

**Rockcastle County Fiscal Court  
Regular Called Meeting  
April 10, 2018**

Judge Bishop called the meeting to order with the following present: Squire Burdette, Squire Bishop, Squire McGuire, Squire Denny, and Squire McKinney. Also present: Jeremy Rowe, County Attorney, Joseph Clontz, County Treasurer and Patricia Martin, Fiscal Court Clerk.

**MINUTES OF MARCH 13, 2018** Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

**MINUTES OF MARCH 22, 2018** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the minutes a read.

**MINUTES OF MARCH 29, 2018** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

**OPEN BIDS FOR FIRE TRUCK** Bids were open for a fire truck for Mount Vernon Fire Department from the following:

1. Wynn Fire Equipment, LLC – 2004 International DT 530 diesel engine - \$89,000.00
2. Brindlee Mountain – 2003 Sutphen Freighliner Pumper - \$50,000.00

Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting to accept the low bid from Brindlee Mountain for the 2003 Sutphen Freighliner Pumper for \$50,000.00 with condition test will be performed on pump.

**OPEN BIDS FOR SLIP** Bids were open to repair a slip on Sinking Valley Springs Rd from the following:

1. King-Crete - \$55,841.25
2. Hinkle Environmental Services LLC - \$57,995.00
3. ATS – Blacktop - \$5,750.00

Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to accept the low bid in the amount of \$55,841.25 for King-Crete for repair work on Sinking Valley Springs Rd. Motion was made by Squire Burdette, seconded by Squire Bishop with all voting aye to accept ATS bid in the amount of \$5,750.00 for blacktop for the slip after repairs are done.

**KELSEY ADAMS, CVADD – GRANTS – RESOLUTIONS** Kelsey Adams, CVADD was at the Fiscal Court Meeting to ask for the court to sign resolutions for the fire departments and Livingston Recreational Grant.

1. Livingston Fire Department - \$20,000.00 – Personal Protection Equipment
2. Brindle Ridge Volunteer Fire Department – \$20,000.00 - Cascade Fill Station
3. Pongo Volunteer Fire Department - \$20,000.00 – Self-Contained Breathing Apparatus
4. Western Volunteer Fire Department - \$20,000.00 – Personal Protection Equipment
5. Climax Volunteer Fire Department - \$20,000.00 – Self-Contained Breathing Apparatus
6. Livingston Recreational Trails Program Grant - \$100,000.00

Motion was made by Squire Bishop, seconded by Squire Denny to sign all of Fire Department Resolutions.

Kelsey Adams explained that the Recreational Trails grant had new guidelines that had to be followed. She explained that we would be responsible for engineering cost without knowing if we had received

the grant or not. Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to sign the resolution for the grant.

**ROCKET DOCKET PROGRAM** Jeremy Barley was at the Fiscal Court to talk about the Rocket Docket Program. He told how many cases he had work through the program and how much money it had saved the county. Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to enter into an agreement with the Rocket Docket Program for the 2018-2019 Fiscal year at a cost of \$15,000.00 per year.

**DONATION – DIX RIVER FESTIVAL** Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to donate \$1,000.00 to Brodhead’s Dix River Festival.

**DONATION – FOUNDERS DAY** Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to donate \$1,000.00 to Livingston’s Founders Day.

**ROCKCASTLE INDUSTRIAL AUTHORITY PROGRAM SUPPORT** Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to give \$4,912.98 to Rockcastle County Industrial Authority for April program support.

**ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to give \$2,863.51 to Rockcastle County Development Board for April’s program support.

**DONATION – FAST-PITCH TEAM** No Action.

**DONATION – ROCKCASTLE COUNTY CLUB CHEER** No Action.

**BALL TEAMS DONATION** No Action.

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

**COUNTY COOPERATIVE EXTENSION 2018-2019 BUDGET** Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to accept the County Cooperative Extension 2018 – 2019 Budget as presented.

**MAGISTRATES & COMMISSIONERS DUES** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay \$1,306.06 for Magistrates & Commissioners dues.

**LIVINGSTON VOLUNTEER FIRE DEPARTMENT – MOTOR & LIGHTS** Motion was made by Squire McGuire, seconded by Judge Bishop, with all voting aye to purchase the equipment and lights needed for Livingston’s Fire truck.

**FAIRGROUNDS 2018 ANNUAL REPORT** Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to pay \$15.00 to send in the Fairgrounds 2018 annual report when new officers are elected.

**FORESTRY – ½ RETURN TO SCHOOL** Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay \$1,530.21 ½ of Forestry receipts to Rockcastle County Board of Education.

**BRINDLE RIDGE FIRE DEPARTMENT LEASE AGREEMENT** Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to sign a lease agreement with Brindle Ridge Fire Department for 20 years so they can be included on our liability insurance.

**ROAD – HUDSON OIL** Information Only.

**MONTHLY FINANCIAL REPORT** Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to accept the monthly financial report as presented.

**CLAIMS** All claims were submitted for payment and 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, and transfer \$50,000.00 from General Fund to Jail Fund.

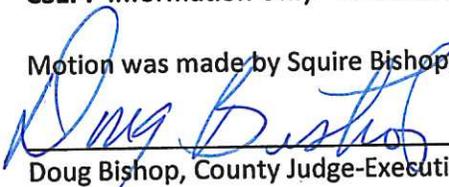
**SECOND READING OF AMENDMENT #4** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to accept the second reading and final approval of Amendment #4 as presented.

**COPIER** Motion was made by Squire McGuire, seconded by Squire McKinney, to sign a 4 year lease for a new copier for the office.

**WORKERS COMP & GENERAL LIABILITY – 2018 – 2019** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to accept and pay the Workers Comp in the amount of \$153,608.00 and General Liability in the amount of \$177,988.00 for 2018-2019 fiscal year.

**CSEPP** Information Only. No Action.

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