

**Rockcastle County Fiscal Court
Regular Called Meeting
March 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: Kathy Robinson, County Attorney's office, William Leger, Assistant County Attorney, Joseph Clontz, County Treasurer, and Patricia Martin, Fiscal Court Clerk.

MINUTES OF MARCH 14, 2017 Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the minutes as read.

MINUTES OF MARCH 16, 2017 Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

KATHY BOBO – ROCKCASTLE VETERANS Kathy Bobo was at the Fiscal Court meeting to discuss the building of a Veterans Park at Renfro Valley.

BOONE TRACE WORKSHOP Information Only.

DANETTA ALLEN, CLERK – EXCESS FEES Danetta Allen, Clerk gave the Fiscal Court \$68,036.37 excess fees.

DANETTA ALLEN, CLERK – VOTING MACHINES Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye for Danetta Allen, Clerk to purchase 3 or 4 voting machines with the remaining money on a grant.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to give \$3,810.93 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to give \$1,129.50 to Rockcastle County Development Board for program support.

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

KENTUCKY MUSIC HALL OF FAME OPEN HOUSE Susan Laws, Chief Executive Officer of Mt. Vernon-Rockcastle County Tourist Commission was at the fiscal court meeting to invite the Fiscal Court to the Kentucky Music Hall of Fame Open House on March 25th. She told the fiscal court that the tourist commission had moved all offices to the KMHOF building also there is now a visitors center, open 7 days a week from 10-5, opened a gift shop, put up a new sign and was in the process of updating all displays. She told the fiscal court that the HVAC needed to be replaced and they had advertised for bids and had only received one at a cost of \$191,000.00. Because of the high bid and received only one they are putting it up for bid again. The fiscal court told her when she had a final cost to come back to the fiscal court and they would discussed if they could help with the cost.

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

SWACK MEETING – BARREN RIVER STATE PARK Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to approve James Renner, Solid Waste Coordinator to attend the SWACK meeting on March 29th and 30th at Barren River State Park at a cost of \$133.90.

SPECIAL OLYMPICS DONATION Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to donate \$250.00 to Special Olympics of Kentucky.

LOCAL SPECIAL OLYMPICS DONATION Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to donate \$300.00 to the local Special Olympics.

LIVINGSTON FOUNDERS DAY DONATION Motion was made by Squire McGuire, seconded by Judge Bishop, with all voting aye to donate \$1,000.00 to Livingston Founders Day Festival.

CLAIM – CUMBERLAND RIVER BEHAVIORAL HEALTH Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay \$300.00 to Cumberland River Behavioral Health for evaluation of the indigent.

CLAIM – PRIORITY 1 INC. Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to pay \$99.99 to Priority 1 Inc. for Judge Bishop to attend training.

CLAIM – RAY'S CARPENTRY Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay the final \$10,000.00 to Ray's Carpentry for doors at the Fairground. The payment will be made after some repairs are done and approved.

KACO UNEMPLOYMENT INSURANCE FUND Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to pay the following unemployment insurance claims:

1. Fiscal Court - \$1,553.55
2. Sheriff - \$1,520.75
3. Jail - \$9,780.05

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY APPOINTMENTS Judge Bishop appointed Roland Mullins and George Griffith to the Rockcastle County Industrial Authority Board due to Jason Cougar and Sam Hamilton resigning. The appointments will be for a four year term. Information Only.

BRODHEAD FIRE DEPARTMENT FINAL PAYMENT Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to pay City of Brodhead 60% of final payment in the amount of \$3,146.17 on a 2006 freightliner fire truck for Brodhead Fire Department.

CORONER EXPENSES Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay \$1,074.00 to Marvin Owens for indigent cremation and safety vests.

TRASH DROP OFF DAY Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to schedule a Trash Drop off Day in May for County residents.

RIGHT-OF-WAY EASEMENT – MCCALL KNOB ROAD No Action.

RESOLUTION – PURCHASE OF AN AMBULANCE Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to sign a Resolution for the county to borrow \$60,000.00 to give to the Rockcastle Ambulance Service to purchase a 2017 ALS Box type Ambulance.

SURPLUS PROPERTY Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to surplus some old guard rail.

RESCIND RESERVES SET ON SURPLUS Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to rescind reserves set on items to be auction off. All items will be auction off to highest bidder.

ROADS – WEIGHT LIMIT SIGNS Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to set a weight limit sign on Crooked Creek Bridge to 3 ton.

PERSONNEL Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to hire Tommy Renner as a full time road employee starting on March 20, 2017. Motion was made by Judge Bishop, seconded by Squire McGuire, with all voting aye to hire Steve Wells, as a part time maintenance employee starting at \$12.00 per hour.

RESCIND COUNTY SUBDIVISIONS ORDINANCE Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to rescind county subdivision ordinance that was passed in March 1993.

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

CLAIMS All claims were submitted for payment none were excluded.

KENTUCKY OCCUPATIONAL LICENSE DUES Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay \$90.00 to KOLA for Kentucky Occupational License Dues.

FISCALBOOKS & FISCALTAX SOFTWARE YEARLY SUPPORT SUBSCRIPTION Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to pay \$6,800.00 to Fiscalsoft for FiscalBooks & FiscalTax yearly software support subscription.

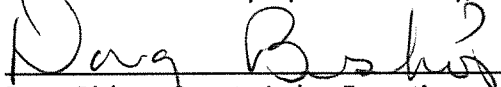
TRANSFERS Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to transfer \$200,000.00 from Occupational Fund to General Fund and transfer \$75,000.00 from General Fund to Jail Fund.

CLOSE SESSION Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to enter into close session.

OPEN SESSION Motion was made by Squire Burdette, seconded by McGuire to enter back into open session.

The Fiscal Court discussed issues concerning the parking at SourceHOV. No Action was taken.

Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye 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