

**Rockcastle County Fiscal Court
Regular Called Meeting
November 10, 2015**

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

MINUTES OF OCTOBER 13, 2015 Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to give \$8,674.49 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY Motion was made by Squire Bishop, seconded by Squire McGuire to accept a \$35,000.00 check from the RCIDA for property sold in the industrial park.

ROCKCASTLE COUNTY DEVELOPMENT BOARD Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to give \$1,775.93 to Rockcastle County Development Board for program support.

CLAIM – JEREMY ROWE Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to give \$350.00 to Jeremy Rowe for defense of the indigent.

CLAIM – CLERK FEE AUDIT Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay \$9,542.52 to Auditor of Public Accounts for Clerk Fee Audit.

CLAIM – SHERIFF FEE AUDIT Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to pay \$6,811.24 to Auditor of Public Accounts for the Sheriff Fee Audit.

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

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

ANIMAL SHELTER – BEDS No Action.

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

SWACK MEETING Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to approve paying \$203.30 for James Renner, Solid Waste Coordinator to attend the yearly SWACK meeting.

ROBERTA RICHARDS - CLARK CEMETERY No Action.

FAIRGROUND GRANT Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to sign the MOA for Fairground Grant in the amount of \$100,000.00 with the county providing a 25% match.

CORONER EXPENSE Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to pay \$170.00 to Marvin Owens, County Coroner for expenses.

JAIL – CROWN PLAZA Motion was made by Judge Bishop, seconded by Squire Denny, with all voting aye to approve \$2,380.00 for the Jail employees to attend the Kentucky Jailers Association in June.

FERRELL GAS – CONTRACT AGREEMENT Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to sign the Ferrell Gas agreement for \$1.599 per gallon of propane up to a total of 15,000 gallons.

TUCKER CIRCLE Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to honor the interlocal agreement with Garrard County concerning Tucker Circle.

HEALTH DEPARTMENT – SNOW REMOVAL Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to remove the snow for Rockcastle County Health Department parking lot.

CSX LEASE AGREEMENT No Action

LIVINGSTON SIDEWALK PROJECT Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to pay \$1,907.54 to City of Livingston for the sidewalk project.

APPOINT 2 EXTENSION DISTRICT BOARD MEMBERS Motion was made by Squire Burdette, seconded by Squire Denny, with all voting aye to appoint Kathy Price and Norietta Thompson as board members to the Extension District Board.

RESOLUTION – KENTUCKY TRANSPORTATION FLEX FUNDS Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to sign resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Road Aid.

AGREEMENT – KENTUCKY TRANSPORTATION – FLEX FUNDS Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to sign the agreement between the Commonwealth of Kentucky Transportation Cabinet, Department of Rural And Municipal Aid and the Rockcastle County Fiscal Court in the amount of \$207,061.00 for the following roads:

1. Old Smokey Rd
2. Flat Gap Rd
3. Lilac Cir
4. Lime Plant Hollow Rd
5. Napier Rd
6. Poppy Ln
7. Goldfinch Ln
8. Tar Kiln Rd
9. Little Brushy Branch Rd

10. Doc Adams Rd
11. Roundstone Loop
12. Mullins Station Rd
13. Frosty Hollow Rd

ELECTION CLAIMS Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to approve the election claims as presented.

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

INTRAFUND TRANSFERS Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the intrafund transfers (transfers within funds).

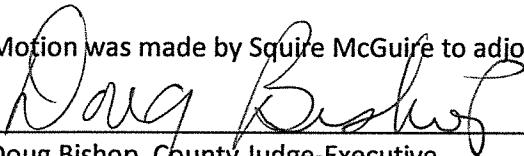
FIRST READING OF AMENDMENT #2 Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to approve the First Reading of Amendment #2.

CLAIMS – ALL FUNDS Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve all claims as presented.

TRANSFERS Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to transfer \$20,000.00 from General Fund to 911 Fund. Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to transfer \$20,000.00 from General Fund to Jail Fund. Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to transfer \$80,000.00 from General Fund to Jail Fund.

Fiscal Court Meeting will be held on December 10, 2015 next month due to Governor's Inauguration.

Motion was made 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