

**Rockcastle County Fiscal Court
Regular Called Meeting
November 24, 2014**

Judge Carloftis called the meeting to order with the following present: 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. Absent Squire Burdette

LIVINGSTON PROPERTY Motion was made by Squire Allen, seconded by Squire Adams, with all voting aye to purchase the Mike Arnold property in the amount of \$35,000.00. The original agreement was for house and 44.396 acres for the amount of \$40,000.00, but Mike Arnold decided not to include the house and .304 acres so the agreed amount without the house and lot was for \$35,000.00.

RESOLUTION – LIVINGSTON GRANTS Motion was made by Squire Allen, seconded by Squire Denny, with all voting aye to sign a resolution approving an agreement between the Rockcastle County Fiscal Court and the City of Livingston relating to the Livingston Community & Visitors Center operation and maintenance. (See Attached)

AGREEMENT – LIVINGSTON Motion was made by Squire Adams, seconded by Squire Allen, with all voting aye to sign the agreement between the Rockcastle County Fiscal Court and the City of Livingston for Livingston to initiate a grant application to be filed with the Kentucky Governor’s Department for Local Government for funding through CDBG Program.

(2) MEMORANDUM OF AGREEMENTS No Action


CSEPP – CHANGE ORDER Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the following change orders as presented:

1. Codell Construction - \$15,000.00
2. Windstream - \$119.72

CLAIM – TYCO Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to pay SimplexGrinnell \$1,065 for year 2015 maintenance agreement for Fire Alarm, Sprinkler & Fire Extinguishers for the annex.

SECOND READING AND FINAL APPROVAL OF AMENDMENT #2 Motion was made by Squire Denny, seconded by Squire Adams, with all voting aye to approve the second reading and final approval of amendment #2.

Motion was made by Squire Adams to adjourn.



Buzz Carloftis, County Judge-Executive

Squire Lee Earl Adams, Magistrate District 1

Squire William Denny, Magistrate District 2

Squire Bill McKinney, Magistrate District 3

Squire Gary Burdette, Magistrate District 4

Squire Ralph Allen, Magistrate District 5