

**Rockcastle County Fiscal Court
Special Called Meeting
July 24, 2014**

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

SECOND READING OF KY MUSICAL HALL OF FAME ORDINANCE Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to approve the second reading of KY Musical Hall of Fame Ordinance.

SECOND READING OF ELECTRICAL ORDINANCE Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to approve the second reading of the Electrical Ordinance.

BRODHEAD BALL FIELD Information Only. No Action.

BASEBALL 9U No Action.

LITTLE LEAGUE No Action.

CRUISE IN THE VALLEY DONATION Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to donate \$250.00 to Cruise in the Valley.

WESTERN VOLUNTEER FIRE DEPARTMENT – NEW TRUCK No Action

PONGO & CLIMAX VOLUNTEER FIRE DEPARTMENT – EQUIPMENT Motion was made by Squire McKinney, seconded by Judge Carloftis, with all voting aye to purchase 7 sets of turn out gear for Pongo Volunteer Fire Department and 7 sets of turn out gear for Climax Fire Department.

ROCKCASTLE COUNTY CONSERVATION DISTRICT 2014-2015 TAX RATE Motion was made by Squire Adams, seconded by Squire McKinney, with all voting aye to approve the Rockcastle County Conservation District 2014-2015 tax rates as presented.

ROCKCASTLE COUNTY 2014-2015 TAX RATE Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to take the compensating rate of 7.8% for fiscal year 2014-2015.

QUARTERLY REPORT Motion was made by Squire Allen, seconded by Squire Burdette, with all voting aye to approve the report as presented.

PUBLISH END OF YEAR REPORTS Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to publish the year end reports.

RENEW HEALTH INSURANCE Motion was made by Judge Carloftis, seconded by Squire McKinney, with all voting aye to renew the Health Insurance with Humana.

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

Motion was made by Squire Adams, seconded by Squire Burdette 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