

**Rockcastle County Fiscal Court  
Special Called Meeting  
August 17, 2015**

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

**CLOSE SESSION**

Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to enter into close session.

**OPEN SESSION**

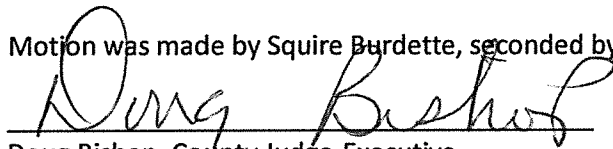
Motion was made by Squire Burdette, seconded by Squire McGuire, to enter into open session.

No Action was taken.

**ANCHOR BUILDING** County Attorney, Billy Reynolds presented the Fiscal Court the contract agreement with Douglas Thornburg II and Southern Safety Innovation Corporation. Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to agree to a \$200,000.00 per year lease with the 1<sup>st</sup> year free, with an option to purchase. Motion was made by Squire Bishop, seconded by Squire Burdette with all voting aye to sign the contract agreement with corrections. (See Attached)

**CLAIMS** Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to approve all claims as submitted.

Motion was made by Squire Burdette, seconded by Squire McGuire 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