

**Rockcastle County Fiscal Court
Regular Called Meeting
April 12, 2016**

Judge Bishop called the meeting to order with the following present: Squire Burdette, Squire Bishop, Squire McGuire, Squire Denny and Squire McKinney. Also present: Assistant County Attorney, William Leger, County Treasurer, Joseph Clontz, and Fiscal Court Clerk, Patricia Martin.

MINUTES OF MARCH 8, 2016 Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the minutes as read.

MINUTES OF MARCH 17, 2016 Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to approve the minutes as read.

MINUTES OF MARCH 24, 2016 Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to approve the minutes as read.

ANNEX PARKING SPACES Information Only

RED CROSS – DONATION Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to give American Red Cross \$3,000.00.

HOSPICE DONATION Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to give \$7,500.00 to Hospice.

SOUTHEAST TRACTOR DONATION No Action.

DIX RIVER FESTIVAL DONATION Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to donate \$1,000.00 to City of Brodhead for the Dix River Festival.

LIVINGSTON FOUNDER'S DAY DONATION Motion was made by Squire McGuire, seconded by Judge Bishop, with all voting aye to donate \$1,000.00 to City of Livingston for Founder's Day.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to give \$12,333.23 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY INDUSTRIAL SITE WORK Information Only.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to give \$1,673.07 to Rockcastle County Development Board for program support.

ROCKCASTLE COUNTY CONSERVATION DISTRICT 2016 – 2017 BUDGET AND PLAN OF WORK – SANDY WHITAKER Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to accept the Rockcastle County Conservation District 2016 - 2017 budget and plan of work as presented by Sandy Whitaker, District Clerk.

ROCKCASTLE COUNTY FAIR BOARD 2016 ANNUAL REPORT Motion was made by Squire Bishop, seconded by Squire Burdette with all voting aye to pay \$15.00 to submit the annual report for the Fair Board.

PVA – ESTIMATED APPROPRIATION F/Y 2017 Information Only.

MOA EXTENSIONS – ECONOMIC DEVELOPMENT PARKING LOT & BUILDING AND BRINDLE RIDGE VOLUNTEER FIRE DEPARTMENT Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to sign extensions for the Economic Development Parking Lot & Building and Brindle Ridge Volunteer Fire Department coal severance grants.

CLAIM – CUMBERLAND RIVER BEHAVIORAL HEALTH Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay \$600.00 to Cumberland River Behavioral Health for evaluation of indigents.

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

KCJEA WINTER CONFERENCE Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to pay \$260.00 to KCJEA for Judge Bishop to attend the winter conference.

KENTUCKY COUNTY JUDGE/EXECUTIVE ASSOCIATION Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay \$1,352.00 for the Kentucky County Judge/Executive Association dues.

VOLUNTEERS INSURANCE Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to pay \$240.00 to CIMA for Volunteer Insurance.

SOLID WASTE REPORT Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to accept the solid waste reports as presented.

CORONER EXPENSES Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to pay the coroner expenses. Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to pay Billy Dowell, deputy expenses.

SPECIAL OLYMPICS OF KENTUCKY Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to donate \$250.00 to Special Olympics of Kentucky.

UNEMPLOYMENT CLAIMS Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to pay the following claims:

1. Rockcastle County Fiscal Court - \$2,928.16
2. Rockcastle Detention Center - \$4,691.58
3. Rockcastle County Sheriff - \$2,003.30

EASEMENT – JOHN LAIR HOUSE Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to sign an easement with the Commonwealth of Kentucky for Kentucky Communications Network Authority to construct above and/or below ground telecommunications across the John Lair House Property.

REIMBURSE DANNY RIGSBY – CULVERT Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to reimburse Danny Rigsby \$191.70 for a culvert due to hitting rock and unable to install a culvert.

MISTY LANE Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to add .07 and .044 mile for a total of .184 mile of county maintained road.

STELLA LN Motion was made by Squire Denny, seconded by Squire Burdette with all voting aye to extend Stella Lane by 175 feet for a total of 650 feet or .01231 mile.

LIVINGSTON GYM INSURANCE COVERAGE Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to reduce the coverage on the Livingston Gym to \$100,000.00.

REFUND JAIL COMMISSARY Motion was made by Judge Bishop, seconded by Squire Burdette, with all voting aye to reimburse the Jail Commissary \$400.00 from insurance money received from KACO.

REIMBURSE SHERIFF OFFICE INTEREST ON PERSONAL NOTE Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to reimburse the Sheriff's office \$115.96 for interest on a personal note for the Sheriff's office.

PONGO VOLUNTEER FIRE DEPARTMENT – EQUIPMENT Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay \$16,438.16 for SCBA Equipment to meet Osha guidelines for Pongo Volunteer Fire Department.

ROAD EQUIPMENT Information Only.

MT. ZION ROAD – SPEED LIMIT Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to set a speed limit of 35 mph on Mt. Zion Road.

GENERAL LIABILITY & WORKERS CLAIM FOR 2016/2017 Information Only.

PARKS & RECREATION BOARD Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to sign a Resolution to form a Parks and Recreation Board.

LIVINGSTON SCHOOL FLOOR No Action.

PERSONNEL – ROAD EMPLOYEES Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to hire a new road employee, Jeff Smith.

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

CLAIMS All Claims were submitted for payment, none were excluded.

SECOND READING OF AMENDMENT #3 Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to approve the Second Reading of Amendment #3.

TRANSFERS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to transfer \$50,000.00 from General Fund to Jail Fund and transfer \$100,000.00 from Occupational Fund to General Fund.

OREGON LN & PORTLAND LN Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to take Oregon Ln and Portland Rd into the County Maintained Road System.

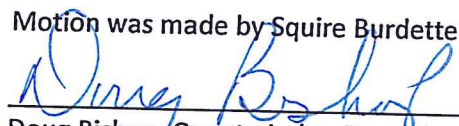
Kevin Mullins came to the Fiscal Court meeting to complain about his neighbors. He was asking the court if they could do anything to help him. He said they play loud music and party all night and his family could not get any sleep.

CLOSE SESSION Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to go into close session.

OPEN SESSION Motion was made by Squire McGuire, seconded by Squire Bishop to reenter into open session.

No Action was taken.

Motion was made by Squire Burdette 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