

**Rockcastle County Fiscal Court
Regular Called Meeting
October 14, 2014**

Judge Carloftis called the meeting to order with the following present: Squire Burdette, Squire Adams, Squire Denny and Squire McKinney. Also present: County Attorney, Billy Reynolds, County Treasurer, Joseph Clontz, and Fiscal Court Clerk, Patricia Martin. Absent Squire Allen.

MINUTES OF SEPTEMBER 9, 2014 Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye to approve the minutes as read.

MINUTES OF OCTOBER 7, 2014 Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to approve the minutes as read.

CSEPP – BID OPENING Bids were opened for a new 7' x 18' animal pet trailer to be used for a mobile shelter/adoption unit for CSEPP. Only one bid was received from Jones Trailer Company in the amount of \$34,890.50. No Action

CSEPP – CHANGE ORDER Motion was made by Squire McKinney, seconded by Squire Denny, with all approving the change order for the grounding at the new EOC building in the amount of \$3,676.00.

CSEPP – AWARD BID Motion was made by Judge Carloftis, seconded by Squire Adams, with all voting aye to approve awarding the bid for grounding of 2 tower sites to London Radio Service in the amount of \$32,460.00.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY - PROGRAM SUPPORT Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to approve paying \$11,701.84 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD – PROGRAM SUPPORT Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to pay Rockcastle County Development Board \$1,676.10 for program support.

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

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

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

PUG LANE – Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye to add Pug Lane to county road maintenance.

DC ELEVATOR COMPANY – ANNUAL MAINTENANCE Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve the Annual Maintenance Agreement with DC Elevator Company in the amount of \$1,020.00.

CLAIM – CUMBERLAND RIVER BEHAVIORAL HEALTH Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye to pay \$300.00 to Cumberland River Behavioral Health for evaluation of the indigent.

SHERIFF OFFICE – REIMBURSEMENT ON INTEREST Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to reimburse the sheriff office \$106.88 for interest on an operations loan. The Kentucky State Auditor’s office disallowed this being paid from the sheriff’s fee account.

CLAIM – LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay \$35,000.00 to Lexington/Fayette Urban County Government for equipment at the new 911 center. The county will be reimbursed \$35,000.00 plus receive an additional \$35,000.00 for a total of \$70,000.00 in grant money from CMRS board for equipment at the new 911 center.

RESOLUTION – TRANSPORTATION CABINET Motion was made by Squire Denny, seconded by Squire Adams, with all voting aye to sign the resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Rockcastle County Fiscal Court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and accepting all roads and streets referred to therein as being a part of the County Road System.

AGREEMENT – TRANSPORTATION CABINET Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to sign the agreement entered into by and between the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid and the Rockcastle County Fiscal Court in the amount of \$189,079.00 for the following roads:

1. Lilac Circle
2. Freedom School Rd
3. Brown Rd
4. Mullins Station Rd
5. Tar Kiln Rd
6. Flat Gap Rd
7. Switzer Cemetery Rd
8. Stephens Rd
9. Frosty Hollow Rd
10. Maple Grove Rd
11. Honeysuckle Ln
12. Possum Kingdom Rd
13. Calloway Branch Rd
14. Stallsworth Branch Rd
15. Purrgsby Rd
16. Reverend Green Loop
17. Little Brushy Branch Rd
18. Old Smokey Rd
19. Azbill Rd

ANCHOR - \$300,000.00 Motion was made by Judge Carloftis, seconded by Squire Denny, with all voting aye to pay \$300,000.00 to the debt service on the plastic building. Anchor paid \$300,000.00 to the Rockcastle Fiscal Court due to early termination of their lease agreement.

CLOSE SESSION – PERSONNEL Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to enter into close session.

OPEN SESSION Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to enter back into open session.

KIM GIBSON, FISCAL COURT LIAISON Motion was made by Squire Adams, seconded by Squire McKinney, with all voting aye to hire Kim Gibson, Fiscal Court Liaison as a Fiscal Court employee at \$35,000.00 a year salary effective November 1, 2014. She was originally hired in May as contract labor.

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

CLAIM – CSEPP Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay Kentucky State Treasurer \$500.00 for 2 permits for the tower sites.

CLAIMS Motion was made by Squire McKinney, seconded by Squire Adams, with all voting aye to pay all claims as presented.

SECONDED READING AND FINAL APPROVAL – BUDGET AMENDMENT #1 Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve the seconded reading and final approval of Budget Amendment #1.

TRANSFERS No Action

ROGER RUCKER – Roger Rucker was at the Fiscal Court meeting to request that the county replace his fence. He originally had agreed to replace the fence and send the invoices to the fiscal court. No Action.

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