

**Rockcastle County Fiscal Court
Regular Called Meeting
September 9, 2014**

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

MINUTES OF AUGUST 12, 2014 Motion was made by Squire Adams, seconded by Squire Denny, with all voting aye to approve the minutes as read.

MINUTES OF AUGUST 29, 2014 Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

OPEN BIDS – CSEPP – GROUNDING FOR TOWER SITES The following bids were received for grounding for three new tower sites. No Action.

1. London Radio Service - \$30,460.00
2. Master Electrical Inc. - \$39,558.00

ADVERTISE FOR NEW ANIMAL SHELTER TRAILER Motion was made by Squire Adams, seconded by Squire McKinney, with all voting aye to advertise for a new animal shelter trailer. The trailer will be paid through the CSEPP program.

APPROVE CHANGE ORDER Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve one change order for the new EOC building. The change consisted of transferring \$3,798.50 from Plumbers Supply; they did not provide the materials needed early in construction so they had to purchase the supplies from other vendors to keep up with the project. This did not add any additional cost to the project.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT Motion was made by Squire Allen, seconded by Judge Carloftis, with all voting aye to pay \$9,121.16 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to pay \$1,701.44 to Rockcastle county Development Board for program support.

CLAIM – ROCKCASTLE COUNTY DEVELOPMENT BOARD REIMBURSEMENT Motion was made by Squire Allen, seconded by Squire Adams, with all voting aye to reimburse the Rockcastle County Development Board \$539.27 for expenses.

MEMORANDUM OF AGREEMENTS FOR COAL SEVERANCE GRANTS Motion was made by Squire Allen, seconded by Squire Adams, with all voting aye to sign the following Memorandum of Agreements for coal severance grants:

1. Recreational Fund - \$50,000.00
2. Road Department - \$15,000.00
3. Trail Town Buildings - \$15,000.00
4. Brodhead Depot Park – 10,000.00
5. Climax Volunteer Fire Department - \$30,000.00
6. Rockcastle E911 - \$17,500.00
7. Pongo Volunteer Fire Department - \$5,000.00
8. Livingston Volunteer Fire Department - \$5,000.00
9. Mt. Vernon Volunteer Fire Department - \$5,000.00
10. Library – 15,000.00

PRIORITY RESOLUTION Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to reprioritize the grants moving Rockcastle Rescue Squad to the bottom due to it not being recognized as a Rescue Squad at the State.

ROCKCASTLE COUNTY LITTLE LEAGUE BASEBALL & LITTLE LEAGUE FOOTBALL Motion was made by Judge Carloftis, seconded by Squire McKinney, with all voting aye to give \$5,000.00 to Little League Baseball and \$5,000.00 to Little League Football.

NEW SCOREBOARD Motion was made by Judge Carloftis, seconded by Squire McKinney, with all voting aye to pay ½ on a new scoreboard in the amount of \$1,140.50 for the ball field. Pepsi will pay the remaining half on the scoreboard.

ROCKCASTLE COUNTY 9U No Action

ROCKCASTLE COUNTY CONSERVATION DISTRICT ANNUAL REPORT Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye to approve the report as presented.

WESTERN VOLUNTEER FIRE DEPARTMENT 90% UTILITIES Motion was made by Squire Allen, seconded by Squire McKinney, with all voting aye to pay 90% of Western Volunteer Fire Department utilities in the amount of \$2,076.38 for the months of January – May.

WESTERN VOLUNTEER FIRE DEPARTMENT – 90% UTILITIES Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye to pay 90% of Western Volunteer Fire Department utilities in the amount of \$1,701.84 for the months of July – December.

STAGE AT BRODHEAD PARK - CITY OF BRODHEAD REQUEST Motion was made by Squire Adams, seconded by Squire Allen, with all voting aye to reimburse City of Brodhead \$3,500.00 for work on a new stage at Brodhead Park. This will be reimbursed through coal severance grant.

CLAIM – CITY OF BRODHEAD Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay \$2,369.45 to City of Brodhead for water line break expenses.

ROCKCASTLE COUNTY SHERIFF REPORT Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to approve the report as presented.

ROCKCASTLE COUNTY SHERIFF QUIETUS Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to approve the Sheriff's 2013 quietus as presented.

ROCKCASTLE COUNTY 2013 FINAL TAX SETTLEMENT Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to approve the 2013 final tax settlement with the county refunding the Sheriff's office \$31.61 due to overpayment.

APPROVE POSTAGE FOR TAX BILLS Motion was made by Squire McKinney, seconded by Judge Carloftis, with all voting aye to approve postage for 2014 tax bills.

CLAIM – JEROME FISH Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye to pay \$406.00 for defense of the indigent.

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

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

APPROVE TWO ROADS IN COUNTY MAINTENANCE SYSTEM Motion was made by Squire McKinney, seconded by Squire Denny, with Squire Allen, Squire Adams, voting nay and Squire McKinney, Squire Denny, Squire Burdette voting aye to add Silver Mist Corner(.52 mile) & Goldenrod Avenue(.09 mile) to the County Road Maintenance list. Motion Carried.

DONATION – THE ARC Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to donate \$150.00 to The ARC of Kentucky.

CLAIMS – KENNETH E DYEHOUSE Motion was made by Squire Adams, seconded by Squire Burdette, with all voting aye to pay \$2,045.89 to Kenneth Dyehouse for Water Line & Repair Leak, \$1,910.69 for work on the Brodhead Building, \$975.00 for extend wash rack at Fairgrounds.

AMERICAN LEGION DONATION Motion was made by Squire McKinney, seconded by Squire Allen, with all voting aye to approve a Letter of Commitment in the amount of \$3,000.00 if the Wall comes to the County.

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

CLAIMS Motion was made by Squire Burdette, seconded by Squire Adams, with all voting aye approve the claims as presented.

TRANSFERS Motion was made by Squire Burdette, seconded by Squire Denny, with all voting aye to transfer \$1,000.00 from General Fund to Fairgrounds, transfer \$20,000.00 form General Fund to LGEA, transfer \$50,000.00 from General Fund to Jail, transfer \$150,000.00 from Road to General Fund and transfer \$125,000.00 from Occupational Fund to General Fund.

INTRA FUND TRANSFERS Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to approve the intra fund transfers as presented.

PERSONNEL – SHERIFF Mike Peters, Sheriff meet with the fiscal court to inform them that Matt Bryant had given his notice. He told the court he will be trying to find someone to replace him but was hard due to the wages he paid. No Action.

KIM COUCH – FISCAL COURT LIAISON - Information Only

ROGER RUCKER – Roger Rucker met with the Fiscal court and asked if they would install his fence. No Action.

Motion was made by Squire Adams to adjourn.



Buzz Carlettis, 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