

**Rockcastle County Fiscal Court
Regular Called Meeting
November 10, 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: William Leger, Assistant County Attorney, Joseph Clontz, County Treasurer, and Patricia Martin, Fiscal Court Clerk.

MINUTES OF OCTOBER 11, 2016 Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to approve the minutes as read.

MINUTES OF OCTOBER 20, 2016 Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the minutes as read.

MINUTES OF OCTOBER 24, 2016 Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to give \$3,612.92 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD Motion was made by Squire Burdette, seconded by Squire McGuire to give \$1,613.24 to Rockcastle County Development Board for program support.

MARVIN OWENS, CORONER Marvin Owens, Coroner was at the Fiscal Court to ask for a pay raise for him and his deputies. He ask the Coroner salary be raised from \$9,600.00 to \$30,000.00 and the deputies from \$3,000.00 to \$9,000.00. He also asked for a new vehicle, camera, and a new cot. The Fiscal Court told him they would be looking for a vehicle and would purchase camera but would discuss the raises and cot at a later date. Motion was made by Squire Bishop, seconded by Squire McGuire to purchase a new camera.

MARVIN OWENS, CORONER EXPENSES Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to pay the expenses that were presented.

NACO MEMBERSHIP DUES Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay NACo Dues in the amount of \$450.00.

STELLA LN – CORRECTION OF ROAD LENGTH Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to correct the road length of Stella Ln to 0.1231 of a mile.

CITY OF LIVINGSTON CLAIMS FOR GYM EXPENSES Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to give \$304.55 to City of Livingston for expenses at the gym.

CLIMAX VFD CLAIM – WORK ON HVAC Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to give reimburse Climax VFD \$339.00 for repairs on the HVAC.

BRINDLE RIDGE FIRE DEPARTMENT Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye for Brindle Ridge Fire Department to get a new radiator for the fire truck at a cost of between \$1,700.00 and \$1,800.00.

MT. VERNON FIRE DEPARTMENT Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to allow Mt. Vernon Fire Department to have the old fire hose off the Climax Fire Truck. The hose will only be used for parades.

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

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

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

ROCKCASTLE COUNTY HEALTH DEPARTMENT 2016 TAX RATES Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the Rockcastle County Health Department 2016 tax rates as presented.

FERRELLGAS AGREEMENT Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to sign the agreement with Ferrellgas to purchase 8,000.00 gallons at \$1.649 per gallon.

CLAIM – KOORSEN – ANCHOR BUILDING Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay \$420.00 to Koorsen for annual fire alarm monitoring for the anchor building.

REFUND INSURANCE TAX Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to refund overpayment of insurance tax in the amount of \$34.00.

SHERIFF OFFICE – SURPLUS 3 VEHICLES Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to deemed 3 Sherriff's vehicles listed below as surplus property that will be sold at auction.

- a. 2004 Ford Crown Vic
- b. 2008 Ford Tarus
- c. 2007 Ford Crown Vic

BRODHEAD FAIRGROUND SIGNS Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to purchase Under Surveillance signs to be posted at the Fairgrounds.

FLOORING FOR LIVINGSTON GYM The Judge told the fiscal court they were going to get quotes on a new rubberize flooring for the gym at Livingston and ask some vendors if they would be interested in bidding for the wood flooring that was purchase for the gym. Information Only.

STRAWBERRY LANE Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to add Strawberry Lane as a county maintained road.

FREEDOM SCHOOL ROAD EASEMENT Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to secure easements from residents on Freedom School Road in order to do road maintenance.

MENIFEE HILL ROAD Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye add Menifee Hill Road to the gate as a county maintained road.

SHEILA BULLOCK ROAD Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to add Sheila Bullock Rd as a county maintained road.

AMERICAN FIBER – SIGN SHEETING Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to buy sign sheeting from American Fiber at an estimate of \$6,260.00.

VENT FOR COUNTY GARAGE Motion was made by Squire McKinney, seconded by Squire McGuire, with voting aye to purchase a vent for the county garage.

EQUIPMENT – TRUCK Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to purchase a dump truck from Jeff Brock for \$10,000.00.

KACO PAYROLL AUDIT Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to pay \$321.00 to KACO for payroll audit.

ADMINISTRATIVE CODE – PERSONAL TIME Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye for county employees to be allowed to use personal time as they accrued it.

JEFF SMITH – PAY PERSONAL TIME Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to pay Jeff Smith his personal time he had accrued since his employment start date.

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

CLAIMS All claims were submitted for payment not were excluded.

REIMBURSE NET PROFITS Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to reimburse 3 taxpayers that had over paid their net profit tax.

PERSONNEL Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to hire Hank Kidwell, Mechanic starting Monday, November 14, 2016.

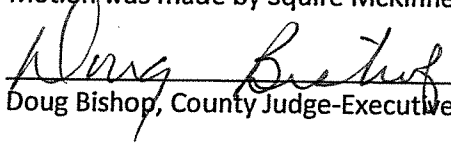
CLOSE SESSION Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to enter into close session.

OPEN SESSION Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to enter back into open session.

No Action was taken.

TRANSFERS Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to transfer \$10,000.00 from General Fund to 911 fund and transfer \$50,000.00 from General Fund to Jail 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 Bill McKinney, Magistrate District 3

Squire Gary Burdette, Magistrate District 4

Squire Michael McGuire, Magistrate District 5