

**Rockcastle County Fiscal Court
Regular Called Meeting
May 9, 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: William Leger, Assistant County Attorney, Joseph Clontz, County Treasurer, and Patricia Martin, Fiscal Court Clerk.

MINUTES OF APRIL 11, 2017 Motion was made Squire McKinney, seconded by Squire Denny, with all voting aye to accept the minutes as read.

MINUTES OF APRIL 13, 2017 Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to accept the minutes as read.

MINUTES OF APRIL 27, 2017 Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to accept the minutes as read.

OPEN BIDS FOR TRACTOR One bid was received from Josh Back for a 6200 John Deere Tractor for \$22,500.00. Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to accept the bid from Josh Back in the amount of \$22,500.00.

ADVERTISE FOR BIDS FOR ROCK, CRUSHED LIMESTONE, ASPHALT, METAL AND DWP CULVERTS FOR FISCAL YEAR 2017 – 2018 Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to advertise for 2017 – 2018 bids for crushed limestone, asphalt, metal and DWP culverts.

DONATION – LITTLE LEAGUE BASEBALL Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to donate \$5,000.00 to Little League Baseball.

911 BOARD MEETING Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to appoint William Leger to represent the Fiscal Court on the 911 board.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to give \$13,023.64 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to give \$1,320.31 to Rockcastle County Development Board for program support.

LIVINGSTON TRAIL TOWN DIRECTIONAL SIGN Lynn Tatum was at the Fiscal Court to ask if she could use the Rockcastle Development surplus money on some new directional signs for Livingston. Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to purchase some directional signs for Livingston.

ROCKCASTLE COUNTY CONSERVATION DISTRICT 2018 BUDGET AND PLAN OF WORK Sandy Whitaker with the Rockcastle County Conservation District was at the Fiscal Court to present their 2017 – 2018

Budget and Plan of Work. Motion was made by Squire Bishop, seconded by Squire Burdette to approve the Rockcastle County Conservation District 2018 Budget and Plan of Work as presented.

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

ROCKCASTLE COUNTY COOPERATIVE EXTENSION SERVICE 2018 BUDGET Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to approve the 2018 Rockcastle County Cooperative Extension 2018 Budge as presented.

APPOINT BOARD OF ASSESSMENT APPEALS Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to appoint Bill McKinney, to the Board of Assessment.

SHERIFF REPORT Information Only.

FILE 2017 ANNUAL REPORT FOR THE FAIRGROUND Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay \$15.00 to file the 2017 Annual Report for the Fairboard.

SWACK MEETING Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye for James Renner, Solid Waste Coordinator to attend the SWACK meeting June 8th & 9th at Dale Hollow at a cost of \$231.10.

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

ROCKCASTLE COUNTY LIBRARY BOARD Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to appoint Charles Black to the Rockcastle County Public Library Board of Trustees for a term of four years starting on July 1, 2017.

KENTUCKY MAGISTRATES & COMMISSIONERS ASSOCIATION DUES Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to pay the Magistrates & Commissioners Association Dues in the amount of \$1,279.20.

DANETTA ALLEN, CLERK – TAX BILLS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay \$2,985.00 to Danetta Allen, Clerk for the calculation of motor vehicle and boat tax bills for 2017.

CLAIM – ROCKCASTLE COUNTY HOSPITAL Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay Rockcastle County Hospital \$3,429.40 for medical bills for inmate injured. Carlos McClure, Jailer agreed to reimburse the county for medical bills from the Commissary Fund.

CLAIM – CUMBERLAND RIVER BEHAVIORAL HEALTH Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay Cumberland River Behavioral Health \$600.00 for evaluation of the indigent.

CLAIM – MARVIN OWENS, CORONER Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay \$2,767.38 to Marvin Owens, Coroner for expenses.

DIVISION OF FORESTRY – FOREST FIRE PROTECTION Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay \$2,555.00 to Kentucky State Treasurer for forest fire protection.

SHERIFF OFFICE – 2 NEW COMPUTERS Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to pay \$2,392.00 to Rockcastle County Sheriff office for the purchase of 2 new office computers.

ANCHOR BUILDING Information Only

COUNTY ROAD LIST APPROVED Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to approve the road list as presented as County Maintained Roads.

CLAIM – REIMBURSEMENT OF INSURANCE TAX Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to reimburse RPS \$938.16 for overpayment of Insurance Tax.

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

QUARTERLY FINANCIAL REPORT Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the report as submitted.

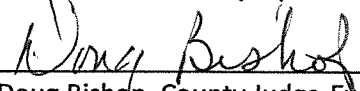
CLAIMS All claims were submitted for payment none were excluded.

SAM’S NUMBER Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to register for the SAM’S number for a period of 3 years in the amount of \$1,500.00.

TRANSFERS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to transfer \$150,000.00 from Occupational Fund to General Fund, Transfer \$50,000.00 from General Fund to Jail Fund and Transfer \$10,000.00 from General Fund to 911 Fund.

BUDGET AMENDMENT #2 Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to approve the First Reading of Amendment #2 as presented.

Motion was made by Squire Burdette, seconded by Squire McKinney, 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