Rockcastle County Fiscal Court Special Called Meeting July 22, 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.

COUNTY ROAD AID COOPERATIVE PROGRAM AGREEMENT Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to sign the County Road Aid Cooperative Program Agreement between Rockcastle County Fiscal Court and the Kentucky Transportation Cabinet. The Fiscal Year 2015 – 2016 County's apportionment of County Road Aid Funds will be \$1,042,033.00.

COUNTY ROAD RESOLUTION Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to sign the County Road Resolution between the Rockcastle County Fiscal Court and the Kentucky Transportation Cabinet.

CLAIM – CSEPP – ELECTRICAL SUPPLIES Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay \$490.25 to George Griffin for electrical supplies for CSEPP generator.

CLAIM – CLIMAX VOLUNTEER FIRE DEPARTMENT Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to pay \$135.32 to climax for utilities that was left off of the previous claim.

CLAIM LIVINGSTON SIDEWALK PROJECT Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to pay \$24,950.00 to Angel Contracting and \$2,760.00 to HMB Engineers for the Livingston Sidewalk Project.

Motion was made by Squire McGuire, seconded by	y Squire McKinney 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