

**Rockcastle County Fiscal Court  
Regular Called Meeting  
June 13, 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: Jeremy Rowe, County Attorney, Joseph Clontz, County Treasurer, Michael Peters, Sheriff, Carlos McClure, Jailer and Patricia Martin, Fiscal Court Clerk.

**OPEN 2017 – 2018 BIDS** Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to approve both bids for rock with High View and Hanson Aggregates, with High View being the primary vendor. Bids were received from Neat Distributing and Bengel Farm Supply for culverts. Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to approve both bids for culverts. Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve ATS as the low bid for surface.

**MINUTES OF MAY 9, 2017** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

**MINUTES OF MAY 15, 2017** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the minutes as read.

**MINUTES OF MAY 30, 2017** Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to approve the minutes as read.

**MINUTES OF JUNE 6, 2017** Motion was made by Squire Burdette, seconded by Squire McGuire, 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 Burdette, with all voting aye to give \$14,383.92 to Rockcastle County Industrial Authority for program support.

**ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to give \$1,447.07 to Rockcastle County Development Board for program support.

**STRIPES FOR LIVINGSTON GYM** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve getting the stripes on the Livingston Gym floor at a cost of \$900.00.

**HOSPICE** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to donate \$7,500.00 to Hospice.

**CLAIM – JEREMY ROWE** Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay \$250.00 to Jeremy Rowe for defense of the indigent.

**CLAIM – BOBBY AMBURGEY** Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to pay \$250.00 to Bobby Amburgey for defense of the indigent.

**CLAIM – HON. JERALD BRYON LEMASTER** No Action.

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

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

**DONATION – KENTUCKY SHERIFFS' BOYS & GIRLS RANCH** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to donate \$350.00 to Kentucky Sheriffs' Boys & Girls Ranch for one camper to stay one week.

**PROPERTY VALUATION SUMMARY OF REAL PROPERTY** Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to accept the report as presented.

**KY COAL & MINERAL COUNTY COALITION DUES** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to pay \$600.00 to Ky Coal & Mineral County Coalition for Dues.

**COMP CARE WORKER** Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to give \$1,000.00 to Rockcastle County Tourism for working one Comp Care Worker. She will be working 20 hours per month.

**PONGO VOLUNTEER FIRE DEPARTMENT – DRAIN** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to help Pongo Fire Department put in a drain. The County agreed to pay 80% of \$8,902.80 in the amount of \$7,122.24 for the installation of the drain.

**VETERAN'S MONUMENT PARK – SIGN GRANT** Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to sign a 79/21 Grant in the amount of \$8,200.00 for the Veteran's Monument Park with the County providing a total of \$1,700.00 including in-kind of \$700.00.

**VETERAN'S MONUMENT – COURTHOUSE** Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to remove a tree in front of the courthouse that is blocking the view of the monument.

**VETERANS PARK – MAGISTRATE FOR COMMITTEE** Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to appoint Squire McGuire to the Veterans Park committee.

**KACO INSURANCE – ADDITIONAL FIRE TRUCK** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay \$197.60 to KACo Insurance for an additional fire truck for Western Volunteer Fire Department.

**AGREEMENT WITH JACKSON COUNTY ANIMAL SHELTER** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to enter into an agreement with Jackson County Animal Shelter to house their animals for \$25.00 per day.

**RENAME COPPERHEAD ROAD** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to change a private road Copperhead Road back to its original name Charlie York Rd.

**RENAME PART OF LOWER RIVER ROAD** No Action.

**NADINE ALMOND – COPPER RIDGE RD** Nadine Almond was at the Fiscal Court to talk about the county taking in Copper Ridge Ln into the County Road Maintenance Road System. All residents have signed a 30 foot easement on Copper Ridge LN. One property, which is a cemetery, is owned by number of different heirs which will be hard to locate. Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to file condemnation to get Right-A-Way on road in front of Cemetery.

**CLAIM – FAIRGROUND – PARTIAL PAYMENT ON LIGHTS** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay \$8,200.00 to Wooldridge Design Services for engineering work at the Fairgrounds.

**ANCHOR BUILDING – BINSWANGER** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to sign a contract with realtor Binswanger for promoting selling or lease of the Anchor building.

**CREDIT POLICY APPLICATION** Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to sign the credit policy application with Dukes A & W Enterprises, LLC and Tri-County Industrial Supply for purchasing parts.

**SPEED LIMIT – AZBIL RD** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to set the speed limit on Azbil to 25 mph.

**FLEX ROADS** Information Only. No Action.

**AOC – 2018 AGREEMENT** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to sign the 2018 AOC agreement in the amount of \$191,499.11.

**FEMA ROAD MONEY REIMBURSEMENT FOR MERRITT CEMETERY** Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to reimburse FEMA \$21,817.65 of unused money from Merritt Cemetery Rd project.

**COUNTY ATTORNEY'S OFFICE** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to continue to pay the County Attorney's office program support and salaries.

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

**CLAIMS** All claims were submitted for payment none were excluded.

**FIRST READING OF AMENDMENT #3** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve the First Reading of Amendment #3 as presented.

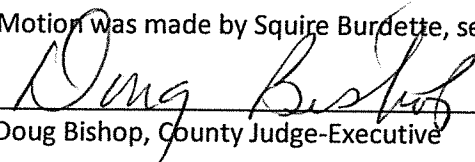
**SECOND READING OF AMENDMENT #2** Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to approve the Second Reading of Amendment #2 as presented.

**FORESTRY FUND – OPEN ACCOUNT** Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to change the Forestry Fund Savings Account over to a Checking Account.

**TRANSFERS** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to transfer \$150,000.00 from Occupational Fund to General Fund and transfer \$50,000.00 from General Fund to Jail Fund.

**PERSONNEL** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to hire three former employees (Bill Mason, Stanley Pittman, Orville Childress) for part time help starting at their current hourly wage.

Motion was made by Squire Burdette, 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