

**Rockcastle County Fiscal Court
Regular Called Meeting
February 14, 2017**

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 JANUARY 10, 2017 Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to approve the minutes as read.

MINUTES OF FEBRUARY 2, 2017 Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to give \$2,574.06 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to give \$1,245.00 to Rockcastle County Development Board for program support.

JEREMY BARTLEY, ROCKET DOCKET Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to participate in the Rocket Docket program for one more year at a cost of \$15,000.00.

KENTUCKY STATE TRANSPORTATION DEPARTMENT RECOMMENDATIONS WILLIAM LUCAS – RURAL & SECONDARY ROADS Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to approve the recommendations for the following roads for 2017 – 2018 Rural Secondary Road Program.

1. Resurface KY 1786 from the intersection of KY 1617 at milepost 0.000 and extending 2.0 miles to construction joint at milepost 2.000.
2. Resurface KY 1955 from the intersection of Letter Rock Road at milepost 1.084 and extending 6.158 miles to Towhee Lane at milepost 7.2425.

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

LIVINGSTON VOLUNTEER FIRE DEPARTMENT UNIFORMS Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to give \$1,500.00 to the Livingston Volunteer Fire Department to help the department to purchase dress uniforms.

FIRE DEPARTMENT RUNS Information Only

ROCKCASTLE COUNTY TAX BILLS Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to pay to mail the delinquent tax bills.

KENTUCKY COUNTY ATTORNEYS & ASSISTANT ASSOCIATION DUES Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to pay the County Attorney and Assistant County Attorney Association dues in the amount of \$750.00.

ROCKCASTLE COUNTY HOSPITAL BILLS Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to pay \$2,528.70 to Rockcastle County Hospital for two inmates treatment due to the jail fire.

ROCKCASTLE COUNTY CHAMBER OF COMMERCE DUES FOR JAIL Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to pay \$50.00 to Rockcastle County Chamber of Commerce for the Jail dues.

PONGO FIRE DEPARTMENT UTILITIES Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to give \$1,635.41 to Pongo Fire Department for 90% of July – December utilities.

BY-LAWS OF THE ROCKCASTLE COUNTY PARKS AND RECREATION BOARD Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the By-Laws of the Rockcastle County Parks and Recreation Board.

SURPLUS VEHICLES Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to surplus the following vehicle:

1. 03 Blue Trailblazer
2. 2008 Taurus
3. 2007 Crown Victoria
4. 2007 Crown Victoria
5. 2004 Crown Victoria

JAIL POLICY & PROCEDURES Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to approve the Jail Policy & Procedures as presented.

AUNT POLLY HOUSE EXPENSES Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to reimburse Rockcastle County Tourism for repairs done to the Aunt Polly House due to water leak.

LIVINGSTON GYM FLOOR Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to purchase the flooring for the Livingston Gym in the amount of \$19,803.00. The flooring is a rubber type flooring that snaps together and has a 16 year warranty.

SECOND READING AND FINAL ADOPTION OF AMENDMENT #23 Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the Second Reading and Final Adoption of Amendment #23.

QUARTERLY FINANCIAL REPORT Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the Quarterly Financial Report as presented.

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

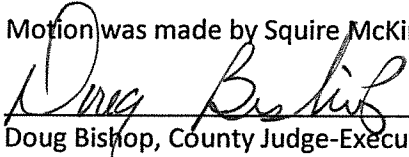
CLAIMS All claims were presented for payment none were excluded.

NAMI Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to donate \$300.00 NAMI.

STATUES ABOUT SUBDIVISION'S ROADS Information Only.

TRANSFERS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to transfer \$150,000.00 from Occupation Fund to General Fund, Transfer \$10,000.00 from General Fund to 911 Fund, and Transfer \$25,000.00 from General Fund to Jail Fund.

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