

**Rockcastle County Fiscal Court
Regular Called Meeting
February 9, 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: County Attorney, Billy Reynolds, County Treasurer, Joseph Clontz and Fiscal Court Clerk, Patricia Martin.

MINUTES OF NOVEMBER 20, 2015 Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

MINUTES OF DECEMBER 17, 2015 Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to approve the minutes as read.

MINUTES OF DECEMBER 21, 2015 Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to approve the minutes as read.

MINUTES OF JANUARY 4, 2016 Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the minutes as read.

MINUTES OF JANUARY 12, 2016 Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the minutes as read.

MINUTES OF JANUARY 14, 2016 Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

MINUTES OF JANUARY 26, 2016 Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT Motion was made by Squire Denny, seconded by Judge Bishop, with all voting aye to give \$4,457.83 to the Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to give \$1,276.53 to Rockcastle County Development Board for program support.

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

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

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

ROCKCASTLE COUNTY CHAMBER OF COMMERCE DUES Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay \$100.00 to Rockcastle County Chamber of Commerce for dues.

REIMBURSE LIVESTOCK SHOW Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to reimburse \$1,353.51 to Livestock Show from the Fairground account.

DAVID CARPENTER, ANIMAL SHELTER Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay \$100.00 to Kentucky State Treasurer for license for David Carpenter, Animal Shelter.

CLIMAX VOLUNTEER FIRE DEPARTMENT Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to approve paying up to \$350.00 for 3 yards of concrete for Climax Volunteer Fire Department to set generators on.

CANE BRANCH ROAD Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to close county maintenance on .452 mile of Cane Branch Road.

ANDOVER LANE Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to add an extension of .04726 mile to Andover Lane to the county maintain road system.

MISTY LANE Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to add an extension of .074 mile to Misty Lane into the county maintained road system.

ROAD EQUIPMENT No Action.

SNOW REMOVAL Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to pay the following people for snow removal:

1. Denton Cromer - \$980.00
2. Carpenter Custom Bulldozing - \$300.00
3. Roger Bullock - \$2,450.00
4. Dennis Clark - \$810.00
5. Mike Leger - \$5,400.00
6. Adam Collins - \$840.00
7. Rodney Payne - \$2,232.00
8. Cecil L. Northern - \$1,300.00
9. Levi Northern - \$1,700.00
10. Kevin Burdine - \$875.00
11. Larry d. Carter - \$300.00
12. Brown's Backhoe Service - \$1,040.00
13. Raymond Clark - \$300.00
14. Clyde R. Collins - \$390.00
15. Goff Excavating - \$2,212.50
16. Mark Sowder - \$5,850.00
17. Lonnie A. McGuire - \$275.00
18. Bo Clark - \$195.00
19. Clifford Collins - \$150.00
20. Russell Collins - \$600.00

JAIL MEDICAL CLAIMS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay the jail medical claims in the amount of \$5,805.00 to Kentucky Medical Services.

CARPENTER HEATING & AIR Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay Carpenter's Heating & Air \$5,440.00 for work at the jail.

PERSONNEL Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to hire a full time 911 employee.

ADMINISTRATIVE CODE Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to make the following changes to the administrative code:

1. Bereavement Pay - Add In-Laws to the list of qualifying list of relatives for a (2) two day bereavement pay.
2. Bereavement Pay - Add Aunts and Uncles to the list of qualifying list of relatives for a (1) one day of bereavement pay.
3. Add one Excused day off without pay for all other family members.
4. Over Time will be paid for hours exceeding 32 hours when a holiday falls within the work week.

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

2nd QUARTERLY REPORT Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the report as presented.

CLAIMS – ALL FUNDS Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve paying all claims.

AMENDMENT #3 Motion was made by Squire Burdette, seconded by Squire Denny, with all voting aye to approve First Reading of Amendment #3.

INTRA FUND TRANSFERS Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to approve Intra Fund Transfers (Transfers within funds) as presented.

TRANSFERS Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve transferring \$100,000.00 from General Fund to Jail Fund and \$200,000.00 from Occupational Fund to General Fund.

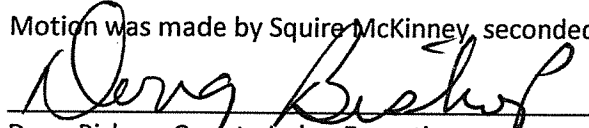
KENTUCKY OCCUPATIONAL LICENSE DUES Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay \$90.00 to KOLA for the Kentucky Occupational License Dues.

RESCIND MOTION FOR KING-CRETE FOR \$68,002.14 Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to rescind paying \$68,002.14 to King-Crete and pay the original bid in the amount of \$65,328.00.

CSEPP – CLAIMS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay the following CSEPP claims:

1. SignSmith Graphics Design - \$440.00
2. SignSmith Graphics Design - \$60.00
3. Rebecca Sparks - \$400.00

Motion was made by Squire McKinney, seconded by Squire Denny 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