

**Rockcastle County Fiscal Court  
Regular Called Meeting  
July 8, 2014**

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

**MINUTES OF JUNE 10, 2014** Motion was made by Squire Allen, seconded by Squire Adams with all voting aye to approve the minutes as read.

**MINUTES OF JUNE 19, 2014** Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to approve the minutes as read.

**MINUTES OF JUNE 30, 2014** Motion was made by Squire Burdette, seconded by Squire Allen, with all voting aye to approve the minutes as read.

**OPEN REQUESTS FOR PROPOSALS – CSEPP** Requests for Proposals were opened for the following:

**Radio Console** – Future Comm - \$98,543.10 with options, London Radio - \$123,685.25 with options, and AMK Services, LLC - \$81,561.25 with options.

**Communications** – Future Comm - \$65,448.63, London Radio - \$99,007.71, and AMK Services - \$120,351.90.

**Logger** – Applied Digital - \$29,641.00 with options.

**AWARD REQUESTS FOR PROPOSALS**

Audio Visual – Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to award M3 Technology the Audio Visual in the amount of \$105,839.65.

**ROCKCASTLE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY** Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay Rockcastle County Industrial Development Authority \$19,337.62 for program support.

**SOURCE HOV – AC UNIT** Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to purchase a new AC unit for SourceHOV.

**CLAIM – ROCKCASTLE DEVELOPMENT BOARD** Motion was by Squire McKinney, seconded by Squire Denny, with all voting aye to pay Rockcastle County Development Board \$1,581.09 for program support.

**ELECTRICAL ORDINANCE** Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to accept the adoption and first reading of an electrical ordinance. Certified Electrical Inspectors shall charge \$70.00 for temporary service, single family, multi-family, mobile, additions, change-outs, re-inspections, and for commercial inspection 1% of the electrical construction costs. (See Attached Ordinance)

**ROCKCASTLE COUNTY BOARD OF HEALTH – 2014-2015 BUDGET** Motion was made by Squire McKinney, seconded by Squire Burdette to accept the Rockcastle County Board of Health 2014-2015 budget as presented.

**CLAIM - CUMBERLAND RIVER MENTAL HEALTH** Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to pay \$300.00 to Cumberland River Mental Health for evaluations of the indigent.

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

**SWACK MEETING** Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to for James Renner, Solid Waste Coordinator to attend the SWACK meeting on July 23 & 24 at a cost of \$182.14.

**SOLID WASTE PERMIT APPLICATIONS** Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to accept the waste permit applications from the following:

- A. Bee Garbage Transfer System – Combination
- B. I & M Garbage – Door – Door
- C. Rhodus Garbage - Combination

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

**KENTUCKY EMERGENCY MANAGEMENT ASSOCIATION MEMBERSHIP APPLICATION** Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to pay KEMA \$100.00 for the Kentucky Emergency Management Association Membership Application.

**SIMPLEXGRINNELL CONTRACT** Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to pay SimplexGrinnell \$540.00 for one year maintenance agreement (August 1, 2014 – July 31, 2015) for the courthouse.

**REAL PROPERTY TAX ROLL SUMMARY** Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to accept the Real Property Tax Roll Summary as presented by PVA.

**CLAIM – ROCKCASTLE COUNTY LIVESTOCK SHOW** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to reimburse the Rockcastle County Livestock Show \$966.00.

**CLAIM – BILLY DOWELL – CORONER** Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to pay Billy Dowell, Rockcastle County Coroner \$278.00 for expenses.

**BRODHEAD VOLUNTEER FIRE DEPARTMENT** Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to pay \$3,107.00 a 50% match on a grant that Brodhead Volunteer Fire Department received to purchase new helmets.

**CLIMAX VOLUNTEER FIRE DEPARTMENT UTILITIES** Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to pay 90% of utilities for November – June in the amount of \$3,376.68 to Climax Volunteer Fire Department.

**LIVINGSTON VOLUNTEER FIRE DEPARTMENT UTILITIES** Motion was made by Squire Allen, seconded by Squire Adams, with all voting aye to pay 90% of utilities in the amount of \$5,738.94 to Livingston Volunteer Fire Department.

**MICHAEL PETER'S, SHERIFF MONTHLY REPORT** Motion was made by Squire Allen, seconded by Squire Burdette, with all voting aye to accept the report as presented.

**SHERIFF'S REQUEST** Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay \$309.75 to the Sheriff's office for interest on a note. The auditors had disallowed the expense, even though the note was used for the sheriff's office to meet expenses.

**BRANDON J. MCINTOSH, DEPUTY** Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to reimburse the Sheriff's office Brandon McIntosh's salary in the amount of \$740.00 while he is training.

**ADMINISTRATIVE OFFICE OF THE COURTS AGREEMENT** Motion was made by Squire Burdette, seconded by Squire Denny, with all voting aye to sign the Administrative Office of the Courts Agreement in the amount of \$203,528.00 annual reimbursement to the county.

**CLAIM – MORGAN PLUMBING** Motion was made by Squire Burdette, seconded by Squire Allen, with all voting aye to pay \$2,025.00 for work at the Livingston Gym.

**CLAIM – SPARKS ELECTRIC** Motion was made by Squire Allen, seconded by Squire Burdette, with all voting aye to pay \$920.00 & \$1,600.00 final payment for work at the Livingston School building.

**COAL SEVERANCE LINE ITEM PROJECTS** Information Only. No Action.

**ANCHOR PKG** Motion was made by Squire Adams, seconded by Squire Denny, with all voting aye for the Judge to negotiate with Anchor on equipment to be taken.

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

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

**TRANSFERS** Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to transfer \$100,000.00 from Occupational Fund to General Fund.

**BLAST IN VALLEY** Motion was made by Judge Carloftis, seconded by Squire McKinney, with all voting aye to donate \$10,000.00 to Blast in the Valley.

**TRAVELING TEAM – 8U** Motion was made by Squire Adams, seconded by Squire Burdette, to donate \$1,200.00. Squire Adams and Squire Burdette voted aye, Squire McKinney, Squire Allen, Squire Denny and Judge Carloftis voted nay, motion failed. Motion was then made by Judge Carloftis, seconded by Squire Allen, with all voting aye to donate up to \$2,500.00 to the 8U traveling team.

**ROGER RUCKER** Motion was made by Squire Burdette, seconded by Squire Denny, with all voting aye to pay Roger Rucker \$7,922.60 for fencing on Lambert Road.

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



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Buzz Carloftis, County Judge-Executive

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Squire Lee Earl Adams, 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 Ralph Allen, Magistrate District 5