

**Rockcastle County Fiscal Court
Regular Called Meeting
February 10, 2015**

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

MINUTES OF JANUARY 13, 2015 Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the minutes as read.

APPLICANTS FOR DOG WARDEN The following applicants were at the fiscal court meeting to introduce themselves and give a brief description of their qualifications for dog warden:

1. Dustin Hale
2. Hollis Marcum
3. Richard Gibbs
4. Michael Brummett
5. Edward Jones
6. James King
7. Merrill Brown
8. Byron Abney
9. Richard Dean
10. Doug Prewitt
11. Robert Himes
12. Walter Sniff
13. Darrell Morgan

NO Action was made at the time.

WILLIAM LUCAS – RURAL & SECONDARY ROADS Motion was made by Squire McGuire, seconded by Squire Bishop to approve the recommendations for the following road for 2015 -2016 Rural Secondary Road Program.

1. Resurface KY 1004 from the intersection of KY 1912 at milepost 3.545 and extending 5.218 miles to milepost 8.763.

JEREMY BARTLEY, ASSISTANT COMMONWEALTH ATTORNEY – ROCKET DOCKET PROGRAM Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to support the Rocket Docket program in the amount of \$15,000.00 for one year.

PROCLAMATION – 2015 RED CROSS MONTH Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to proclaim March 2015 as American Red Cross Month.

RED CROSS DONATION Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to donate \$1,000.00 to the Red Cross.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to give \$9,280.22 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to give Rockcastle County Development Board \$1,940.08 for program support.

JAIL – CHANGE POLICY & PROCEDURES Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to make the following changes to the jail’s policy and procedures:

1. Change wording from Licensed Physician to Nurse Practitioner/Health Care Provider.

TONY BULLOCK – PONGO FIRE DEPARTMENT Motion was made by Squire McKinney, seconded by Squire Bishop to pay the remaining balance of \$2,650.00 on a Thermal Imaging Camera. Pongo Volunteer Fire Department received a grant in the amount of \$3,200.00 to purchase the camera.

SHERIFF OFFICE – LETTER OF SUPPORT The Sheriff’s office is applying for a grant from the U.S. Department of Justice for a \$350,000.00 grant for 2 deputies to help fight drugs. Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to write a letter of support for the Sheriff’s office.

SHERIFF OFFICE – AMEND 2014 EXPENSES Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to approve the Sheriff Office’s amendment of their 2014 financial report in the amount of \$10,768.00 as presented by Dale McNew.

CSEPP – INTERNET USAGE AGREEMENT Howell Holbrook CSEPP Coordinator presented the Fiscal Court an internet usage agreement to be used at the new EOC building. Motion was made by Squire Bishop, seconded by Judge Bishop to pass the Internet Usage Agreement to be followed at the new EOC building.

CSEPP – REIMBURSE STATE FOR OVERPAYMENT Motion was made by Squire Bishop, seconded by Judge Bishop, with all voting aye to reimburse the state \$1,968.65 for duplicate payment.

CLAIM – INTERACT Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to pay \$23,268.60 to Interact for 911 equipment and software at the new EOC building. The county has a \$15,000.00 grant to go toward this payment. CSEPP has agreed to pay the additional \$8,268.60 and then CSEPP will use the 2016 \$15,000.00 grant toward communication equipment.

REIMBURSE ROCKCASTLE AMBULANCE Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to reimburse the Rockcastle Ambulance \$10,000.00 grant money the county received that was a pass through for the ambulance service.

DANETTA ALLEN, CLERK Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye for Danetta Allen, Clerk to change insurance coverage on the voting equipment.

COUNTY ATTORNEY & ASSISTANT ASSOCIATION DUES Motion was made by Squire McKinney, seconded by Squire Bishop to pay the County Attorney and Assistant Association Dues in the amount of \$750.00.

CLAIM – KENNETH E. DYEHOUSE – T BALL FIELD Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to pay \$10,898.75 to Kenneth E. Dyehouse for work at the T-Ball Field.

WESTERN ROCKCASTLE FIRE DEPARTMENT – UTILITIES Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay \$1,251.39 to Western Rockcastle Fire Department for 90% of July – December utilities.

LIVINGSTON VOLUNTEER FIRE DEPARTMENT – UTILITIES Motion was made by Squire McGuire seconded by Squire Bishop, with all voting aye to pay \$1,867.66 to Livingston Volunteer Fire Department for 90% of July – December utilities.

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

CLAIM – AUDITOR OF PUBLIC ACCOUNTS Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to pay \$8,570.73 to Auditor of Public Accounts for the 2013 Sheriff Tax Settlement audit.

SHERIFF ASSOCIATION DUES Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to pay the Sheriff Association Dues in the amount of \$417.00.

SHERIFF CONFERENCE Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay the Sheriff Conference expense in the amount of \$330.00.

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

CLAIM – CUMBERLAND RIVER BEHAVIORAL HEALTH, INC. Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to pay \$600.00 to Cumberland River Behavioral Health, Inc. for evaluation of the indigent.

CLAIM – JOSEPH P LAMBERT Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to pay \$250.00 to Joseph P Lambert for defense of the indigent.

CERTIFIED ANIMAL CONTROL AGENCY ANNUAL RENEWAL FORM Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to pay \$50.00 for annual renewal.

CERTIFIED EUTHANASIA SPECIALIST ANNUAL RENEWAL FORM Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to pay \$50.00 for annual renewal fee.

KENTUCKY CORONER'S ASSOCIATION DUES Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to pay Marvin Owens and Bill Dowell Coroner's Association Dues in the amount of \$150.00.

KENTUCKY CORONER'S CONFERENCE REGISTRATION Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay Kentucky Coroner's Conference registration in the amount of \$250.00.

EXPENSES – COUNTY CORONER Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to pay Marvin Owens \$400.70 for expenses.

MARETBURG CEMETERY ROAD CONSTRUCTION EASEMENT Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to approve signing a construction easement with Roger & Sharon Bray for the county to do maintenance on Maretburg Cemetery Road.

PLEASANT VALLEY ROAD AGREEMENT Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to sign an agreement with Patricia Rucker that the county maintain .423 mile of Pleasant Valley Road and all that extends beyond .423 is removed from Rockcastle County road system.

CONSTABLES HEALTH INSURANCE COVERAGE Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to allow constables to be on the county health insurance plan.

ROCKCASTLE COUNTY HOSPITAL REFUNDING BONDS Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve the hospital to refinance bonds and secure a lower interest rate.

MAGISTERIAL COMMITTEES Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to approve the magisterial committees as submitted.

SHRED-IT CONTAINERS Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to approve getting 3 shred-it containers for the courthouse.

COPIER LEASE AGREEMENT Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to approve a three year lease agreement with Mountain Advocate for a copier.

ROGER RUCKER Motion was made by Squire McKinney, seconded by Squire Denny, with Squire Bishop voting aye and Squire Burdette and Squire McGuire voting nay to pay Roger Rucker the original amount of \$7,922.60 for his fence on Lambert road. Motion Carried.

KIMBERLY GIBSON Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to give Kimberly Gibson, Fiscal Court Liaison a \$5,000.00 per year pay increase, due to her receiving her masters. The pay increase will begin with February payroll.

ORDINANCE – RIGHT TO WORK Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to approve the First Reading of Right-To-Work Ordinance.

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

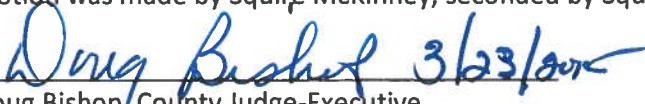
CLAIMS – ALL FUNDS Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve paying all claims as presented.

TRANSFERS Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to transfer \$100,000.00 from General Fund to Jail Fund. Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to transferring \$250,000.00 from Occupational Fund to General Fund.

EXCESS FEES – SHERIFF’S 2013 Michael Peters, Sheriff was at the Fiscal Court Meeting to turn over 2013 excess fees in the amount of \$4,927.50.

AMBULANCE Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay the Rockcastle County Ambulance Service \$22,344.08 toward a new ambulance.

Motion was made by Squire McKinney, seconded by Squire Denny to adjourn.

 3/23/2013

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