

**Rockcastle County Fiscal Court
Regular Called Meeting
August 11, 2015**

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

MINUTES OF JULY 14, 2015 Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to approve the minutes as read.

MINUTES OF JULY 22, 2015 Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

MINUTES OF AUGUST 2, 2015 Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

ADMINISTRATIVE OFFICE OF THE COURTS Judge Burdette, Judge Tapp, Judge Vanover, Judge Lawless, Eliza York, Circuit Court Clerk and Tim Lucas, AOC Security met with the Court to discuss security issues at the Annex. No Action.

CLIMAX VOLUNTEER FIRE DEPARTMENT Ken Holt with the Climax Fire Department was at the Fiscal Court Meeting to reimburse the County \$7,500.00. The County had provided the Climax Fire Department funds in order to purchase a thermal imaging camera. Climax Fire Department applied for and received a \$7,500.00 grant for the thermal imaging camera and thus the reimbursement. He also asks the Fiscal Court to pay to have 3 additional hydrants installed. Motion was made by Squire Burdette, seconded by Squire Bishop to install 3 additional hydrants. The roads to receive the hydrants are Jack Martin Rd, North 3 Links Road, and Cook Road.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY – PROGRAM SUPPORT Motion was made by Squire McKinney, seconded by Squire Denny to pay Rockcastle County Industrial Authority \$11,388.28 for program support. Squire Burdette, Squire Denny, Squire McKinney voting aye and Squire Bishop and Squire McGuire voting nay. Motion carried.

ROCKCASTLE COUNTY DEVELOPMENT BOARD – PROGRAM SUPPORT Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to pay Rockcastle County Development Board \$1,223.43 for program support.

MT. VERNON FIRE DEPARTMENT SHELTER Mt. Vernon Fire Department wanted the Fiscal Court to pay to have a 24 x 32 shelter built in the amount of \$7,068.00. No Action.

LITTLE LEAGUE FOOTBALL DONATION Motion was made by Squire Bishop, seconded by Judge Bishop, with all voting aye to donate \$5,000.00 to Little League Football.

CLAIM – BOBBY AMBURGEY Motion was made by Squire McKinney, seconded by Judge Bishop, with all voting aye to pay Bobby Amburgey, Attorney \$250.00 for defense of the indigent.

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

CLAIM – JEREMY ROWE, ATTORNEY Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay Jeremy Rowe, Attorney \$250.00 for defense of the indigent.

CLAIM – KENTUCKY COUNTY JUDGE/EXECUTIVE ASSOCIATION Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to pay \$390.00 to Kentucky County Judge/Executive Association for the Judge to attend the winter conference.

CLAIM – AMANDA DUNN Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to pay Kentucky Music Hall of Fame \$845.42 for comp care worker.

QUAIL PARK REPORT Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to approve the report as read.

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

CLAIM – PONGO FIRE DEPARTMENT Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay Pongo Fire Department 90% of January – June utilities in the amount of \$1,842.42.

PVA – 2015 CERTIFICATION OF ASSESSMENT Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to approve the report as presented.

CLAIM – CENTRAL BODY SERVICE INC. Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay Central Body Service Inc. \$3,938.28 for work on Coy Cromer's truck.

CLAIM – REIMBURSE KIM GIBSON Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to reimburse Kim Gibson \$197.00 & \$165.00 for travel expenses to training.

ROCKCASTLE COUNTY BOARD OF HEALTH 2015 -2016 TAX RATES Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the 2015-2016 tax rates as submitted by the Rockcastle County Board of Health.

ROCKCASTLE FISCAL COURT 2015 TAX RATE Motion was made by Judge Bishop, seconded by Squire McKinney, with all voting aye to take the compensating rate of 7.6% for the Rockcastle County Fiscal Court 2015-2016 property tax rate.

PUBLISH 2015 END OF YEAR REPORTS Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to publish the Rockcastle County Fiscal Court 2015 end of year reports.

CLAIMS – LIVINGSTON SIDE WALK PROJECT Motion was made by Squire McGuire, seconded by Judge Bishop, with Squire Bishop, Squire McGuire, Squire Denny and Squire McKinney voting aye and Squire Burdette voting nay to pay Angel Contracting \$58,106.50 and HMB \$5,865.00 for work completed on the Livingston Sidewalk Project. Motion carried.

RICHARD GIBBS, DOG WARDEN Richard Gibbs, Dog Warden finished his 6 month probation. Motion was made by Squire Burdette, seconded by Squire Bishop to give increase Richard Gibbs, Dog Warden salary \$400.00 month, with Squire Burdette and Squire Bishop voting aye and Squire McGuire, Squire Denny, and Squire McKinney voting nay. Motion died. Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to increase his salary to \$1,250.00 a month.

BRODHEAD FAIRGROUNDS GRANT Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to apply for a grant for the Brodhead Fairgrounds.

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

CLAIM S - ALL FUNDS Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve all claims as submitted.

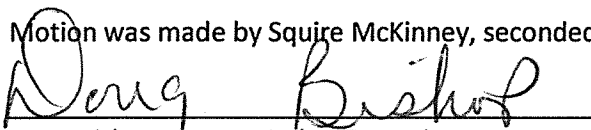
AMENDMENT #1 Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve Amendment #1 as presented.

PLASTIC BUILDING Information Only. No Action.

TRANSFERS Motion was made by Squire Bishop, seconded by squire Burdette, with all voting aye to transfer \$10,000.00 from General Fund to CSEPP. Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to transfer \$150,000.00 from Occupational Fund to General Fund.

SHERIFF REPORT Information Only.

Motion was made by Squire McKinney, seconded by Squire McGuire 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