

**Rockcastle County Fiscal Court
Regular Called Meeting
May 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 APRIL 14, 2015 Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

MINUTES OF APRIL 30, 2015 Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the minutes as read.

CLAIM – KENTUCKY FOREST PRODUCTS – QUAIL PARK Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to pay Kentucky Forest Products \$414.70 for wood to do work at Quail Park.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY 2015-2016 BUDGET Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve the Rockcastle County Industrial Authority 2015-2016 budget as presented.

ROCKCASTLE COUNTY DEVELOPMENT BOARD 2015-2016 BUDGET Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the Rockcastle County Development Board 2015-2016 budget with the following correction. The expense for Windstream will be removed due to no longer needing a line in the office.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY - \$13,883.64 Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay \$13,883.64 to Rockcastle County Industrial Authority for program support.

CLAIM – CSX - \$5,000.00 – The \$5,000.00 claim for CSX will be included on the RCIDA claims list. NO ACTION

ROCKCASTLE COUNTY DEVELOPMENT BOARD - \$2,655.01 Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay \$2,655.01 to Rockcastle County Development Board for program support.

LYNN TATUM – CHAMBER OF COMMERCE TRAINING Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to give \$100.00 to Chamber of Commerce for training.

ELIZA YORK SECURITY Information Only. NO ACTION

CEMETERY BOARD Information Only. NO ACTION

PARKS & RECREATION BOARD Information Only. NO ACTION

BRODHEAD VOLUNTEER FIRE DEPARTMENT - \$5,000.00 GRANT Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to give \$5,000.00 to Brodhead Volunteer Fire Department. The county will be reimburse through LGEA grant money.

CLAIM – JEREMY ROWE - \$250.00 Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay \$250.00 to Jeremy Rowe for defense of the indigent.

MEMORANDUM OF AGREEMENT – WESTERN VOLUNTEER FIRE DEPARTMENT - \$5,000.00 Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to sign the Memorandum of Agreement for Western Volunteer Fire Department with the Department of Local Government for \$5,000.00.

CLIMAX VOLUNTEER FIRE DEPARTMENT - \$3,200.00 Ken Holt, Climax Fire Department was at the meeting to present a \$3,200.00 check to the fiscal court. He told the court they had received a grant to help pay for the imaging camera that the fiscal court paid for.

KENTUCKY MUSIC HALL OF FAME – AUDIT - \$12,500.00 Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to give \$12,500.00 grant money to the Kentucky Music Hall of Fame.

QUAIL COMMUNITY PARK REPORT Motion was made by Squire McKinney, seconded by Squire Denny, with all aye to approve the report as presented.

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

STATE PLANNING WORKSHOP - \$139.10 Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to pay \$139.10 for James Renner, Solid Waste Coordinator to attend the State Planning Workshop.

SPECIAL OLYMPICS DONATION Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to donate \$250.00 to Special Olympics.

KENTUCKY MAGISTRATES & COMMISSIONERS ASSOCIATION - \$1,100.90 Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay dues in the amount of \$1,100.90 to Kentucky Magistrates & Commissioners Association.

KENTUCKY COAL COUNTY COALITION, INC. - \$300.00 Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to pay the \$300.00 to Kentucky Coal County Coalition, Inc. for dues.

RESOLUTION – INTER-LOCAL COOPERATIVE AGREEMENT – CUMBERLAND WORKFORCE INVESTMENT AREA Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to sign the Inter-Local Cooperative Agreement - Cumberland Workforce Investment.

MT. VERNON FIRE DEPARTMENT EQUIPMENT – INVOICES INCREASED \$274.96 Motion as made by Squire Bishop, seconded by Squire Burdette, with all voting aye to pay the Mt. Vernon Fire Department Equipment Invoices in the amount of \$6,960.56, an increase of \$274.96.

HISTORICAL SOCIETY – INVOICES INCREASED \$400.00 Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to pay for two Historical Markers in the amount of \$5,000.00, an increase of \$400.00.

LEASE AGREEMENT – EASTERN ROCKCASTLE WATER ASSOCIATION Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to approve Eastern Rockcastle Water lease agreement.

SHERIFF'S OFFICE – INTEREST PAID - \$183.83 Motion was made by Squire Burdette, seconded by Squire McGuire with all voting aye to pay the Rockcastle County Sheriff \$183.83 for interest paid on a personal note by the Sheriff.

CSEPP – AGREEMENT FOR CLEANING SERVICE Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye for CSEPP to sign a contract agreement with Rebecca Sparks for cleaning service at the new EOC building.

CSEPP – CONTRACT FOR PUBLIC OUTREACH POSITION Motion was made by Judge Bishop, seconded by Squire McKinney, with all voting aye to sign a contract agreement with Andrew Pensol for the Public Outreach position with CSEPP.

CSEPP – CARPORT Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to declare the carport at the CSEPP storage building that was damage by storm as salvage.

ADMINISTRATIVE OFFICE OF THE COURTS AGREEMENT - \$246,428.00 Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to sign the 2015-2016 Agreement with Administrative Office of the Courts. The agreement is for \$246,428.00.

ADVERTISE BIDS FOR CULVERTS, COLD MIX, ROCK, ETC. Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to advertise for bids for culverts, cold mix, and rock.

AWARD SALT BID – THE DETROIT SALT COMPANY, LLC - \$87.90 Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to accept the low bid from The Detroit Salt Company, LLC in the amount of \$87.90 per ton of salt delivered.

WEED CONTROL PROPOSAL - \$5,000.00 NO ACTION

ROAD EQUIPMENT/TRUCKS Motion was made by Squire Denny, seconded by Squire McGuire with Squire Bishop, Squire McGuire, Squire Denny, and Squire McKinney voting aye and Squire Burdette voting nay to purchase two 3500 4x4 Silverado Chevrolet trucks. Motion Carried.

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

3RD QUARTER REPORT Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to approve the report as presented.

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

PAY ELECTION OFFICER’S & COMMISSIONERS Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to pay election officer’s & commissioners after the election.

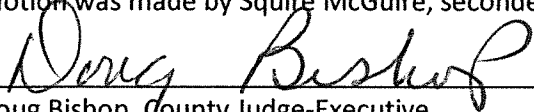
JAIL – DEBT SERVICE - \$84,623.75 Information Only.

TRANSFERS Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to transfer \$125,000.00 from General Fund to Jail Fund. Motion was made by Judge Bishop, seconded by Squire McGuire, with all voting aye to transfer \$800.00 from General Fund to Forestry Fund. Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to transfer \$450,000.00 from Occupational Fund to General Fund.

BUDGET AMENDMENT #4 Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to approve first reading of Budget Amendment #4.

DOG HEAVEN LN Motion was made by Judge Bishop, seconded by Squire McGuire with all voting aye to name a private road on 968 Wildie Road as Dog Heaven LN.

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