

**Rockcastle County Fiscal Court
Regular Called Meeting
May 10, 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, County Treasurer, Joseph Clontz, and Fiscal Court Clerk, Patricia Martin.

MINUTES OF APRIL 12, 2016 Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

MINUTES OF APRIL 28, 2016 Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

JOSEPH LAMBERT Presentation of a plaque to Joseph Lambert for his dedication to Rockcastle County and the State of Kentucky.

JEREMY BARTLEY – ROCKET DOCKET Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to renew the agreement with the Assistant Commonwealth Attorney Jeremy Bartley, Rocket Docket program in the amount of \$15,000.00.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to give \$6,323.81 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to give \$4,410.65 to Rockcastle County Development Board for program support.

TONY BULLOCK – Tony Bullock asked the Fiscal Court for a vehicle to haul service dog to training. NO ACTION.

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

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

SHERIFF REPORT – Information only. No Action

SHERIFF 2014 EXCESS FEES Dale McNew, sheriff office was at the Fiscal Court to present 2014 final excess fees in the amount of \$3,842.67. No Action.

COUNTY COOPERATIVE EXTENSION SERVICE 2016-2017 BUDGET Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to accept the County Cooperative Extension Service 2016 – 2017 budget as presented.

CLAIM – KENTUCKY MAGISTRATES & COMMISSIONERS ASSOCIATION DUES Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to pay \$1,111.91 to Kentucky Magistrates & Commissioners Association for dues.

CLAIM BOBBY AMBURGEY Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay Bobby Amburgey \$500.00 for defense of two indigents.

CLAIM – JEREMY ROWE Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to pay Jeremy Rowe \$250.00 for defense of the indigent.

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

KENTUCKY COAL & MINERAL COUNTY COALITION DUES Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay the Kentucky Coal & Mineral County Coalition Dues in the amount of \$600.00.

MT VERNON FIRE DEPARTMENT – FIREPUP PROGRAM Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to donate \$112.50 to the Mt. Vernon Firepup Program.

ROAD NAME CHANGE – Change Cherokee Rd to Merky Deaton Cemetery Rd. No Action.

DEBORDE ROAD Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to extend Deborde Road by .19 mile.

PORTLAND LN & OREGON LN Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to add Portland Ln (1209) .26 mile and Oregon Ln (1216) .3 mile into the county maintain road system.

WARRANTY ON BOBCAT No Action

ADVERTISE BIDS FOR 2016-2017 Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to advertise for 2016-2017 bids for cold mix, blacktop, rock, and culverts.

DANETTA ALLEN, CLERK EXCESS FEES Danetta Allen, Clerk, presented the Fiscal Court with an additional \$30.07 of excess fees.

MOA – EXTENDING GRANTS FOR VOTING EQUIPMENT Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to sign MOA extending grant for Voting Equipment in the amount of \$14,240.00.

FORESTRY RECEIPTS – ½ TO SCHOOL BOARD Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay half of Forestry Receipts in the amount of \$12,683.83 to the Rockcastle County School Board.

ADMINISTRATIVE OFFICE OF COURTS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to sign the 2016 – 2017 Fiscal Year reimbursement form with Administrative Office of Courts in the amount of \$198,828.00.

DIVISION OF FORESTRY Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to pay \$2,555.00 to Division of Forestry for fire protection.

3RD QUARTER QUARTERLY REPORT Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to approve the 3rd quarter quarterly report as presented.

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

CLAIMS All Claims were submitted for payment, none were excluded.

FIRST READING OF BUDGET AMENDMENT #4 Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to approve the first reading of Budget Amendment #4.

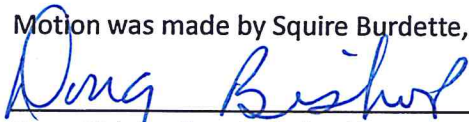
TRANSFERS Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to transfer \$655.00 from General Fund to Forestry, transfer \$20,000.00 from General Fund to 911 fund, transfer \$129,154.36 from Federal Funds to Road Fund, transfer \$150,000.00 from General Fund to Jail Fund and transfer \$200,000.00 from Occupational Fund to General Fund.

DONATION – SOUTHEAST KENTUCKY TRACTOR ASSOCIATION Motion was made by Squire McGuire, seconded by Squire Denny to donate \$1,000.00 to Southeast Kentucky Tractor Association with Squire Burdette, Squire McGuire, Squire Denny and Squire McKinney voting aye and Squire Bishop voting nay. Motion carried.

LIVINGSTON SCHOOL GYM Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to do the subfloor for the Livingston School Gym. Motion was made by Judge Bishop, seconded by Squire McGuire, with all voting aye to purchase two ball goals and allow the City of Livingston to put up a gate.

911 RULES & BY LAWS Motion was made by Squire McKinney, seconded by Squire Denny, with Squire Burdette, Squire McGuire, Squire Denny and Squire McKinney, voting to approve the 911 Rules and By Laws as presented. Squire Bishop abstained from voting due to being on the 911 board.

Motion was made by Squire Burdette, seconded by Squire McGuire 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