

**Rockcastle County Fiscal Court  
Regular Called Meeting  
October 11, 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: Kathy Robson, County Attorney's office, Joseph Clontz, County Treasurer, and Patricia Martin, Fiscal Court Clerk.

**MINUTES OF SEPTEMBER 13, 2016** Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to approve the minutes as read.

**MINUTES OF OCTOBER 5, 2016** Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to approve the minutes as read.

**ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT** Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to pay \$6,255.59 to the Rockcastle County Industrial Authority for program support.

**ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT** Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to pay \$1,134.40 to Rockcastle County Development Board for program support.

**ELECTRICAL INSPECTOR FOR ROCKCASTLE COUNTY** Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to add Ronald Wesley Hacker to the County's electrical inspectors list.

**EAGLE'S NEST PARENT TEACHER GROUP** Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to donate \$250.00 to the Eagle's Nest Parent Teacher Group for outdoor classroom/greenhouse at Roundstone Elementary School.

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

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

**REIMBURSE JAMES BULLOCK – CULVERT** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to reimburse James Bullock \$16.90 for overpayment on a culvert.

**DONATION – NAMI** Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to donate \$300.00 to NAMI.

**ARC DONATION** Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to donate \$150.00 to ARC.

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

**LITTLE LEAGUE FOOTBALL DONATION** No Action.

**DAVID COLSON – EQUIPMENT** Motion was made by Squire McGuire, seconded by Squire Denny, to purchase a truck bed slide for David Colson's new truck. Squire McGuire, Squire Denny, Squire McKinney, and Squire Burdette voting aye and Squire Bishop voting nay. Motion Carried.

**SHERIFF'S OFFICE** Dale McNew, Sheriff's office presented the Fiscal Court a check in the amount of \$12,000.00 for 2015 excess fees. They asked if the Fiscal Court would return the money for them to give a raise to their employees. No Action. The Sheriff also discussed the department adding security to the City of Brodhead. Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to give the Sheriff's office additional up to \$1,700.40 per month October through December.

**CLAIM – LIVINGSTON FIRE DEPARTMENT** Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to reimburse Livingston Volunteer Fire Department \$771.09 for work on the fire truck.

**MARVIN OWENS, CORONER – EXPENSES** Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to reimburse Marvin Owens, \$536.00 for expenses.

#### **TRANSPORTATION CABINET**

1. **RESOLUTION** Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to sign the resolution with the Department of Transportation for \$26,900.00 flex money to install new culverts.
2. **AGREEMENT** Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to sign the Agreement with the Department of Transportation for \$26,900.00 Flex Money to install new culverts.

**ROAD EXTENSION** Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to amend the minutes of September 21, 2010 pertaining to county road extensions. Previously the extensions were required to have an additional 2 or more occupied dwellings of separate ownership. The amendment states, the road extension must have 2 or more properties of separate ownership in order to be added onto the County Maintained Road System.

**ROAD ADDITIONS** No Action.

**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.

**ALL 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 \$150,000.00 from Occupational Fund to General Fund, transfer \$25,000.00 from General Fund to Jail Fund, and transfer \$30,000.00 from General Fund to 911 fund.

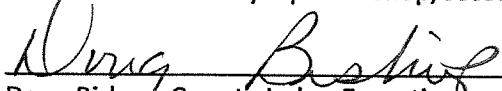
**INTRAFUND FUND** Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to approve the intrafund transfers as presented. (Transfers within each fund)

**PERSONNEL**

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

**OPEN SESSION** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to enter back into open session. No Action was taken.

Motion was made by Squire Bishop, seconded by Squire Burdette to adjourn.

  
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Doug Bishop, County Judge-Executive

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Squire Shannon Bishop, Magistrate District 1

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Squire William Denny, Magistrate District 2

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Squire Bill McKinney, Magistrate District 3

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Squire Gary Burdette, Magistrate District 4

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Squire Michael McGuire, Magistrate District 5