOME Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to pay \$600.00 to Dowell & Martin Funeral Home for services for the indigent.

CLAIM – CUMBERLAND RIVER BEHAVIORAL HEALTH Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to pay Cumberland River Behavioral Health \$600.00 for evaluation of the indigents.

NACO DUES Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay the NACo Dues in the amount of \$450.00.

KENTUCKY INFRASTRUCTURE AUTHORITY WATER LINE EXTENSIONS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve sending in the paperwork for grant money in the amount of \$100,000.00 with Kentucky Infrastructure Authority and coal severance funds for water line extensions in Hummel (seven houses) and Lower River Road (five houses).

MEMORANDUM OF AGREEMENT – KENTUCKY MUSIC HALL OF FAME Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to approve the 2 Memorandum of Agreement for Kentucky Music Hall of Fame.

BRINDLE RIDGE VOLUNTEER FIRE DEPARTMENT UTILITIES Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to pay 90% of Feb – Oct utilities in the amount of \$3,074.23 to Brindley Ridge Volunteer Fire Department.

CITY OF BRODHEAD – FIRE DEPARTMENT CHRISTMAS DINER Information Only

BRODHEAD FIRE DEPARTMENT – PAYOFF NOTE Motion was made by Squire Adams, seconded by Squire Allen, with all voting aye to pay the remaining balance of note off for Brodhead Fire Department.

SHERIFF OFFICE REPORT Motion was made by Squire Allen, seconded by Squire Denny, with all voting aye to approve the report as presented.

SHERIFF OFFICE OPERATING BUDGET Information Only

RESOLUTION & AGREEMENT Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to sign the Resolution & Agreement with KACo in the amount of \$280,000.00 for the Fire Departments.

REIMBURSE AMBULANCE SERVICE GRANT MONEY Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to reimburse the Rockcastle Ambulance Service \$10,000.00.

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

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

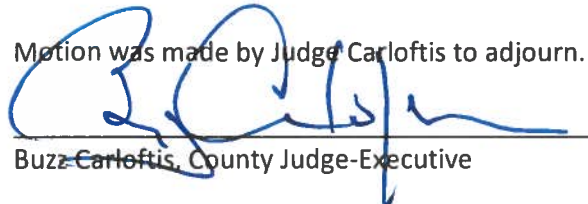
TRANSFERS Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to transfer litter abatement grant money of \$14,000.00 from Federal Funds account to LGEA fund. Motion was made by Squire Burdette, seconded by McKinney, with all voting aye to transfer \$63,000.00 from 911 fund to General Fund. Motion was made by Squire Burdette, seconded by Squire Allen, with all voting aye to transfer \$150,000.00 from Occupational Fund to General Fund.

INTRA FUND TRANSFERS Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to approve the intra fund transfers as presented.

PERSONNEL No Action

CLAIM – DEBRA LAMBERT Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye to pay \$250.00 to Debra Hembree Lambert for defense of the indigent.

Motion was made by Judge Carloftis 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