

**Rockcastle County Fiscal Court  
Special Called Meeting  
April 28, 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: William Leger, County Attorney's office, Joseph Clontz, Treasurer and Fiscal Court Clerk, Patricia Martin.

**DONATION – LOCAL SPECIAL OLYMPICS** Motion was made by Squire McGuire, seconded by Squire McKinney with all voting aye to donate \$300.00 to the Local Special Olympics.

**REGISTRATION FOR JUDGE'S WINTER CONFERENCE** Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to pay \$265.00 registration for Judge Bishop to attend conference.

**JAILERS ASSOCIATION DUES** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay the Jailer's Association dues in the amount of \$500.00.

**COPPER CREEK HILL RESOLUTION** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to sign a resolution transferring Copper Creek Hill 0.675 mile to the Kentucky Cabinet Department of Highways.

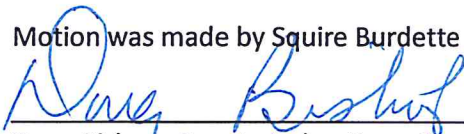
**COPPER CREEK ROAD RESOLUTION** Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to sign a resolution transferring Copper Creek Road 5.772 miles to the Kentucky Cabinet Department of Highways.

**WORKERS COMP & GENERAL LIABILITY** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to sign the Premium Summary Agreement with KACo for General Liability in the amount of \$168,608.00 and Workers Comp in the amount of \$114,551.00.

**EQUIPMENT** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to lease an E55 Bobcat Compact Excavator in the amount of \$55,342.00 for 48 months with at the end of the lease we can purchase the equipment for \$1.00.

**TRANSFERS** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to transfer \$15,000.00 from General Fund to 911 Fund.

Motion was made by Squire Burdette to adjourn.

  
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Doug Bishop, County Judge-Executive

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Squire Shannon Bishop, Magistrate District 1

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Squire William Denny, Magistrate District 2

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Squire Bill McKinney, Magistrate District 3

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Squire Gary Burdette, Magistrate District 4

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Squire Michael McGuire, Magistrate District 5