

**Rockcastle County Fiscal Court
Special Called Meeting
December 30, 2014**

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

MINUTES OF DECEMBER 11, 2014 Motion was made by Squire Allen, seconded by Squire Adams, with all voting aye to approve the minutes as read.

MINUTES OF DECEMBER 16, 2014 Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to approve the minute as read.

OPENING OF BIDS – HVAC & FLOORS The following bids were open for HVAC to be installed at the Livingston Gym:

1. Central KY HVAC \$34,477.00
2. Mobley's HVAC - \$27,850.00

Motion was made by Judge Carloftis, seconded by Squire Allen, with Squire Burdette, Squire Allen, and Judge Carloftis voting aye and Squire Adams, and Squire McKinney voting nay to accept Mobley's HVAC low bid in the amount of \$27,850.00. Motion Carried.

The following bid was open for flooring for the gym:

1. Surplus Sales – Corbin, Ky - \$32,492.75

Motion was made by Judge Carloftis, seconded by Squire Burdette, with all voting aye to issue a PO to Surplus Sales in the amount of \$32,492.75 for flooring for the gym.

Motion was made by Judge Carloftis, seconded by Squire Allen, with all voting aye to rescind motion accepting Mobley low bid due to questions concerning warranty of the units.

CHANGE ORDERS FOR CSEPP Motion was made by Squire Adams, seconded by Judge Carloftis, with all voting aye to approve the following change orders for the new EOC building:

1. Bastin Painting, Inc. - \$151.00
2. Master Electrical Services, Inc. - \$1,864.29
3. Master Electrical Services, Inc. - \$788.18

PROCLAMATION Motion was made by Judge Carloftis, seconded by Squire Allen, with all voting aye to sign a Proclamation naming David Owens as County Historian.

SALVAGE Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to declare 2 chairs, desk, computer and cabinet as salvage.

ELIZA'S OFFICE – ASHER CABINETS Motion was made by Squire McKinney, seconded by Judge Carloftis, with all voting aye to pay Asher Cabinets \$11,800.00 for cabinetry work at Eliza's Office.

CLAIMS – JUDGE CARLOFTIS Motion was made by Squire Allen, seconded by Squire Adams, with Squire Adams, Squire Allen, and Judge Carloftis voting aye and Squire Burdette nay to pay Judge Carloftis the following claims:

1. Dozer Work on Roads at Wildcat - \$455.00
2. Rockcastle County Jail – Mike Cameron - \$2,265.00
3. Juvenile Housing – Detention Center - \$450.00
4. Juvenile Housing – Detention Center - \$250.00

Motion Carried.

2ND READING OF AMENDMENT #3 Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to approve the 2nd reading and final approval of Amendment #3.

CLOSED SESSION Motion was made by Judge Carloftis, seconded by Squire McKinney, with all voting aye to enter into close session.

OPEN SESSION Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to enter back into open session.

PERSONNEL No Action

CLAIMS Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to pay all claims as submitted.

Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to rescind the motion to allow Berea Top Shop to do cabinetry work for Liza’s Office.

Motion was made by Squire Adams to adjourn.

Doug Bishop, County Judge-Executive

Squire Shannon Bishop, Magistrate District 1

Squire William Denny, Magistrate District 2

Squire Bill McKinney, Magistrate District 3

Squire Gary Burdette, Magistrate District 4

Squire Michael McGuire, Magistrate District 5