

**Rockcastle County Fiscal Court  
Regular Called Meeting  
March 8, 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: Kathy Robinson, County Attorney's office, Joseph Clontz, County Treasurer, Patricia Martin, Fiscal Court Clerk.

**MINUTES OF FEBRUARY 9, 2016** Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to approve the minutes as read.

**MINUTES OF FEBRUARY 29, 2016** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the minutes as read.

**ADMINISTRATIVE OFFICE OF THE COURTS – PRESENTATION – No Action**

**PUBLIC HEARING ON PROPOSED CLOSING OF ROADWAY** No one was at the hearing to protest the closing of a portion of Cane Branch Road. Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to close .452 mile of Cane Branch Road to County Maintenance.

**ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT** Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to pay \$5,978.49 to Rockcastle County Industrial Authority for program support.

**ROCKCASTLE COUNTY DEVELOPMENT PROGRAM SUPPORT** Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to pay \$1,444.15 to Rockcastle County Development Board for program support.

**BROWNFIELD GRANT PHASE 1 & 11 ASSESSMENT** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve City of Livingston applying for Brownfield Grant for the Livingston School Building. They would test the building for anything that would be unsafe to the public.

**DANETTA ALLEN, CLERK – EXCESS FEES** Danetta Allen, Clerk presented the Fiscal Court with excess fees in the amount of \$103,615.50.

**BRODHEAD FIRE DEPARTMENT** Motion was made by Squire Bishop, seconded by Judge Bishop with all voting aye to give \$1,000.00 a month to City of Brodhead for program support.

**MARVIN OWENS, CORONER – NEW DEPUTY** Motion was made by Squire McKinney, seconded by Judge Bishop with all voting aye to hire Jeff Smithern as a deputy coroner. Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to reimburse \$922.91 to Jeff Smithern for expenses for training. Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay \$283.29 to Marvin Owens, Coroner for expenses.

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

**SWACK MEETING APRIL 14<sup>TH</sup> & 15<sup>TH</sup> CONFERENCE** Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to approve paying \$200.00 for James Renner, Solid Waste Coordinator to attend SWACK meeting on April 14<sup>th</sup> and 15<sup>th</sup>.

**QUAIL PARK REPORT** Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to approve the Quail Park Report as presented.

**PONGO VOLUNTEER FIRE DEPARTMENT** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to write a letter to Surplus Property stating that Pongo Volunteer Fire Department is an integral part of our county's safety program.

**CSX PROPERTY AT BOONE GAP** No Action

**NAMI – DONATION** Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to donate \$300.00 to NAMI.

**COUNTY ATTORNEY ASSOCIATION DUES CLAIM** Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to pay the County Attorney and Assistant Count Attorney dues in the amount of \$750.00.

**JAIL'S POLICY & PROCEDURES AMENDMENT** Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to approve the Jail's Policy & Procedures concerning Tasers.

**WILLIAM LUCAS – RURAL & SECONDARY ROADS** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the recommendations for the following roads for 2016 – 2017 Rural Secondary Road Program.

1. Resurface KY 1152 from the intersection of KY 461 at milepost 0.000 and extending 4.828 miles to KY 1249 at milepost 4.828.
2. Resurface KY 3273 from the intersection of KY 70 at milepost 1.726 and extending 2.905 miles to Level Green Access Road at milepost 4.631.

**HOWELL HOLBROOK – CSEPP** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve Howell Holbrook, CSEPP to purchase a SCBA fit test machine that does face piece testing for fire fighters for all departments. County agrees to do yearly updates on the equipment at a cost of \$700.00 and \$800.00.

**AMEND LENGTH OF LEAR CIRCLE TO .13 MILE** No Action.

**CLAIM – WESTERN ROCKCASTLE FIRE DEPARTMENT – 90% OF UTILITIES** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay 90% of Western Rockcastle Fire Department's utilities in the amount of \$1,614.11.

**CLAIM – SNOW REMOVAL** Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to pay the following claims for snow removal:

1. Roy M. Allen - \$75.00
2. Brown Backhoe Service – \$845.00
3. Mark Sowder - \$2,325.00
4. Mike Leger - \$1,650.00
5. Nathan Bullock - \$300.00



**ROADS – CHANGING ROAD SIGNS TO METAL** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to change road signs from fiberboard to a 6" metal sign.

**REIMBURSE KENTUCKY TRANSPORTATION CABINET - \$29,121.28** Motion was made by Squire McGuire, seconded by Judge Bishop, with all voting aye to return unused money in the amount of \$29,121.28 to Kentucky Transportation Cabinet, which the County had received \$83,600.00 to work on Wolfe Creek and the final cost was \$54,478.72.

**PERSONAL TIME** No Action.

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

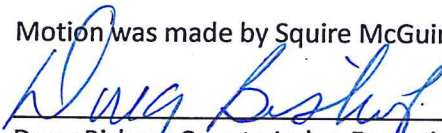
**CLAIMS – ALL FUNDS** Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve all claims with the exception of the jail claims.

**INTRAFUND TRANSFERS** Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to approve the Intra Fund Transfers as presented.

**TRANSFERS** Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to approve transferring \$50,000.00 from General Fund to Jail Fund and \$100,000.00 from Occupational Fund to General Fund.

**ANNUAL SOFTWARE - \$6,400.00** Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to approve paying \$6,400.00 for Annual Software programs.

Motion was made by Squire McGuire, seconded by Squire Bishop 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