

**Rockcastle County Fiscal Court
Regular Called Meeting
September 13, 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 Robins, County Attorney's office, Joseph Clontz, County Treasurer, and Patricia Martin, Fiscal Court Clerk.

MINUTES OF AUGUST 9, 2016 Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

MINUTES OF AUGUST 12, 2016 Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

MINUTES OF AUGUST 18, 2016 Motion was made by Squire Bishop, seconded by Squire Denny, 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 McKinney, with all voting aye to give \$4,217.29 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to pay \$1,672.84 to Rockcastle County Development Board for program support.

JOHN FOX – BICYCLING & PED PROGRAM – BOONE TRACE Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to sign a Resolution recognizing and proclaiming Boone Trace as a road of historical significance. The Fiscal Court of Rockcastle County, Kentucky supports the application of the Friends of Boone Trace, Inc. to the Bicycle and Pedestrian and Scenic Byway Program but makes no obligation of finance.

MARK DYEHOUSE – FAIRGROUND Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to upgrade the new Fairgrounds building from a Category 2 to a Category 3.

BRODHEAD SECURITY The Judge discussed getting security for the City of Brodhead, told the Fiscal Court that Brodhead could give the \$12,000.00 budget for security to the Sheriff's office for added security. The Judge told the Fiscal Court that Brodhead was talking with the Sheriff's office and trying to work out a plan. No Action.

CHRIS MASON – SIDE-BY-SIDE Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to add the Side-By-Side that the Livingston Volunteer Fire Department owns onto the county's insurance.

DAVID COLSON – EMA

1. **ROAD SLIPS** – David Colson gave an update on the Road Slips – Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to proceed with repairing Trace Branch #1 in the amount of \$16,611.98 and Trach Branch #2 in the amount of \$11,373.01.
2. **TRUCK PURCHASE** – David Colson EMA gave an update on the new truck for EMA. Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to purchase a 2016 2500 single cab Chevrolet 4x4 in the amount of \$27,277.00 with the following equipment to be added: topper, reflective signs, lights, and transferring of radios.

APPOINT BOARD MEMBER TO LOCAL WORKFORCE DEVELOPMENT BOARD Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to appoint Jana Bray to Local Workforce Development Board.

JAIL FALL/WINTER CONFERENCE FEES Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay Jail Fall/Winter Conference fees in the amount of \$350.00.

ROCKCASTLE COUNTY PUBLIC LIBRARY ANNUAL REPORT Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to accept the Library annual report as presented.

ROCKCASTLE COUNTY CONSERVATION DISTRICT ANNUAL REPORT Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to accept the Conservation District annual report as presented.

KENTUCKY SHERIFF'S ASSOCIATION ANNUAL CONFERENCE MOTEL Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to reimburse the Sheriff's office \$674.85 for Sheriff's motel to the annual conference.

QUAIL PARK FUND REPORT Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to accept the Quail Park report as presented.

SOLID WASTE REPORT Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to accept the reports as presented.

CLAIM – 20 MUMS Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay \$160.00 to Rockcastle County FFA for 20 mums.

CLAIM – JEREMY ROWE Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to pay Jeremy Rowe \$650.00 for defense of the indigent.

CSEPP – SERVICE AGREEMENT Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to approve the CSEPP service agreement with Rebecca Sparks for cleaning service at the new CSEPP building.

RULES & BY LAWS OF THE ROCKCASTLE COUNTY 911 BOARD Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to approve the 911 Board Rules & By Laws as presented.

BATTLE OF CAMP WILDCAT 2016 BUSINESS AD Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to approve an ad in the Battle of Camp Wildcat paper.

CLAIM – LIVINGSTON FIRE DEPARTMENT Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to pay \$225.00 to Economy Garage Door for repairs.

CLAIM – WESTERN VFD Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to reimburse Western VFD \$480.00 for water meter repairs.

CLAIM – WESTERN VFD – 90% UTILITIES Motion was made by Squire McKinney, seconded by Squire Burdette with all voting aye to pay Western VFD \$2,048.89 for 90% of Jan – June utility bills.

CLAIM – CLIMAX VFD Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to pay \$266.36 for supplies.

CLAIM – MARK SOWDER Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay \$400.00 to Mark Sowder for dozer work at Fairgrounds.

CLAIM – LITTLE LEAGUE Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to reimburse Little League \$492.00 for portable restrooms.

CLAIM – DAVID SARGENT Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to donate \$5,000.00 to Little League Baseball.

SAWMILL LANE Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to add Sawmill Lane a distance of 152 feet (.03 mile) into the County maintained road system.

HUMBLE RD – 5K RUN Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to permit and post signs along Humble Road for a 5K run on November 14.

REIMBURSE \$10,000.00 GRANT MONEY TO ROCKCASTLE COUNTY AMBULANCE SERVICE Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay \$5,000.00 to Rockcastle County Ambulance Service. The money is pass through grant money the county receives for the Ambulance Service.

SECOND READING AMENDMENT #1 Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to approve the second reading and final approval of Amendment #1.

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 FUNDS All claims were submitted for payment none was excluded.

REFUND \$50,000.00 DEPOSIT ON ANCHOR BUILDING Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to return \$50,000.00 deposit to Henry L. Jackson tendered for potential rental of the Anchor Packaging building.

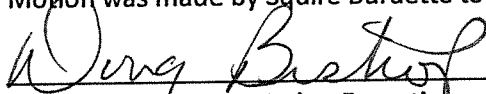
TRANSFERS Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to transfer \$300,000.00 from Occupational Fund to General Fund, \$50,000.00 from General Fund to Jail Fund.

MENIFEE HILL RD No Action

LIVINGSTON SCHOOL GYM Motion was made by Squire McGuire, seconded by Judge Bishop, with all voting aye to pay \$1,700.00 for repairs to Livingston Gym.

RAISING COURT COSTS Information Only. No Action

Motion was made 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