

**Rockcastle County Fiscal Court
Regular Called Meeting
March 10, 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 FEBRUARY 10, 2015 Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the minutes as read.

MINUTES OF FEBRUARY 26, 2015 Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

CORRECTION – MINUTES OF FEBRUARY 10, 2015 Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to make the following correction to the February 10, 2015 minutes: Change Excess Fees – Clerk’s to read Sheriff’s Office 2014 Excess Fees.

ROCKCASTLE HOSPITAL RESOLUTION Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to sign the resolution with Rockcastle County Hospital in refinancing of bonds.

AMERICAN RED CROSS Tracy Dunn a representative with American Red Cross was at the Fiscal Court meeting. The Fiscal Court signed a Proclamation declaring March as 2015 as American Red Cross Month.

JASON MEDLEY, CITY OF LIVINGSTON MAYOR Jason Medley, Livingston Mayor was at the meeting to asked the Fiscal Court to pay the remaining balance of \$3,496.00 on a side-by-side. They received a grant from Community Facility Grant program in the amount of \$10,487.00 to purchase the side-by-side at a cost \$13,983.00. The mayor told the Fiscal Court that City of Livingston would insure it and the Rockcastle County Fiscal Court will be held harmless for any liability. The Mayor also told the court that Livingston Fire Department would be allowed to use it in an emergency. Motion was made by Squire McGuire, seconded by Judge Bishop, with all voting aye to give the City of Livingston \$3,496.00 in program support.

DANETTA ALLEN, CLERK EXCESS FEES Danetta Allen, Clerk was at the Fiscal Court meeting to turn over 2014 excess fees in the amount of \$7,056.77.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to give Rockcastle County Industrial Authority \$10,798.08 for program support. Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye for Holly Hopkins, RCIDA to apply for a SAM number. The county will need a SAM number to be able to apply for Federal Grants.

ROCKCASTLE COUNTY DEVELOPMENT BOARD Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay \$1,358.69 to the Rockcastle County Development Board for program support.

CLAIM – SINGLETON INSURANCE Motion was made Squire McKinney, seconded by Squire McGuire, with all voting aye to pay Singleton Insurance \$123.18 the remaining balance on the County Judge's Bond.

ROCKCASTLE COUNTY PUBLIC LIBRARY Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to pay the Rockcastle County Library \$35.06 for a part time Comp Care worker.

MEMORANDUM OF AGREEMENT – PARKING LOT No Action

MEMORANDUM OF AGREEMENT – BRODHEAD Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to sign the Memorandum of Agreement for Brodhead Volunteer Fire Department in the amount of \$5,000.00.

CLAIM – LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to pay \$7,000.00 to Lexington-Fayette Urban County Government for 911 equipment. The money will be reimbursed through a grant.

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

JAMES RENNER – SWACK MEETING Motion was made by Judge Bishop, seconded by Squire McGuire, with all voting aye to approve James Renner, Solid Waste Coordinator to attend the SWACK meeting in Newport, KY at a cost of \$229.42.

911 – SOFTWARE Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to purchase software for 911 in the amount of \$2,250.00.

DECLARES SURPLUS – CLIMAX FIRE DEPARTMENT TRUCK Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to declare a 1980 Mack fire truck as surplus for Climax Fire Department.

WAYNE BULLOCK – NAMI DONATION Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to donate \$300.00 to NAMI.

ROCKCASTLE COUNTY DETENTION – 2015-2016 JAIL BUDGET Motion was made by McKinney, seconded by Squire McGuire, with all voting aye to accept the jails 2015-2016 proposed budget.

APPROVE COY CROMER TRAINING – SEPTIC SYSTEM INSTALLATION Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to approve Coy Cromer septic system installation training in the amount of \$130.00.

QUAIL PARK REPORT Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the Quail Park report as submitted.

CLAIM - MARVIN OWENS, CORONER Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve paying Marvin Owens, Coroner \$867.70 for expenses.

ARAMARK – CONTRACT No Action

PERSONNEL No Action

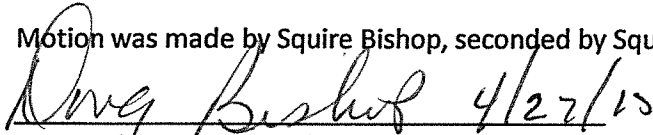
MONTHLY REPORT Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to approve the reports as presented.

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

TRANSFERS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to transfer \$100,000.00 from General Fund to Jail Fund. Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to transfer \$150,000.00 from Occupational Fund to General Fund.

ADVANCE HEALTH CARE Information Only

Motion was made by Squire Bishop, seconded by Squire McGuire 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