

**Rockcastle County Fiscal Court
Regular Called Meeting
November 13, 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 and Fiscal Court Clerk, Patricia Martin.

MINUTES OF OCTOBER 14, 2014 Motion was made by Squire Denny, seconded by Squire Adams, with all voting aye to approve the minutes as read.

MINUTES OF OCTOBER 28, 2014 Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

FIRE DEPARTMENTS Fire Chiefs were at the meeting to ask for the following vehicles:

1. Mt. Vernon Fire Department – New Tanker \$69,000.00
2. Livingston Fire Department – Pumper Truck - \$55,000.00
3. Western Fire Department – Brush Truck - \$30,000.00
4. Brodhead Fire Department – Misc. & Equipment - \$60,000.00
5. Brindle Ridge Fire Department – Pumper Truck - \$65,000.00

Motion was made by Judge Carloftis, seconded by Squire Allen, with all voting aye to borrow \$280,000.00 from KACo to purchase the vehicles and equipment.

CSEPP – AWARD BIDS Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to award Jones Trailer Company the bid for the new animal/pet trailer in the amount of \$34,890.50.

CSEPP – CHANGE ORDERS Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to approve the following change orders as presented.

1. Windstream - \$63.90
2. Windstream - \$88.96
3. Windstream - \$530.04
4. M3 Technology Group - \$1,250.00
5. M3 Technology Group – 260.00
6. Sabra Industries - \$6,116.00

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY – PROGRAM SUPPORT Motion was made by Squire Burdette, seconded by Squire Allen, with all voting aye to pay Rockcastle County Industrial Authority \$9,448.69 for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD – PROGRAM SUPPORT Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay Rockcastle County Development Board \$2,923.20 for program support.

SUPPORT LETTER FOR CITY OF LIVINGSTON Motion was made by Squire Allen, seconded by Judge Carloftis with all voting aye to provide a letter of support for the City of Livingston to submit application for two grants.

CLAIM – CITY OF BRODHEAD Motion was made by Squire Adams, seconded by Judge Carloftis, with all voting aye to pay \$21,655.00 to City of Brodhead for work on the stage.

TRAVEL TEAM – BASKETBALL No Action

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

CLAIM – CUMBERLAND RIVER BEHAVIORAL HEALTH Motion was made by Squire Denny, seconded by Squire Allen, with all voting aye to pay Cumberland River Behavioral Health \$1,200.00 for evaluation of the of the indigent.

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

JAMES RENNER, SOLID WASTE COORDINATOR – SWACK MEETING Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye for James Renner, Solid Waste Coordinator to attend the SWACK Meeting in the amount of \$190.00.

CLAIM – BILL W. DOWELL, CORONER Motion was made by Squire Allen, seconded by Squire Denny, with all voting aye to pay \$1,506.00 to Bill W. Dowell, Coroner for expenses.

JAIL QUARTERLY REPORT – ACTION PLAN No Action

FERRELL GAS – AGREEMENT Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to approve 1 year agreement with Ferrell Gas in the amount of \$1.99 for up to 10,000 gallons of propane.

AMBULANCE GRANT Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to sign the grant application for \$10,000.00 for Rockcastle County Ambulance Service.

GREGORY'S – ROAD No Action

CLAIM - DANETTA ALLEN, CLERK Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to pay \$1,432.05 to Danetta Allen, Clerk for preparing tax bills.

CLAIM – LINCOLN COUNTY FISCAL COURT – LAMB BLACK ROAD Motion was made by Squire Adams, seconded by Squire Denny, with all voting aye to reimburse Lincoln County \$7,583.75 for materials to chip and seal .35 miles of Lamb Black Road that is located in Rockcastle County.

ROCKCASTLE COUNTY EXTENSION COUNCIL BOARD MEMBERS Motion was made by Squire Adams, seconded by Squire McKinney, with all voting aye to appoint 2 new board members, Jeff Albright and Carol Sigmon to the Rockcastle County Extension Council Board.

BISHOP LANE TO HEAVENLY LANE Motion was made by Squire Adams, seconded by Squire McKinney, with all voting aye to change the name of Bishop Lane Road to Heavenly Lane.

SHORT LOOP Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to add Short Loop to the list to be paved.

ANCHOR BUILDING – SECURITY Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve Koorsen Fire & Security to provide the fire alarm, sprinkler flow and sprinkler tamper in the amount of \$420.00 per year.

CLAIM – SHERIFF FEE AUDIT Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to pay \$7,076.65 to Adam H. Edelen, Auditor of Public Accounts for Sheriff 2013 Fee Audit.

CLERK FEE AUDIT Motion was made by Squire Burdette seconded by Judge Carloftis, with all voting aye to pay \$10,188.50 to Adam H. Edelen, Auditor of Public Accounts for the Clerks 2013 fee audit.

SHERIFF OFFICE – END OF YEAR BUDGET UPDATE No Action

CLAIM – SINGLETON INSURANCE – TREASURER BOND Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay \$2,995.97 to Singleton Insurance for Joseph Clontz, Treasurer’s Bond.

CITY OF LIVINGSTON – PROPERTY No Action

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

AMENDMENT #2 Motion was made by Judge Carloftis, seconded by Squire Denny, with all voting aye to approve the first reading of Amendment #2.

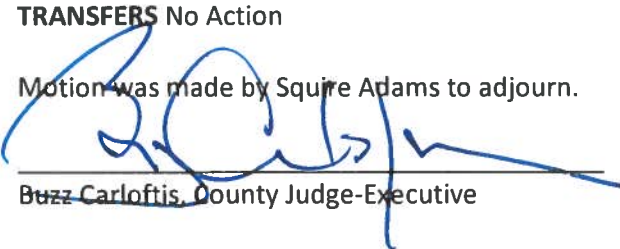
CLAIMS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve all claims as submitted.

REFUND – OCCUPATIONAL TAX Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to refund \$54.28 of occupational tax due to overpayment.

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

TRANSFERS No Action

Motion was made by Squire Adams to adjourn.



Buzz Carloftis, County Judge-Executive

Squire William Denny, Magistrate District 2

Squire Gary Burdette, Magistrate District 4

Squire Lee Earl Adams, Magistrate District 1

Squire Bill McKinney, Magistrate District 3

Squire Ralph Allen, Magistrate District 5