## Rockcastle County Fiscal Court Regular Called Meeting October 13, 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, Sheriff, Michael Peters and Fiscal Court Clerk, Patricia Martin.

**MINUTES OF SEPTEMBER 11, 2015** Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

**MINUTES OF SEPTEMBER 25, 2015** Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to approve the minutes as read.

**ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT** Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to pay \$7,963.88 to Rockcastle County Industrial Authority for program support.

**ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT** Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to pay \$1,404.19 to Rockcastle County Development Board for program support.

**CLAIM – BRINDLE RIDGE VFD** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to pay 90% of Brindle Ridge VFD utilities in the amount of \$3,874.98.

**CLAIM – CUMBERLAND RIVER BEHAVIORAL HEALTH** Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to pay \$600.00 to Cumberland River Behavioral Health for defense of the indigent.

**NACO DUES** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay NACO dues in the amount of \$450.00.

**KENTUCKY MAGISTRATES & COMMISSIONERS ASSOCIATION DUES** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay Kentucky Magistrates & Commissioners Association Dues in the amount of \$1,100.90.

**SPECIAL OLYMPICS DONATION** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to donate \$250.00 to Special Olympics.

**SOLID WASTE REPORTS** Motion was made by Judge Bishop, seconded by Squire McGuire, with all voting aye to approve the reports as read.

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

**CITY OF BRODHEAD – OLD BRODHEAD ROAD & FUZZIE DUCK** Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to approve work on Old Brodhead Road & Fuzzie Duck in the amount of \$2,950.00 each for a total cost of \$5,900.00.

**CLAIM – CORONER EXPENSES** Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to pay coroner expenses in the amount of \$992.45.

**PONGO FIRE DEPARTMENT – ½ BLACKTOP SEALER** Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay ½ of the sealing of blacktop at Pongo Fire Department.

**CEMETERY BOARD** All Cemetery Board members but one, Debbie Brown had resign. Motion was made by Judge Bishop, seconded by Squire McKinney, with all voting aye to appoint Lucille McHargue, Louise Benge, Katherine Stephens, and Virginia Broadus to the Cemetery Board.

## **LEAR CREST SUBDIVISION** No Action

**COPPER CREEK ROAD** Motion was made by Squire Bishop, seconded by Judge Bishop, with all voting aye to ask The Kentucky Transportation Cabinet to take Copper Creek Road, 5.62 miles and Copper Creek Hill, .68 of a mile back into the state maintained road system.

**COUNTY ROADS** — **FLEX FUNDS** Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to apply for FLEX funds to work on the following roads:

- 1. Old Smokey Rd
- 2. Flat Gap Rd
- 3. Lilac Circle
- 4. Lime Plant Hollow Rd
- 5. Napier Rd
- 6. Poppy Ln
- 7. Pug Ln
- 8. Goldfinch
- 9. Tar Kiln Rd
- 10. Little Brushy Branch Rd
- 11. Doc Adams Rd
- 12. Roundstone Loop
- 13. Mullins Station Rd
- 14. Frosty Holly

FLEX funds can only be used for resurfacing. The County has \$207,061.00 in FLEX money.

**DAVID CARPENTER** David Carpenter, Animal Shelter Director was at the Fiscal Court meeting to ask for a raise. Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to give him a \$2.00 per hour raise starting the next pay date.

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

**CLAIMS** Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to approve all claims as presented.

**SECOND READING OF AMENDMENT #1** Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve second reading and final approval of Amendment #1.

**TRANSFERS** Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to approve transferring \$75,000.00 from Occupational Fund to General Fund, \$25,000.00 from General Fund to LGEA Fund and \$44,601.61 from Federal Fund, to Road Fund.

**THIRD QUARTER FINANCIAL REPORT** Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to approve the third quarter financial report as presented.

## **SHIERIFF REPORT** No Action

**PERSONNELL** Motion was made by Judge Bishop, seconded by Squire McGuire, with all voting aye to hire Mark Blanton a full time road employee as of October 14, 2015.

**TRAINNING DEPUTIES HAND TO HAND SKILLS** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye hire Ryan Loudermilk to train deputies' hand to hand skills. All deputies can volunteer to take the training on their own time. The Fiscal Court agreed to pay Ryan Loudermilk a total of \$3,000.00 contract labor for three months of training.

Motion was made by Squire McGuire, seconded by	Squire McKinney, with all voting aye 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