

**Rockcastle County Fiscal Court  
Regular Called Meeting  
January 13, 2015**

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

**MINUTES OF DECEMBER 30, 2014** Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

**MINUTES OF JANUARY 6, 2015** 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 Denny, seconded by Squire McKinney, with all voting aye to approve paying \$10,364.90 to Rockcastle County Industrial Authority for program support.

**Holly Hopkins** told the Fiscal Court that another AC/DC unit was out. Leo Jones & Son submitted the low bid of \$9,300.00 to replace the unit. RCIDA will pay to replace the unit using a portion of the monthly rental income received from SourceHOV.

**ROCKCASTLE COUNTY DEVELOPMENT BOARD – PROGRAM SUPPORT** Motion was made by Squire Burdette, seconded by Squire McGuire to pay \$1,299.42 to Rockcastle County Development Board for program support.

**ROCKCASTLE COUNTY CLERK – SETTING DEPUTIES SALARIES** Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to set the Rockcastle County Clerk's Deputies Salaries at \$235,000.00 for 2015 budget.

**ROCKCASTLE COUNTY CLERK – 2015 BUDGET** Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to approve the Rockcastle County Clerk's 2015 budget.

**ROCKCASTLE COUNTY CLERK – EXCESS FEES FOR 2014** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to accept \$43,411.08 from Danetta Allen, Clerk for 2014 excess fees.

**RESOLUTION** Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to sign a resolution for the Clerk's office to participate in the Birdhouse Project. The Birdhouse Project raises money for the Veterans Homes in Kentucky.

**ELECTION EQUIPMENT** Danetta Allen, Clerk told the Fiscal Court that she had grant money left from previous years and she will consider buying extra handicap voting equipment. She also plans to add additional maintenance coverage on the election equipment. Information Only.

**SHERIFF'S 2014 ACTUALS** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to accept the Sheriff's 2014 Actuals as presented.

**CSEPP – ADDITIONAL WORK AT NEW EOC BUILDING** Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to approve the following additional work at the new EOC building:

1. London Radio Service, Inc. - Ground Power Strips Mounted in Cabinets - \$660.00
2. London Radio Service, Inc. - Chestnut Ridge – Additional Material and Work - \$3,191.25
3. London Radio Service, Inc. – EOC Rack 4 - Grounding of Equipment Racks – \$1,050.00 & \$950.00
4. London Radio Service, Inc. - Additional Grounding - \$996.75
5. Master Electrical Services – Shelter Twist Lock Receptacles - \$2,455.24

**HVAC AT LIVINGSTON GYM** No Action

**MARVIN OWENS, CORONER – COOLER** Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to purchase a cooler that would hold 3 bodies for the County Coroner. The cooler will be placed at the CSEPP storage building.

**JAIL – TRAINING** Carlos McClure, Jailer asked two representatives from the Laurel County Detention Center to meet with the Fiscal Court to tell them about the Restore to Justice Program. They told the court that the program has been mandated to be in effect by 2017 for all Kentucky jails. Motion was made by Squire McGuire, seconded by Squire Bishop to enter into the program. Kim Gibson, Fiscal Court Liaison will head the program.

**LIZA YORK, CLERK – DESIGNATED PHONE LINE TO AOC** No Action

**PRIDE COORDINATOR** Motion was made by Squire McGuire, seconded by Judge Bishop, with all voting aye to appoint James Renner as the PRIDE Coordinator.

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

**PERMIT APPLICATION – PERKINS SANITATION – DOOR TO DOOR** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve Perkins Sanitation Permit Application for Door to Door pick up.

**CLAIM – BOBBY AMBURGEY** Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve paying \$1,500.00 to Bobby Amburgey for defense of the indigent.

**CLAIM – JEREMY ROWE** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to approve paying \$750.00 to Jeremy Rowe for defense of the indigent.

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

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

**COMP CARE EMPLOYEE** Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to pay for one comp care employee to work at the library for four hours per month.

**CHAMBER OF COMMERCE** Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay \$100.00 to Chamber of Commerce for 2015 dues.

**CLAIM – CLIMAX VFD UTILITES** Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to pay 90% of July – December utilities in the amount of \$2,670.93 to Climax VFD.

**CLAIM – PONGO VFD UTILITIES** Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to pay 90% of July – December utilities in the amount of \$1,538.57 to Pongo VFD.

**COURTHOUSE – GAS LINE TO FURNACE & STOVE** Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to approve the expense of fixing the gas line to furnace & stove.

**KOORSEN FIRE & SECURITY – PROPOSAL** Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to approve paying \$646.95 to Koorsen Fire & Security for work at plastic building.

**CHAIN LINK FENCE AT BRODHEAD** Motion was made by Squire McGuire, seconded by Squire Bishop, to declare the old chain link fence at Brodhead Park as salvage. Squire Burdette voted nay and Squire Bishop, Squire McGuire, Squire Denny and Squire McKinney voting aye. Motion carried.

**BIRCH HOLLOW RD – 1500 FT LONG** Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to continue Birch Hollow Rd as a county maintained road. The property owner changed the layout of the road.

**REIMBURSE ROCKCASTLE COUNTY LIVESTOCK SHOW** Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to reimburse \$3,172.83 to Rockcastle County Livestock show.

**SINGLETON INSURANCE AGENCY CLAIMS** Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to pay the following claims for bonds to Singleton Insurance:

1. Marvin Owens, Coroner - \$101.80
2. Deputy Sheriff - \$359.36
3. Jailer - \$341.03
4. County Judge Bond - \$101.80
5. Sheriff Bond for Advancement of Payment - \$495.77
6. County Court Clerk Bond - \$227.02
7. Sheriff Qualifying Bond - \$232.11
8. Sheriff's County Revenue Bond - \$3,612.88
9. Fiscal Court Clerk, Magistrates & Animal Shelter – 4 year - \$4,023.14

**MONTHLY FINANCIAL REPORT** Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to approve the report as presented by Joseph Clontz, Treasurer.

**2<sup>ND</sup> QUARTERLY REPORT** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the 2<sup>nd</sup> quarterly report as presented.

**CLAIMS** Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to pay all claims as submitted.

**TRANSFER** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to transfer \$50,000.00 from General Fund to Jail Fund.

**ROAD SUPERVISOR** Motion was made by Judge Bishop, seconded by Squire McKinney, with all voting aye to hire Coy Cromer for two years at the current rate of pay as Road Supervisor.

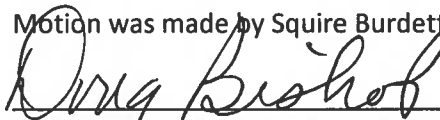
**COUNTY WORKERS PAY** Motion was made by Squire McGuire, seconded by Squire Bishop to pay the county employees holiday pay for the day after New Year's.

**ROAD EMPLOYEE** Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to pay Harry Potter mechanic pay for the time he has been filling in as a mechanic.

**WORK ON PLASTIC BUILDING** Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to approve repairing the floor and fixing the doors at the plastic building.

**ROGER RUCKER** Roger Rucker was at the Fiscal Court meeting to ask the fiscal court if they would hire someone to put him up a fence on his property on Lambert Road. Judge Bishop told Roger that he would schedule a meeting with him to discuss what he wanted.

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

  
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Doug Bishop, County Judge-Executive

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Squire Shannon Bishop, 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 Michael McGuire, Magistrate District 5