

**Rockcastle County Fiscal Court
Regular Called Meeting
June 12, 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 Treasurer, Joseph Clontz, and Fiscal Court Clerk, Patricia Martin.

MINUTES OF MAY 07, 2015 Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to approve the minutes as read.

MINUTES OF MAY 12, 2015 Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to approve the minutes as read.

MINUTES OF MAY 12, 2015 Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

MINUTES OF MAY 28, 2015 Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

OPENING OF BIDS Bids were opened for the 2015 – 2016 fiscal year.

Bids were opened for stone from the following:

1. Hi-View, LLC – (See Attached)
2. Hanson – (See Attached)

Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve both bids.

Bid was opened for Blacktop from the following:

1. Greer & Sons, LLC (See Attached)

Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to accept Greer, & Sons, LLC low bid for blacktop at a fixed price.

Bids were opened for Culverts from the following:

1. Bengé Farm Supply (See Attached)
2. Lumber King (See Attached)
3. Underground (See Attached)

Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to accept both bids from Bengé Farm Supply and Lumber King.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay \$9,270.47 to Rockcastle County Industrial Authority for program support.

MARKETING COMPARISON Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to accept Binswanger to market the Anchor Building.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to pay \$2,798.42 to Rockcastle County Development Board for program support.

AMERICORPS PROJECT Motion was made by Judge Bishop, seconded by Squire McGuire, with all voting aye to give \$2,175.00 to Development Board for supplies for AmeriCorps volunteer's work at Livingston.

SHERIFF EXPENSE FOR DEPUTY DRUG ENFORCER Dale McNew, Bookkeeper for the sheriff's office was at the fiscal court to ask for the Fiscal Court to fund an additional deputy to fight drugs. Information Only. NO ACTION

DONATION FOR LITTLE LEAGUE Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to donate \$5,000.00 to Little League.

WAYNE DENNY – VOLUNTEER SECURITY GUARD FOR FAIRGROUNDS Information Only. No Action.

REIMBURSE LIBRARY - GRANT MONEY Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to give the Library \$15,000.00 in coal severance grant. The Library used the money to replace the roof.

MEMORANDUM OF AGREEMENT – BRINDLE RIDGE VOLUNTEER FIRE DEPARTMENT Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to sign the Memorandum of Agreement for Brindle Ridge Volunteer Fire Department for \$5,000.00 coal severance grant.

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

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

CLAIM – A & J NICLEY INSULATION, INC - \$600.00 Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve paying \$600.00 to A & J Nicley Insulation, Inc. for foam insulation on back wall at Quail Park.

WORK AT QUAIL PARK - \$960.00 Motion was made Squire McKinney, seconded by Squire McGuire, with all voting aye to pay \$960.00 to A & J Nicely Insulation Inc. for additional insulation at Quail Park.

CLAIM – KIM GIBSON SUPPLIES Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to pay for supplies for Kim Gibson up to \$100.00.

CLAIM – DANETTA ALLEN, CLERK – PREPARING TAX BILLS Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to pay \$2,803.95 to Danetta Allen, Clerk, for preparing tax bills.

CLAIM – WYNN FIRE EQUIPMENT – WESTERN FIRE DEPARTMENT – GRANT MONEY Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay \$5,000.00 to Wynn Fire Department for equipment for Western Fire Department. The money will be reimbursed from Grant Money.

CRUISE IN THE VALLEY CAR SHOW DONATION Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to donate \$250.00 to the Cruise in the Valley Car Show.

CORONER EXPENSES No Action.

CLAIM – DOWELL & MARTIN FUNERAL HOME No Action

ROCKCASTLE COUNTY FAIR BOARD – 2015 ANNUAL REPORT Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to file the 2015 Annual Report for the Fair board in the amount of \$15.00.

2015 PROPERTY VALUATION ADMINISTRATOR’S SUMMARY OF REAL PROPERTY TAX Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to accept the report as presented.

CLAIM – CENTRAL BODY – SHERIFF’S CAR Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to pay Central Body \$1,256.93 for the Sheriff’s car. The county received \$764.73 in insurance proceeds from KACO.

CLAIM – CLIMAX FIRE DEPARTMENT – HYDRANT Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to pay \$2,495.00 for a hydrant to be installed at the Climax Fire Department.

CLAIM – LEXINGTON CLUTCH Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to pay Lexington Clutch \$631.95 for repair work.

CLAYTON SINGLETON ROAD Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to extend Clayton Singleton Road 356 feet and add to the County maintained road system.

FOGGY HOLLOW ROAD EXTENSION Motion was made by Judge Bishop, seconded by Squire McGuire, with all voting aye to add Foggy Hollow Road to the county maintained road system.

COAL SEVERANCE FUNDING Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to authorize Judge Bishop to Sign Agreement & Scope of work for Coal Severance funding.

PARKS & RECREATIONAL BOARD Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to form a Parks & Recreation Board.

ROCKCASTLE COUNTY TOURIST COMMISSION – APPOINT 2 MEMBERS No Action

CLAIM – LIBRARY Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to reimburse the Library \$99.00 for a part time comp care worker.

SECURITY AT FAIRGROUNDS No Action.

NEW PHONE SYSTEM FOR COURTHOUSE Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to install a new phone system for the courthouse.

HOWELL HOLBROOK, CSEPP – CHANGE ORDERS Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve the change orders for the new EOC building as submitted by Howell Holbrook.

ZETRON EQUIPMENT – SALVAGE Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to declare Zetron CSEPP Equipment as salvage.

PART TIME ROAD WORKERS Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to hire 2 equipment part time road workers and 2 work release workers.

REIMBURSE SCHOOL ½ FORESTRY RECEIPTS Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to pay ½ of the forestry receipts to the Rockcastle County School Board in the amount of \$13,038.087.

LIVINGSTON SIDEWALK PROJECT Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to fund the Livingston Sidewalk project.

ROCKCASTLE COUNTY FISCAL COURT 2015 - 2016 BUDGET Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the first reading of the 2015 – 2016 Rockcastle County Fiscal Court Budget.

ROCKCASTLE COUNTY RECURRING EXPENSES Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to approve the recurring expenses as submitted.

ROCKCASTLE COUNTY 2014 TAX RATE Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to approve the 2014 tax rates as submitted.

HOWELL HOLBROOK – FLOOD PLAN COORDINATOR Motion was made by Squire McKinney, seconded by Judge Bishop, with all voting aye to hire Howell Holbrook as the Flood Plan Coordinator at the current hourly rate of pay for 2 ½ hours per week.

HRA CARDS – EMPLOYEES WITH NO INSURANCE No Action

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

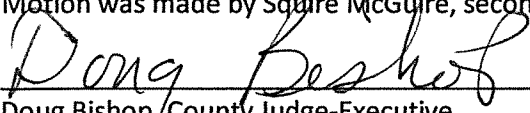
SECONDED READING AND FINAL APPROVAL OF AMENDMENT #4 Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the seconded reading and final approval of Amendment #4.

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

REIMBURSE NET PROFIT TAX Motion was made by Judge Bishop, seconded by Squire McGuire, with all voting aye to approve reimbursing net profit tax in the amount of \$51.07 due to overpayment.

TRANSFERS Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to transfer \$75,000.00 from General Fund to Jail Fund, transfer \$200,000.00 from Occupational Fund to General Fund.

Motion was made by Squire McGuire, seconded by Squire Bishop to adjourn.



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

Phone:
606-523-9670

HI-VIEW, LLC
2951 Hwy. 26
P.O. Box 1764
Corbin, Kentucky 40702

Fax:
606-523-4036

June 2, 2015

TO: ROCKCASTLE COUNTY FISCAL COURT

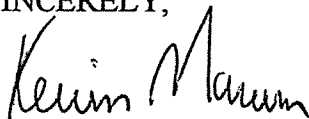
RE: COUNTY STONE BID

WE OFFER THE FOLLOWING PER TON PRICES FOR CRUSHED STONE
PICKED UP AT OUR ROCKCASTLE COUNTY QUARRY LOCATION:

610's	6.00
23's	6.50
DGA	6.25
57's	6.75
8's	6.75
CHANNEL LINING II	7.75
CHANNEL LINING III	7.75

PRICES WILL BE IN EFFECT THRU JUNE 30, 2016.

SINCERELY,



KEVIN MARCUM,
HI-VIEW, LLC



Hanson Aggregates Mideast, Inc.
Eastern Administrative Office
1081 Highway 1003
Somerset, Kentucky 42501
Phone (606) 274-5126
Fax (606) 274-4618

Date: June 9, 2015
To: Rockcastle County Fiscal Court
From: Hanson Aggregates
Re: County Stone Bid

Gentlemen,

We are pleased to bid the following per ton prices on crushed stone picked up at our Mt Vernon Quarry for the period of July 1, 2015 thru June 30, 2016. Meets ALL KY DOT Specs.

610X	\$5.50
610	\$6.00
23's	\$7.65
DGA	\$6.00
57	\$8.10
#8	\$8.50
Ch Lin II	\$9.25
Ch Lin III	\$9.75

If you need any further assistance please call our Mt Vernon Quarry at 606-256-2135 or I can be reached on my mobile at 606-271-0435. Thank You for your consideration.

Sincerely,


Johnny Evans



June 8, 2015

Honorable Doug Bishop
County Judge Executive Rockcastle County
P.O. Box 755 Mt.Vernon, KY 40456

RE: Asphalt Bid for 2015/2016

Dear Judge Bishop

Elmo Greer and Sons L.L.C. is pleased to offer for your consideration the following quotation for the 2015-2016 Fiscal year for Rockcastle County Fiscal Courts Asphalt Paving and Chip & Seal.

Asphalt Surface Laid in Place (FIXED)	<u>\$ 71.50 per ton</u>
Asphalt Binder Laid in Place (FIXED)	<u>\$ 68.50 per ton</u>
Asphalt Surface (F.O.B.)	<u>\$ 60.50 per ton</u>
Asphalt Binder (F.O.B.)	<u>\$ 57.50 per ton</u>
Chip and Seal 3 Layers	<u>\$ 4.30 per syd</u>

Price for chip seal roadway includes all labor, equipment and materials. Price for chip seal roadways does not include any preparatory work. This work is to be done by County.

Thank you for the opportunity to submit this quote. If you have any questions or need additional information, please contact me at our London office.

Sincerely,
Todd Greer, Vice President

A handwritten signature in black ink, appearing to read 'Todd Greer', is written over a horizontal line.

Elmo Greer & Sons L.L.C.

BENGE FARM SUPPLY, INC.

870 East Fourth Street
London, KY 40741

Phone 606-864-5996
Fax 606-8645498

(BID QUOTE)

I agree to furnish pipe for Rockcastle County at such times and in such amounts as the Rockcastle County Fiscal Court directs from July 1, 2015 thru June 30, 2016.

Prices are F.O.B. our location.

Our metal pipe is 16 gauge except for 60" and 72" which is 14 gauge and is what the company recommends.

All pipe comes in 10' and 20' sections with some sizes available in 16' and 24' sections.

We can also get arched pipe and all types of fittings.

We can also get single-wall plastic, half-coated metal and full-coated metal pipe.

Metal pipe couplers are the same price as a foot of pipe.

<u>Pipe Size</u>			<u>Double Wall Plastic</u> <u>Price per Foot</u>	<u>Uncoated Metal</u> <u>Price per Foot</u> (16 ga.)
15"	10'	\$	6.39	\$ 63.90 9.94 99.40
	20'	\$	6.39	\$ -127.80 9.94 -198.80
18"	10'	\$	8.63	\$ 86.30 12.34 - 106.49
	20'	\$	8.63	\$ 172.60 12.34 246.80
24"	10'	\$	14.59	\$ 14.59
	20'	\$	14.59	\$ 14.59
36"	10'	\$	26.39	\$ 26.39
	20'	\$	26.39	\$ 26.39
48"	10'	\$	41.69	\$ 41.69
	20'	\$	41.69	\$ 41.69

LUMBER KING, INC- MOUNT VERNON

P.O. BOX 249
 MOUNT VERNON, KY 40456
 {606} 256-1100 FAX {606} 256-4699

QUOTE

Page: 1

Quote: **00007364**

Special :	Time: 13:48:29
Instructions :	Ship Date: 06/03/15
:	Invoice Date: 06/03/15
Sale rep #: JJR JJR	Acct rep code:
	Due Date: 07/10/15

Sold To: **ROCKCASTLE FISCAL CT ***
205 EAST MAIN ST.#14
MT VERNON, KY 40456

Ship To: **COUNTY CULVERT BID**
 (606) 256-2310
 (606) 256-2310

Customer #: R1020

00002

Customer PO: 011

Order By: DOUG BISHOP

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ORDER	SHIP	L	U/M	ITEM#	DESCRIPTION	Alt Price/Uom	PRICE	EXTENSION
					COUNTY CULVERT BID, FROM JULY-1/15 THRU JUNE-30/16			
					METAL CULVERTS			
1.00	1.00	L	EA	15MCUL	15"X 20' METAL CULVERT	201.0000 EA	201.0000	201.00
1.00	1.00	L	EA	1510MCUL	15"X 10' METAL CULVERT	100.5000 EA	100.5000	100.50
1.00	1.00	L	EA	15CMCUL	15" METAL CULVERT CONNECTOR	10.5000 EA	10.5000	10.50
1.00	1.00	L	EA	18MCUL	18"X 20' METAL CULVERT	251.0000 EA	251.0000	251.00
1.00	1.00	L	EA	1810MCUL	18"X 10' METAL CULVERT	125.5000 EA	125.5000	125.50
1.00	1.00	L	EA	18CMCUL	18" METAL CULVERT CONNECTOR	12.5500 EA	12.5500	12.55
1.00	1.00	L	EA	-99	24"X 20' METAL CULVERT	317.4000 EA	317.4000	317.40
1.00	1.00	L	EA	-99	24"X 10' METAL CULVERT	158.7000 EA	158.7000	158.70
1.00	1.00	L	EA	-99	24" CULVERT CONNECTOR	15.8700 EA	15.8700	15.87
1.00	1.00	L	EA	-99	36"X 20' METAL CULVERT	484.8000 EA	484.8000	484.80
1.00	1.00	L	EA	-99	36"X 10' METAL CULVERT	242.4000 EA	242.4000	242.40
1.00	1.00	L	EA	-99	36" CULVERT CONNECTOR	48.4800 EA	48.4800	48.48
1.00	1.00	L	EA	-99	48"X 20' METAL CULVERT	635.8000 EA	635.8000	635.80
1.00	1.00	L	EA	-99	48"X 10' METAL CULVERT	317.9000 EA	317.9000	317.90
1.00	1.00	L	EA	-99	48" CULVERT CONNECTOR	63.5800 EA	63.5800	63.58
					PLASTIC CULVERTS DBL WALL			
1.00	1.00	L	EA	15PCULSM	15"X20' CULVERT PLASTIC {SMOOTH}	146.1400 EA	146.1400	146.14
1.00	1.00	L	EA	18PCULSM	18"X20' PLASTIC {SMOOTH} CULVERT	191.3600 EA	191.3600	191.36
1.00	1.00	L	EA	-99	24"X 20' PLASTIC CULVERT SMOOTH INSIDE	325.4500 EA	325.4500	325.45
1.00	1.00	L	EA	-99	36"X 20' PLASTIC CULVERT SMOOTH INSIDE	602.5000 EA	602.5000	602.50
1.00	1.00	L	EA	-99	48"X 20' PLACTIC CULVERT SMOOTH INSIDE	954.3200 EA	954.3200	954.32
					ALL PLASTIC CULVERTS ARE BELL END (NO CONNECTORS NEEDED)			
						*** CONTINUED ON NEXT PAGE ***		

LUMBER KING, INC- MOUNT VERNON

P.O. BOX 249
 MOUNT VERNON, KY 40456
 {606} 256-1100 FAX {606} 256-4699

QUOTE

Page: 2		Quote: 00007364	
Special :		Time:	13:48:29
Instructions :		Ship Date:	06/03/15
:		Invoice Date:	06/03/15
Sale rep #: JJR JJR		Acct rep code:	Due Date: 07/10/15
Sold To: ROCKCASTLE FISCAL CT *		Ship To: COUNTY CULVERT BID	
205 EAST MAIN ST.#14		(606) 256-2310	
MT VERNON, KY 40456		(606) 256-2310	
Customer #: R1020	00002	Customer PO: 011	Order By: DOUG BISHOP

10TH
T 361

ORDER	SHIP	L	U/M	ITEM#	DESCRIPTION	Alt Price/Uom	PRICE	EXTENSION
					10' CULVERTS CAN BE CUT FROM 20 FOOTERS SAME PRICE PER FOOT			
					CAN DO JOB SITE DELIVERIES IN THE COUNTY FOR \$20.00 EA			

Quote Expires 08/02/15

QUOTE ONLY

		Sales total	\$5205.75
Taxable	0.00		
Non-taxable	5205.75		
Tax #	CO 102-100	Tax	0.00

TOTAL \$5205.75

1 - Quote

KENTUCKY UNDERGROUND INC.

2750 North State Hwy 1
 Grayson, KY 41143
 606-474-9314

Estimate

Date	Estimate #
5/23/2015	10073

Name / Address
ROCKCASTLE COUNTY FISCAL COURT PO BOX 755 MT. VERNON, KY 40456

				Project
Description	Qty	Rate	Total	
15" X 20' 16 GA CULVERT	20	10.44	208.80T	
15" X 10' 16GA CULVERT	10	10.44	104.40T	
18" X 20' 16GA CULVERT	20	14.84	296.80T	
18" X 10' 16GA CULVERT	10	14.84	148.40T	
24" X 20' 16 GA CULVERT	20	16.54	330.80T	
24" X 10' 16GA CULVERT	10	16.54	165.40T	
36" X 20' 16 GA CULVERT	20	25.24	504.80T	
36" X 10' 16GA CULVERT	10	25.24	252.40T	
48" X 20' 16GA. CULVERT	20	33.07	661.40T	
48" X 10' 16GA CULVERT	10	33.07	330.70T	
15" X 20' DOUBLE WALL PLASTIC PIPE	20	6.16	123.20T	
15" X 10' DOUBLE WALL PLASTIC PIPE	10	6.16	61.60T	
18" X 20' DOUBLE WALL PLASTIC PIPE	20	8.37	167.40T	
18" X 10' DOUBLE WALL PLASTIC PIPE	10	8.37	83.70T	
24" X 20' DOUBLE WALL PLASTIC PIPE	20	14.17	283.40T	
24" X 10' DOUBLE WALL PLASTIC PIPE	10	14.17	141.70T	
36" X 20' DOUBLE WALL PLASTIC PIPE	20	26.08	521.60T	
36" X 10' DOUBLE WALL PLASTIC PIPE	10	26.08	260.80T	
48" X 20' DOUBLE WALL PLASTIC PIPE	20	43.67	873.40T	
48" X 10' DOUBLE WALL PLASTIC PIPE	10	43.67	436.70T	
		0.00	0.00T	
BID SUBMITTED BY: _____ KENTUCKY UNDERGROUND INC.				
			Subtotal	██████████
			Sales Tax (0.0%)	██████████
			Total	██████████