

**Rockcastle County Fiscal Court
Regular Called Meeting
September 11, 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 Assistant, Kathy Robinson, County Treasurer, Joseph Clontz, and Fiscal Court Clerk, Patricia Martin.

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

MINUTES OF AUGUST 17, 2015 Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the minute as read.

MINUTES OF AUGUST 27, 2015 Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to approve the minutes as read with the following correction: All full time employees will receive a \$500.00 HRA card.

MINUTES OF SEPTEMBER 4, 2015 Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the minutes as read.

CSEPP – OPENING OF BIDS The following bid was open for the new storage building at the EOC building:

1. Walters Building – Lawrenceburg - \$155,000.00

Motion was made by Squire Bishop, seconded by Squire Burdette, to approve the bid depending upon receiving the additional money from CSEPP with Squire Burdette, Squire Bishop, Squire McKinney voting aye and Squire McGuire and Squire Denny voting nay. Motion carried.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY – PROGRAM SUPPORT Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to approve paying \$14,330.57 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD – PROGRAM SUPPORT Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to pay \$1,647.88 to Rockcastle County Development Board for program support.

ROCKCASTLE COUNTY EXTENSION 2015 – 2016 TAX RATES Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve the Rockcastle County Extension 2015 – 2016 tax rates as presented.

ROCKCASTLE CONSERVATION 2015 – 2016 TAX RATES Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to approve the Rockcastle County conservation 2015 – 2016 tax rates as presented.

ROCKCASTLE COUNTY SCHOOLS 2015 – 2016 TAX RATES Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the Rockcastle County School 2015 -2016 tax rate as presented.

ROCKCASTLE COUNTY PUBLIC LIBRARY 2015 – 2016 TAX RATES Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to approve the Rockcastle County Public Library 2015 – 2016 tax rate as present.

911 – CRESCENT VIEW RD – DREW VALLEY Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to change Crescent View Road to Drew Valley the original name of the road.

CLAIM – WESTERN VOLUNTEER FIRE DEPARTMENT – 90% UTILITIES Motion was made by Squire McKinney, seconded by Squire Denny with all voting aye to pay \$2,696.53 to Western Volunteer Fire Department for 90% of utilities.

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

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

HOSPICE CARE – TRANSFER FUNDS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to allow Hospice to transfer our donation from Hospice Care Plus Program to their General Fund.

REAPPOINT HOWELL HOLBROOK TO THE LOCAL HEALTH DEPARTMENT BOARD Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to reappoint Howell Holbrook to the local Health Department board.

REIMBURSE THE ROCKCASTLE COUNTY AMBULANCE \$10,000 GRANT MONEY Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to give \$10,000.00 to Rockcastle County Ambulance Service. The money is pass through grant money the county receives for the Ambulance Service.

CLAIM – BATTLE OF CAMP WILDCAT AD Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to pay \$120.00 for a Battle of Camp Wildcat 2015 Program Ad.

SHERIFF OFFICE - REIMBURSE INTEREST ON LOAN Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to reimburse interest of \$139.82 to the Sheriff Office for a note for the sheriff office.

SHERIFF OFFICE – REIMBURSE SHERIFF CONFERENCE REGISTRATION FEES Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to reimburse Sheriff for Conference Registration Fees in the amount of 330.00.

QUIETUS Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the 2014 Quietus as presented.

CLAIM – DATA DESIGN – TAX BILLS Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to pay Data Design \$2,523.15 for post cards and mailing of property tax bills.

ROCKCASTLE COUNTY JAIL CONFERENCE Motion was made by Judge Bishop, seconded by Squire Denny, with all voting aye to pay \$450.00 for the Fall/Winter Jail Conference.

ROCKCASTLE COUNTY JAIL ASSOCIATION ROOMS Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye \$1,334.01 for rooms for the Jail Association.

CLAIM – CORONER EXPENSES Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay \$234.58 to Town & Country for Coroner Expenses.

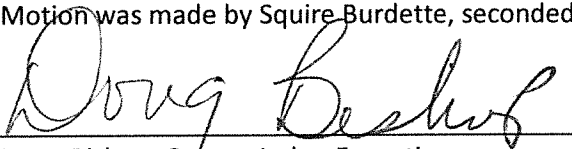
AOC & COURTHOUSE SECURITY Motion was made by Squire Denny, seconded by Squire Bishop, to allow AOC to go forward with the new court house security. Squire Burdette, Squire Bishop, Squire Denny and Squire McKinney voted aye and Squire McGuire voted nay. Motion Carried.

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

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

TRANSFERS Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to transfer \$50,000.00 from General Fund to Jail Fund and \$250,000.00 from Occupational Fund to General Fund.

Motion was made by Squire Burdette, seconded by Squire Denny 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