

**Rockcastle County Fiscal Court
Regular Called Meeting
December 13, 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: William Leger, Assistant County Attorney, Joseph Clontz, County Treasurer, and Patricia Martin, Fiscal Court Clerk.

MINUTES OF NOVEMBER 10, 2016 Motion was made by Squire McGuire, 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 Bishop, seconded by Squire McKinney, with all voting aye to give \$43,630.45 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to give \$1,366.10 to Rockcastle County Development Board for program support.

ROUNDSTONE ELEMENTARY SCHOOL Roundstone Elementary School sent Thank You cards to all of the Fiscal Court, thanking them for the donation and support of their school greenhouse and garden area.

PONGO VOLUNTEER FIRE DEPARTMENT – EQUIPMENT Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to loan Pongo Volunteer Fire Department \$10,000.00 which they will repay over a three year period from their State Aid money they receive each year.

CLAIM – SINGLETON INSURANCE AGENCY Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to pay the following bonds:

- a. Clerk Bond - \$227.01
- b. Treasurer Bond - \$2,281.34
- c. Jailer Bond - \$341.03

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

LITTLE LEAGUE SUPPORT Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay Lowe's Sporting Good in the amount of \$2,383.50 for equipment for Little League football.

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

APPROVE COMP CARE WORKER Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to approve paying a comp care worker.

CSEPP SERVICE CONTRACT Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to sign a service contract with Carrol Elliott to clean the Emergency Operation Center.

CSEPP – KACO INSURANCE ON STORAGE BUILDING Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to pay \$104.67 to KACO for insurance on new CSEPP storage building.

BOY SCOUT TROOP 256 Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to donate \$3,000.00 to Boy Scout Troop 256.

RAY'S CARPENTRY & CONSTRUCTION CO DRAW Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to pay Ray's Carpentry & Construction Co \$30,000.00.

ANCHOR BUILDING INSURANCE Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to not repairs damages due to theft at the Anchor building. KACO had paid the Fiscal Court \$29,587.75 with the remaining \$10,029.25 to be paid after the repairs were completed.

SHERIFF'S OFFICE

UPDATE ON PERSONNEL POLICY Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to approve the changes to the Sheriff's Personnel Policy as presented.

AMEND 2016 MAXIMUM SALARIES Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to amend the 2016 maximum salaries from \$266,000.00 to \$295,000.00.

2017 MAXIMUM SALARIES Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to set the 2017 Maximum Salaries at \$295,000.00.

2017 BUDGET Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve the 2017 Sheriff's budget, with the Fiscal Court program support staying the same as last year in the amount of \$13,256.00 per month.

KENTUCKY SHERIFF'S ASSOCIATION DUES Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay the Sheriff's Association Dues in the amount of \$443.00.

SHERIFF'S OFFICE ADVANCEMENT Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to advance \$15,000.00 to the sheriff's office which will be paid back with their tax commissions revenue.

WEBSITE Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay \$1,500.00 for the Sheriff's office to access a website where Pawn Shops are required to lists pawn items received for the day.

FLEET CARD Scott Himes was at the Fiscal Court to discussed providing Fleet Cards to the County. Information only. No Action.

ROADS

Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to accept the following roads into the county maintained road system:

1. **SHEILA BULLOCK RD** – 594 ft.

2. **MENIFEE HILL RD EXTENSION** – 824.8 feet for a total of 5260 feet.
3. **STRAWBERRY LN EXTENSION** – 945 feet for a total of 3625 feet
4. **OLD SOMERSET RD** – City – 360 feet, County – 1775 feet

ROADS Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to accept the following roads into the county maintained road system:

1. **PLEASANT VIEW** – 2150 feet
2. **Teresa Ln** – 767 feet
3. **BRIAN LN** – 290 feet
4. **SUE JOHNSON RD** – 2,280 feet

FIRST READING OF ORDINANCE #23 Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to approve the first reading of Ordinance #23, amendment to Occupational License Tax.

WOOD FLOORING Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to declare the 5,000 sq. foot of wood flooring purchased for the Livingston Gym as surplus to be auctioned.

Motion was made by Squire McGuire to auction the wood floor at 50% of cost. No seconded motion failed.

Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to auction the wood flooring off at a minimum of \$2.00 per square foot.

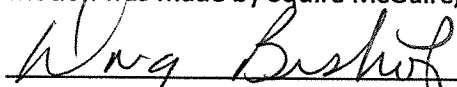
LETTER OF INTENT TO BORROW Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to send to Department of Local Government a Letter of Intent to refinance the SourceHOV loan.

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

CLAIMS All claims were submitted for payment none excluded.

TRANSFERS Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to approve transferring \$25,000.00 from General Fund to Jail Fund, \$30,000.00 form General Fund to Fairground Fund, and \$150,000.00 from Occupational Fund to General Fund.

Motion was made by Squire McGuire, seconded by Squire Denny, 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