

**Rockcastle County Fiscal Court
Special Called Meeting
July 10, 2014**

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

APPRAISAL – ANCHOR BUILDING Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to accept the professional appraisal of the Anchor Plastics building as presented and to sell the building at \$3.2 million or lease the building at \$1.50 per sq. ft. This permits the RCIDA to advertise the County-owned building at these prices until altered by the fiscal court in the future.

CLAIM – FORE & ROHAN – APPRAISAL FEE \$1,800.00 Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to pay Fore & Rohan \$1800.00 for the appraisal of the Anchor building.

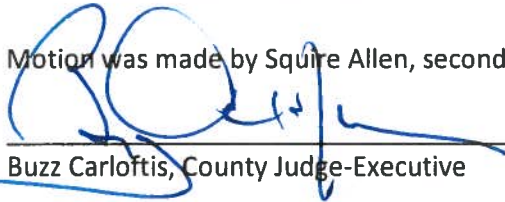
CLAIM – BRODHEAD FARM EQUIPMENT \$17,300.00 Motion was made by Judge Carloftis, seconded by Squire Adams, with Squire Burdette, Squire Adams, Squire Allen and Judge Carloftis voting aye to pay Brodhead Farm Equipment \$17,300.00 for having a side mower installed on the new tractor that was purchased. Squire McKinney did not vote.

RESOLUTION – APPROVING AN INTERLOCAL AGREEMENT WITH KACO Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to sign a resolution approving an interlocal agreement with KACO.

APPROVING INTERLOCAL AGREEMENT Motion was made by Squire Allen, seconded by Squire Burdette, with all voting aye to sign an interlocal agreement with KACO.

FIRST READING OF ORDINANCE – KENTUCKY MUSIC HALL OF FAME Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to approve the First Reading of the Kentucky Music Hall of Fame Ordinance.

Motion was made by Squire Allen, seconded by Squire Adams 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