## Rockcastle County Fiscal Court Special Called Meeting September 25, 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 Treasurer, Joseph Clontz, and Fiscal Court Clerk, Patricia Martin.

**CSEPP – RENEW CONTRACT – CLEANING SERVICE** Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to approve the new contract for cleaning service.

**CSEPP – RENEW CONTRACT – ADMINISTRATIVE ASSISTANT POSITION** – Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve the new contract for Andrew Pensol, Administrative Assistant for Howell Holbrook, CSEPP Director.

**LIVINGSTON SIDEWALK PROJECT** Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to pay the final payment in the amount of \$24,816.50 to City of Livingston for the sidewalk project.

**EQUIPMENT PURCHASE** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve purchase of a boom tractor in the amount up to \$40,000.00.

**COUNTY ROADS** Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to add the Jones Lane Extension for a distance of 0.11 mile into the County Maintained Road system.

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

## **PERSONNEL** No Action

Motion was made by Squire McKinney, 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