

**Rockcastle County Fiscal Court
Regular Called Meeting
June 14, 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: Assistant County Attorney, William Leger, County Treasurer, Joseph Clontz, and Fiscal Court Clerk, Patricia Martin.

LGEA & ROAD USE HEARING LGEA & Road use hearing was held, there were no public comments received.

ROCKCASTLE COUNTY HOSPITAL Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye for the County to sign a resolution with Rockcastle County Hospital authorizing the issuance of a revenue note not to exceed \$9,000,000.00. Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to sign the MOA with the Rockcastle County Hospital.

DEPARTMENT FOR LOCAL GOVERNMENT – LOANS Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to approve an ordinance approving a lease for the refinancing of County loans.

MINUTES OF MAY 10, 2016 Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the minutes as read.

MINUTES OF JUNE 2, 2016 Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to approve the minutes as read.

MINUTES OF JUNE 10, 2016 Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to approve the minutes as read.

OPEN 2016 – 2017 BIDS Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to approve both bids for rock with High View and Hanson Aggregates, with High View being the primary vendor. Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to approve Bengel Farm Supply as the low bid 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.

THACKER FIELD Ruby Lawson was at the fiscal court meeting to ask permission to put up a sign at Thacker Field, honoring Hubert Thacker a County Official. The Fiscal Court agreed to allow the sign to be put up.

RAY'S CARPENTRY & CONSTRUCTION COUNTY BID FOR FAIRGROUND Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve Ray's Carpentry & Construction bid for the construction of a building at the Fairgrounds. The original bid was for \$227,500.00 but will be lower due to changes made.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to give \$16,801.33 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY 2016 – 2017 BUDGET Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to approve the Rockcastle County Industrial Authority 2016 – 2017 budget as presented.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to give \$1,658.20 to Rockcastle County Development Board for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD 2016 – 2017 BUDGET Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to approve the Rockcastle County Development Board 2016 – 2017 budget at the same amount (\$22,380.00) as last year.

ROCKCASTLE COUNTY KENTUCKY MUSIC HALL OF FAME Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to allow the Rockcastle County Tourism to take over the Kentucky Music Hall of Fame's KACo note payments.

PVA – SUMMARY OF REAL PROPERTY TAX Information Only.

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

CLAIM – CUMBERLAND RIVER BEHAVIORAL HEALTH Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay \$1,200.00 to Cumberland River Behavioral Health for evaluation of indigents.

CLAIM – JEREMY ROWE Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay \$250.00 for defense of the indigent.

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

CLAIM – AUDITOR OF PUBLIC ACCOUNTS – SHERIFF'S SETTLEMENT – 2014 TAXES Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to approve paying \$9,458.46 to the Auditor of Public Accounts for the audit of the Sheriff's 2014 Tax Settlement.

SHERIFF REPORT Information Only.

KENTUCKY SHERIFF'S BOYS & GIRLS RANCH DONATION Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to donate \$500.00 to Kentucky Sheriff's Boys & Girls Ranch.

BLAST IN VALLEY Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to donate \$10,000.00 to the Blast in the Valley.

MARVIN OWENS, CORONER EXPENSES Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay Marvin Owens, Coroner \$1,441.93 for expenses.

ROCKCASTLE COUNTY SHERIFF – INTEREST REIMBURSEMENT Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to pay \$51.91 to the Sheriff for interest on a personal note for the sheriff's office.

ROCKCASTLE COUNTY EXTENSION DISTRICT BOARD – AMENDMENT TO BUDGET Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to amend the Rockcastle County Extension District Board 2016 – 2017 budget by \$2,038.00.

EMA DUES Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to pay \$100.00 for EMA dues.

REVERSE SALT AUCTION – LOW BID Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to accept the low bid for salt in the amount of \$81.77 per ton.

EMERGENCY MANAGEMENT CONTRACT WITH FEMA Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to sign the Emergency Management Contract with FEMA.

BIGGIE MULLINS CEMETERY RD Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to change Mountain Road to Biggie Mullins Cemetery Rd.

DOG CONCERNS Information Only.

WORKERS No Action.

WHITLEY COUNTY DETENTION CENTER Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to pay \$62.68 to Whitley County Detention Center for housing inmates.

COUNTY ROAD AID COOPERATIVE PROGRAM AGREEMENT Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to sign the County Road Aid Cooperative Agreement with the Kentucky Transportation Cabinet.

COUNTY ROAD AID RESOLUTION Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to sign the County Road Aid Resolution between the Rockcastle County Fiscal Court and the Kentucky Transportation Cabinet.

PERSONNEL Motion was made by Judge Bishop, seconded by Squire Bishop, with all voting aye to hire Ricky Kirby as a full time employee.

SECOND READING OF BUDGET AMENDMENT #4 Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to approve the second reading of budget amendment #4 as presented.

FIRST READING OF BUDGET AMENDMENT #5 Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the first reading of Budget Amendment #5 as presented.

INTRA FUND TRANSFERS Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to approve the intra fund transfers as presented.

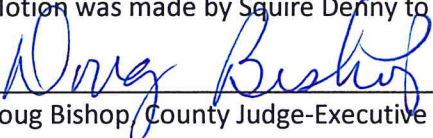
SAMS NUMBER Motion was made by Squire Bishop, seconded by Judge Bishop, with all voting aye to renew the SAMS number for 5 years.

CLAIMS All claims were submitted for payment none were excluded.

TRANSFERS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to transfer \$200,000.00 from the Occupational Fund to the General Fund, transfer up to \$105,000.00 from the General Fund to the Jail Fund and transfer \$15,000.00 from the General Fund to the LGEA Fund.

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

Motion was made by Squire Denny 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