

**Rockcastle County Fiscal Court  
Regular Called Meeting  
July 14, 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.

Mr. Baily with Spirit Mfg was at the Fiscal Court Meeting to discuss the Plastic Building. Information Only. No Action.

**MINUTES OF JUNE 12, 2015** Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the minutes as read with the following corrections. The Fiscal Court will hire 2 part time road equipment operators and 2 part time work release supervisors.

**MINUTES OF JUNE 30, 2015** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

**ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve paying \$17,945.00 to the Rockcastle County Industrial Authority for program support.

**ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT** Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to pay \$1,147.69 to the Rockcastle County Development Board for program support.

**ROCKCASTLE COUNTY PARKS & RECREATION BOARD** Information Only. No Action.

**ROCKCASTLE COUNTY LIBRARY BOARD** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to appoint Barbara Congleton to the Rockcastle County Library Board of Trustees(term to expire June 30, 2018).

**CLAIM – CLIMAX UTILITIES** Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to pay \$2,670.93 to the Climax Volunteer Fire Department for 90% of July – December utilities.

**CLAIM – KENTUCKY STATE TREASURER – ELEVATOR INSPECTION** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to pay Kentucky State Treasurer \$100.00 for inspection of the elevator in the Annex building.

**SWACK DUES** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay the SWACK dues in the amount of \$50.00.

**SWACK MEETING** Motion was made by Squire McKinney, seconded by Judge Bishop, with all voting aye to pay \$206.40 for James Renner, Solid Waste Coordinator to attend the SWACK meeting July 23, & 24<sup>th</sup> in Bardstown, KY.

**GARBAGE PERMITS** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the following garbage permits:

1. Bee Garbage Transfer System, Inc. – Combination
2. I & M Garbage – Door to Door
3. Waste Connections – Container/Dumpster Only
4. Southern Madison Sanitation – Door to Door
5. Rhodus Garbage – Combination
6. Perkins Sanitation – Door to Door

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

**WASTE TIRE GRANT** Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to return unused waste tire grant money in the amount of \$2,575.00.

**KACO DUES** Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to pay the KACO dues in the amount of \$900.00.

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

**SIMPLEXGRINNELL** Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to pay \$540.00 to SimplexGrinnell for one year of fire alarm monitoring.

**MEMORANDUM OF AGREEMENT** Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to sign the Memorandum of Agreement coal severance grant with the Department for Local Government in the amount of \$32,542.00 for a new backhoe.

**BLAST IN VALLEY** Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to give \$10,000.00 to Blast in the Valley.

**LAMBERT ROAD** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to set a 35 mph speed limit on Lambert Road.

**KENTUCKY EMERGENCY MANAGEMENT ASSOCIATION DUES** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to pay the Kentucky Emergency Management Association Dues in the amount of \$100.00.

**REFUND INSURANCE MONEY** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to refund CNA Insurance \$237.24 for overpayment of insurance tax.

**LESTER KIRBY TREE SERVICE** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve Lester Kirby Tree Service to remove 5 trees and 7 stumps in the amount of \$3,500.00 at the Fairground. The expense will be paid by the General Fund.

**CLAIM – KENTUCKY STATE TREASURER** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay the Kentucky State Treasurer \$2,132.00 for defense of the indigent.

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

**CVADD 2016 SUPPORT** Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to pay the 2016 local cash contribution in the amount of \$3,506.00 to Cumberland Valley Area Development District.

**MARVIN OWENS – EXPENSES** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to pay Marvin Owens expenses in the amount of \$52.00 to Town & Country.

**MT. VERNON FIRE DEPARTMENT – FIRE PUP PROGRAM** Motion was made by Judge Bishop, seconded by Squire McGuire, with all voting aye to donate \$112.50 to the Fire Pup program for 50 children to Mt. Vernon Fire Department.

**CSEPP – BUILDING PROJECT** Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to approve Howell Holbrook, CSEPP to start building a storage building.

**SHERIFF'S EXCESS FEES** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to accept 2014 excess fees in the amount of \$12,000.00 from the sheriff's department.

**SHERIFF – DEPUTY** Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to give the \$12,000 back to the Sheriff's department to hire a part time drug deputy.

**KACO WORKER COMP & GENERAL LIABILITY** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay ½ of the General Liability and ½ of the Workers Comp.

**ROAD EQUIPMENT** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to purchase the following equipment from the Commonwealth of Kentucky Surplus Property:

1. Tractor - \$5,500.00
2. Tractor with Flail Mower - \$6,500.00
3. Rotor Mower - \$500.00

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

**4<sup>TH</sup> QUARTER REPORT** Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the 4<sup>th</sup> quarter report as presented.

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

**TRANSFERS** Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to approve transferring \$75,000.00 from Occupational Fund to General Fund.

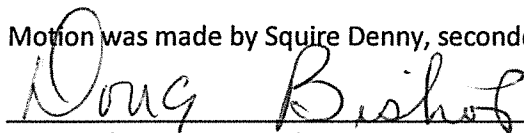
**KENTUCKY STATE TREASURER (CSEPP)** Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to return \$996.50 to CSEPP - Kentucky State Treasurer. The money was a refund due to material being returned.

**RESOLUTION – SUBSTANCE ABUSE ADVISORY COUNCIL** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pass a Resolution establishing a substance abuse advisory council pursuant to KRS 67.083(3), establishing a number of council members and establishing the terms for the members. (See Attached)

**SHERIFF' REPORT** Information Only.

**NEW COPIER** Motion was made by Judge Bishop, seconded by Squire Bishop, with all voting aye to purchase a new copier for the office from Danville Office Equipment.

Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye 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