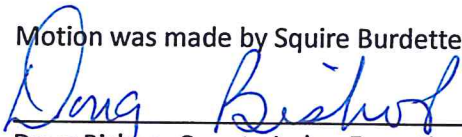


**Rockcastle County Fiscal Court
Special Called Meeting
June 10, 2016**

Judge Bishop called the meeting to order with the following present: Squire Burdette, Squire McGuire, Squire Denny and Squire McKinney. Also present: County Attorney, Billy Reynolds, and Fiscal Court Clerk, Patricia Martin. Absent Squire Bishop and County Treasurer Joseph Clontz.

SUPPORT LETTER FOR KENTUCKY HIGHLANDS INVESTMENT CORP Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to sign a support letter for Kentucky Highlands Investment Corp to borrow funds through Jackson Energy Cooperative from the USDA Rural Economic Development Loan Program to help finance the SourceHOV Expansion.

Motion was made by Squire Burdette 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