Rockcastle County Fiscal Court Special Called Meeting July 26, 2016

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

SECOND READING OF ORDINANCE Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to approve the second reading of an ordinance for refinancing of bonds.

DETENTION CENTER – POLICY & PROCEDURES Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to approve the new policy and procedures for the Detention Center raising booking fees from \$20.00 to \$40.00.

CLIMAX VOLUNTEER FIRE DEPARTMENT Information Only. NO Action.

EMA VEHICLE Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to purchase from State Bid Sheet a 2016 4WD Silverado 2500 truck for the Emergency Management Association. David Colson, EMA told the Fiscal Court that he could get \$7,319.16 toward the new vehicle.

ROADS – SLIPS Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to test boar 3 county road slips, Old Dixie Hwy, Trace Branch #1, and Trace Branch #2. The cost would be \$1833.33 each.

CLAIMS Motion was made by Squire McKinney, seconded by Squire McGuire with all voting aye to pay Rebecca Sparks \$400.00 for cleaning the CSEPP building for the month of June.

TRANSFERS Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to transfer \$100,000.00 from Occupational Fund to General Fund, transfer \$65,000.00 from General fund to Jail Fund, transfer \$5,000.00 from General Fund to LGEA Fund and transfer \$10,000.00 from General Fund to 911 Fund.

Motion was made by Squire McKinney, seconded by Squire Burdette, to adjourn.

Doug Bishop, County Judge-Executive

Squire Shannon Bishop, Magistrate District 1

Squire William Denny, Magistrate District 2

Squire Gary Burdette, Magistrate District 4

Squire Michael McGuire, Magistrate District 5