

**Rockcastle County Fiscal Court
Special Called Meeting
December 16, 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.

AMBULANCE SERVICE Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to pay one half on a new Ambulance in the amount of \$23,304.00.

AGREEMENT WITH CITY OF MT. VERNON No Action

TRAIL TOWN ACCESS SHELTER Motion was made by Squire Allen, seconded by Judge Carloftis, to approve Kenny Dyehouse building a shelter at Livingston in the amount of \$10,500.00 (labor only). Squire Adams, Squire Denny, Squire McKinney and Judge Carloftis voted aye and Squire Burdette voted nay, motion carried.

LIVINGSTON TRAIL TOWN RESTROOM GRANT No Action

AGREEMENT WITH CITY OF LIVINGSTON Motion was made by Judge Carloftis, seconded by Squire Allen, with all voting aye to approve the Agreement between the Rockcastle County Fiscal Court and the City of Livingston. (See Attached)

LIVINGSTON GYM HVAC No Action

BRODHEAD T BALL FIELD Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to pay Kenny Dyehouse \$10,898.75 for labor and materials at the Brodhead T-Ball field.

SURPLUS PROPERTY No Action

CUMMINS PROPERTY IN INDUSTRIAL PARK #1 (FOR INFORMATION ONLY) Judge Carloftis reminded the magistrates that the property purchased by Cummins in Industrial Park #1 had failed to meet the obligations as set forth in the deed of conveyance from the County's Industrial Development Authority and statutory requirements as established by the state.

AMENDMENT TO ROCKCASTLE COUNTY CODE OF ETHICS Judge Carloftis made the motion to amend the Code of Ethics not allowing elected officials to hire any immediate family members. Motion died due to lack of second.

ADDENDUM TO ROCKCASTLE COUNTY ADMINISTRATIVE CODE No Action

ROAD NAMES Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to approve the road names as submitted.

AMBERLY'S WAY Motion was made by Judge Carloftis, seconded by Squire Burdette, with all voting aye to add Amberly's Way (.057 mile) to the county maintain road list.

CLAIMS Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to approve paying all claims as submitted.

REVENUE Motion was made by Judge Carloftis to lower the Net Profits and Occupational Tax to 1% but motion died due to lack of second.

PERSONNEL

Motion was made by Judge Carloftis, seconded by Squire McKinney to enter into close session.

Motion was made by Judge Carloftis, seconded by Squire Allen, to enter back into open session.

Motion was made by Judge Carloftis to give county employees \$1.50 per hour raise. Motion died due to lack of second. Motion was made by Judge Carloftis to give county employees \$1.00 per hour raise but motion died due to lack of second.

FIRST READING OF AMENDMENT #3 Motion was made by Squire Adams, seconded by Squire Allen, with all voting aye to approve first reading of Amendment #3.



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