

**Rockcastle Fiscal Court  
Regular Called Meeting  
December 10, 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 NOVEMBER 10, 2015** Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

**JACKSON ENERGY – ANCHOR** Rodney Chrisman and Jamie Shephard from Jackson Energy met with the Court to discuss the costs of electricity at the Anchor Building. It was determined that by moving the meters from their present position to our side of the transformers there would be a considerable savings in the monthly electric costs. Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to have Jackson Energy move the electric meters.

**OPENING OF BIDS – FAIRGROUNDS** 3 bids were received for the demolition of the 3 barns at the Fairgrounds. Clark Construction bid \$10,101.00, ASA builders bid \$9,500.00 and the City of Livingston requested to be responsible for the demolition of the barns for the materials. Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to reject all bids and re-bid the project.

**DANETTA ALLEN, CLERK – SETTING OF MAXIMUM SALARIES** County Clerk Danetta Allen requested to set the maximum salaries for the Clerk's office for the 2016 calendar year at \$235,000.00. Motion was made by Squire Denny, seconded by Squire Bishop with all voting aye to set the maximum salaries at \$235,000.00.

**DANETTA ALLEN, CLERK – 2016 BUDGET** County Clerk Danetta Allen presented her 2016 budget. Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to approve the budget as presented.

**SHERIFF MICHAEL PETERS – 2016 BUDGET** Sheriff Michael Peters and Deputy Dale McNew presented the Sheriff's 2016 budget. There was much discussion pertaining to the amount of program support to be received from the General Fund. There was no action taken.

**911 – EMPLOYEES** Bonnie Roark, 911 Director discussed the need for additional staffing at the 911 center. There was no action taken.

**ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to provide \$13,539.06 of program support to the Rockcastle County Industrial Authority.

**ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT** Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to provide \$1,292.41 of program support to the Rockcastle County Development Board. This amount excluded \$74.68 for flowers.

**ROCKCASTLE COUNTY AMBULANCE GRANT APPLICATION** Motion was made by Squire McGuire, seconded by Squire McKinney with all voting aye to allow the Rockcastle County Ambulance Service to apply for an equipment grant.

**BOY SCOUTS SUMMER CAMP** Motion was made by Squire McKinney, seconded by Squire Bishop with all voting aye to donate \$3,000.00 to allow 12 boys to attend the Boy Scouts Summer Camp.

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

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

**KENTUCKY SHERIFFS' ASSOCIATION DUES** Motion was made by Squire Burdette, seconded by Squire Bishop with all voting aye to pay \$430.00 for the Sheriff's Association dues

**ROCKCASTLE YOUTH BASKETBALL ASSOCIATION DONATION** Motion was made by Squire Bishop, seconded by Squire McKinney with all voting aye to donate \$2,500.00 to the Rockcastle County Youth Basketball Association.

**JEREMY ROWE, ATTORNEY** Motion was made by Squire McKinney, seconded by Squire Denny with all voting aye to pay Attorney Jeremy Rowe \$350.00 for defense of the indigent.

**SINGLETON INSURANCE** Motion was made by Squire McKinney, seconded by Squire Denny with all voting aye to pay Singleton Insurance \$384.80 for the Deputy Sheriff's Bond, \$3,612.88 for the Sheriff's Revenue Bond, \$495.77 for the Sheriff's Bond for Advancement, and \$232.10 for the Sheriff's Qualifying Bond.

**CUMBERLAND RIVER BEHAVIORAL HEALTH** Motion was made by Squire McKinney, seconded by Squire Bishop with all voting aye to pay \$300.00 to Cumberland River Behavioral Health for health evaluations.

**PONGO VOLUNTEER FIRE DEPARTMENT** Motion was made by Squire McKinney, seconded by Squire Burdette to loan Pongo Volunteer Fire Department up to \$20,000.00 for the purchase of equipment.

**SNOW PLOWS** Motion was made by Squire McGuire, seconded by Squire Burdette with all voting aye to purchase 2 new snow plows for \$3,037.68.

**KACO CONFERENCE REGISTRATION INVOICE** Motion was made by Squire McKinney, seconded by Squire Denny with all voting aye to pay \$265.00 for registration to the KACO Conference.

**ANIMAL CONTROL REPORT** Motion was made by Squire McKinney, seconded by Squire Denny with all voting aye to accept the animal control report submitted by Dog Warden Richard Gibbs.

**PERSONNEL** Motion was made by Judge Bishop, seconded by Squire McGuire with all voting aye to increase Vickie Miller's rate of pay to \$14.87 per hour.

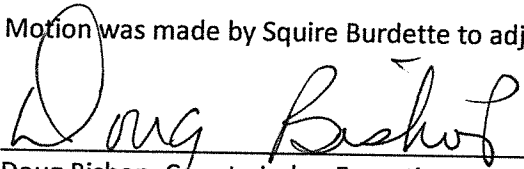
**MONTHLY FINANCIAL REPORT** Motion was made by Squire Bishop, seconded by Squire Burdette with all voting aye to approve the financial report as presented.

**CLAIMS ALL FUNDS** Motion was made by Squire McKinney, seconded by Squire Denny with all voting aye to approve all claims as presented.

**SECOND READING AND FINAL APPROVAL OF BUDGET AMENDMENT #2** Motion was made by Squire McKinney, seconded by Squire Denny with all voting aye to approve the second reading and final adoption of budget amendment #2.

**INTERFUND TRANSFERS** Motion was made by Squire Burdette, seconded by Squire McKinney with all voting aye to transfer \$20,000.00 from the General Fund to the LGEA Fund, \$30,000.00 from the General Fund to the Jail Fund, and \$75,000.00 from the Occupational Tax account to the General Fund.

Motion was made by Squire Burdette to adjourn.

  
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