

**Rockcastle County Fiscal Court  
Regular Called Meeting  
January 12, 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, and County Treasurer Joseph Clontz. Absent Fiscal Court Clerk, Patricia Martin.

**MINUTES OF DECEMBER 10, 2015** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

**JAIL – POLICY AND PROCEDURES** Jailer Carlos McClure and Deputy Brock was at the Fiscal Court Meeting to discuss the changes in the Jail's Policy and Procedures. Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the changes as presented.

**SOUTHERN SAFETY INNOVATINS** Information Only.

**COAL IMPACT – ROCKCASTLE COUNTY** Information Only.

**AUDITOR OF PUBLIC ACCOUNTS – FISCAL COURT** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to pay \$21,528.42 to Auditor of Public Accounts for the 2014 Rockcastle County Fiscal Court Audit.

**COUNTY EXECUTIVES OF AMERICA MEMBERSHIP DUES** Motion was made by Squire McKinney, seconded by Squire Denny to pay \$170.56 to County Executives of America for Membership dues.

**CUMBERLAND RIVER BEHAVIORAL HEALTH** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to pay \$1,200.00 for evaluation of the indigent.

**BOBBY AMBURGEY** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay \$250.00 to Bobby Amburgey for defense of the indigent.

**LIVINGSTON VOLUNTEER FIRE DEPARTMENT** Motion was made by Judge Bishop, seconded by Squire McGuire, with all voting aye to purchase a Side-By-Side Med-Vac Unit in the amount of \$3,825.00 for Livingston Volunteer Fire Department.

**SHERIFF'S BUDGET 2015 ACTUALS** Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to approve the Sheriff's 2015 Actuals as presented.

**SALVAGE PROPERTY – WINDOWS (RECYCLING CENTER)** Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye declare windows at the recycling center as salvage.

**LEAR CREST SUBDIVISION** Motion was made by Squire Bishop, seconded by Judge Bishop with all voting aye to approve the following roads in Lear Crest Subdivision as county maintained roads:

- A. Manchester Lane - .34 Mile
- B. Cooper Dr. - .28 Mile
- C. Lear Circle - .07 Mile

**NRCS REIMBURSABLE GRANT – GRASSY BRANCH OF DIX RIVER CLAIMS** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay the following reimbursable claims for the NRCS Grant on Grassy Branch of Dix River.

- a. King-Crete Drilling Inc. - \$68,002.14
- b. Brian Durham - \$480.00
- c. Valley Fertilizer Service - \$381.61

**SPAY/NEUTER GRANT MOA** Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to sign MOA with the Department of Agriculture in the amount of \$660.00 to provide spay/neuter assistance to pet owners.

**ANIMAL CONTROL REPORT** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to accept the report as presented.

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

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

**SINGLETON INSURANCE AGENCY – BONDS** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay the following bonds:

- A. Carlos McClure, Jailer - \$341.03
- B. Danetta Allen, Clerk - \$227.01
- C. Joseph Clontz, Treasurer - \$2,281.34

**CLIMAX VOLUNTEER FIRE DEPARTMENT UTILITIES** Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to pay 90% of July – December utilities in the amount of \$1,193.53.

**BRINDLE RIDGE VOLUNTEER FIRE DEPARTMENT UTILITIES** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to pay 90% of July – December utilities in the amount of \$2,287.69.

**LIVINGSTON VOLUNTEER FIRE DEPARTMENT UTILITIES** Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to pay 90% of July – December utilities in the amount of \$1,808.00.

**SIMPLEX GRINNELL – ANNUAL CONTRACT** Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to pay the annual contract with Simplex Grinnell in the amount of \$1,119.00.

**POST PRINTING – CSEPP CALENDARS** Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to pay Post Printing in the amount of \$3,385.90 for CSEPP Calendars.

**CORONER'S EXPENSE** Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to pay Marvin Owens, Coroner \$170.00 for expenses.

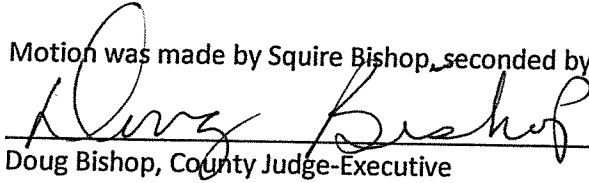
**ROCKCASTLE DEVELOPMENT BOARD PROGRAM SUPPORT** Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to pay \$1,100.00 to Rockcastle Development Board for program support.

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

**CLAMS – ALL FUNDS** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve paying all claims as submitted.

**TRANSFERS** Motion was made by Judge Bishop, seconded by Squire Burdette, with all voting aye to transfer \$50,000.00 from General Fund to Jail Fund, and transfer \$25,000.00 from General Fund to 911.

Motion was made by Squire Bishop, seconded 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