

**Rockcastle County Fiscal Court  
Regular Called Meeting  
August 9, 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 JULY 12, 2016** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the minutes as read.

**MINUTES OF JULY 26, 2016** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the minutes as read.

**ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to give \$2,809.07 to Rockcastle County Industrial Authority for program support.

**RCIDA BOARD** No Action

**ROCKCASTLE COUNTY DEVELOPMENT PROGRAM SUPPORT** Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to give \$1,334.13 to Rockcastle County Development for program support.

**SHERIFF'S QUIETUS** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to accept the Sheriff's 2015 Quietus as presented.

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

**SHERIFF'S ASSOCIATION ANNUAL CONFERENCE** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to reimburse the sheriff's office \$330.00 for annual conference.

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

**CRUISE IN VALLEY DONATION** Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to donate \$285.00 to Cruise in Valley.

**PONGO FIRE DEPARTMENT** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay 90% of Jan – June utilities in the amount of \$1,856.07 to Pongo Fire Department.

**CLAIM – GENEVA BAKER** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to pay \$75.00 to Geneva Baker for damage to Rose Bushes by mowers.

**CLAIM – GENERATOR CONNECTION** Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to pay for generator connection in the amount of \$1,710.00.

**CLERK – CONWAY PRECINCT** Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to move the Conway precinct voting place to Roundstone Elementary School.

**PVA – FINAL ASSESSMENT** Information only.

**CLAIM – AUDITOR OF PUBLIC ACCOUNTS** Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to pay the following auditor claims:

1. Fiscal Court - \$17,202.00
2. Federal Funds - \$4,256.69
3. Jail Commissary - \$3,305.19

**SOUTH INDUSTRIAL PARK SPEED LIMIT** Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to set a 35 mph speed limit on South Industrial Park Rd.

**EUGENE CHASTEEN OFF ARVIL LN** No Action.

**ROAD RESOLUTION** Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to sign the Road Resolution with the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid.

**ROAD AGREEMENT** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to sign the Road Agreement with Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for funding in an amount not to exceed \$7,500.00 for projects on county roads.

**DONATION – YOUTH FOOTBALL LEAGUE** Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to pay \$2,249.80 to Lowe's Sporting for Youth Football League.

**ROCKCASTLE COUNTY CONSERVATION DISTRICT 2016 – 2017 RATE** Motion was made by Squire Burdette, seconded by Squire Denny, with all voting aye to approve the Rockcastle County Conservation District 2016 – 2017 tax rate as presented.

**ROCKCASTLE COUNTY LIBRARY 2016 – 2017 TAX RATES** Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to approve the tax rates as presented.

**ROCKCASTLE COUNTY FISCAL COURT 2016 – 2017 TAX RATES** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to take the compensating rate of 7.40.

**CLOSE SESSION – SOURCE HOV** Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to enter into close session.

**OPEN SESSION** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to enter back into open session.

No action was taken.

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

**AMENDMENT #1** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the First Reading of Amendment #1.

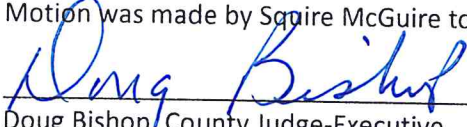
**CLAIMS – ALL FUNDS** All claims was submitted for payment none was excluded.

**TRANSFERS** No Transfers.

**ROCKCASTLE COUNTY EXTENSION 2016 – 2017 TAX RATES** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the Rockcastle County Extension 2016 – 2017 tax rates.

**ROCKCASTLE COUNTY FISCAL COURT 4<sup>TH</sup> QUARTER REPORT AND END OF YEAR REPORTS** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to approve the 4<sup>th</sup> quarter report and publish end of year reports.

Motion was made by Squire McGuire to adjourn.

  
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Doug Bishop County Judge-Executive

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Squire Shannon Bishop, Magistrate District 1

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Squire William Denny, Magistrate District 2

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Squire Bill McKinney, Magistrate District 3

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Squire Gary Burdette, Magistrate District 4

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Squire Michael McGuire, Magistrate District 5