

**Rockcastle County Fiscal Court
Regular Called Meeting
July 12, 2016**

Judge Bishop called the meeting to order with the following present: Squire McKinney, Squire Denny, Squire McGuire, Squire Bishop and Squire Burdette. Also present: County Attorney, Billy Reynolds, County Treasurer, Joseph Clontz and Fiscal Court Clerk, Patricia Martin.

CLOSE SESSION

Motion was made by Squire Denny, seconded by Squire McKinney, to enter into close session.

OPEN SESSION

Motion was made by Squire McKinney, seconded by Squire McGuire to enter back into open session.

The Fiscal Court discussed the financing of the bonds for the Rockcastle County Hospital. No comments were received.

READING OF RESOLUTION Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to accept the resolution as read.

MINUTES OF JUNE 14, 2016 Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

MINUTES OF JUNE 16, 2016 Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

MINUTES OF JUNE 28, 2016 Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT - \$10,085.28 Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to pay \$10,085.28 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT - \$2,627.11 Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to pay \$2,627.11 to Rockcastle County Development Board for program support.

FLOOD PLAIN SUPPORT LETTER Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to sign a letter of support for the LiDAR project that gathers data to use for flood plain hazard mapping for the county.

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

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

SWACK DUES Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to pay the SWACK dues in the amount of \$75.00.

SWACK MEETING Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve James Renner, Solid Waste Coordinator to attend the SWACK meeting at a cost of \$133.90.

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

CLAIM – TYCO MAINTENANCE AGREEMENT Motion was made by Squire McKinney, second by Squire Burdette, with all voting aye to approve 2016 – 2017 maintenance agreement with Tyco in the amount of \$540.00.

CLAIM – KCJEA SUMMER CONFERENCE Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to pay \$295.00 for Judge Bishop to attend the KCJEA Summer conference.

CLAIM – KACO 2016 – 2017 MEMBERSHIP DUES Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay the KACO 2016 – 2017 membership dues in the amount of \$900.00.

CLAIM – CUMBERLAND RIVER BEHAVIORAL HEALTH Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to pay \$300.00 for evaluation of the indigent.

CLIMAX FIRE DEPARTMENT – SHELTER Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to pay ½ of the cost of building a shelter at Climax Fire Department.

CLAIM – BROWNS BACKHOE SERVICE – OUTBACK LANE WORK & CULVERT Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to pay \$989.54 to Browns Backhoe Service for work and culverts installed at Outback Lane.

CLAIM – INDIGENT SERVICES Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to pay the Kentucky State Treasurer \$2,132.00 for indigent services.

CLAIM – 90% UTILITIES Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to pay 90% of Climax Fire Department utilities in the amount of \$1,847.23.

DOGWOOD LN EXTENSION Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to extend Dogwood Ln by 263 feet for a total of .29 mile as a county maintained road.

SHERIFF 2015 PROPERTY TAX SETTLEMENT Motion was made by Squire Burdette, seconded by Squire McGuire with all voting aye to approve the 2015 Property Tax Settlement as presented.

RESCIND AMENDMENT TO OCCUPATIONAL TAX ORDINANCE Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to rescind Rockcastle County Ordinance number Twenty-Three, an amendment pertaining to the expenditures of the Occupational License Fee and Net Profit's Tax.

ROCKCASTLE COUNTY FISCAL COURT 2016 – 2017 TAX RATES No Action.

SHERIFF'S REPORT Information Only.

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.

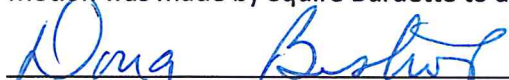
CLAIMS – ALL FUNDS All claims were presented none were excluded.

TRANSFERS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to transfer \$15,000.00 from General Fund to LGEA Fund, transfer \$15,000.00 from General Fund to 911 Fund, transfer \$75,000.00 from General Fund to Road Fund, transfer \$36,561.46 from Federal Funds to Road Fund and transfer \$300,000.00 from Occupational Fund to General Fund.

REFUND NET PROFIT TAX Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to refund overpayment of net profit tax in the amount of \$486.00.

UNCLAIMED PROPERTY Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye for Joseph Clontz, treasurer to file for unclaimed property for the county.

Motion was made by Squire Burdette 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