

**Rockcastle County Fiscal Court  
Regular Called Meeting  
August 8, 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: Jeremy Reynolds, County Attorney, Joseph Clontz, County Treasurer, Carlos McClure, Jailer, Michael Peters, Sheriff and Patricia Martin, Fiscal Court Clerk.

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

**LARRY DAVIS, ROCKCASTLE OUTDOOR COMPANY** Larry Davis, Rockcastle Outdoor Company met with the Fiscal Court asking for some county roads to open for ATV's usage.

**MITIGATION** – No Action

**ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT** Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to give \$12,359.26 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 give \$1,263.78 to Rockcastle County Development Board for program support.

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

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

**SOLID WASTE PLANNING WORKSHOP** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve James Renner attending the Solid Waste Planning Workshop at a cost of \$133.90.

**SOLID WASTE PERMITS APPROVAL** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the following waste permits:

1. Rhodus Garbage – Combination
2. IDM Garbage – Door to Door
3. Bee Garbage – Combination
4. Bee Garbage – Transfer Station
5. Ruple of Kentucky – Combination
6. Southern Madison Sanitation – Door to Door
7. Waste Connections Inc – Container/Dumpster Only

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

**LITTLE LEAGUE FOOTBALL DONATION** Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to pay the following 2 claims for Little League Football:

1. Lowes Sporting - \$450.00
2. Lowes Sporting - \$3,492.00

**BRODHEAD VOLUNTEER FIRE DEPARTMENT CLAIM** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay the claim in the amount of \$2,228.79.

**ANGLIN FALLS ROAD** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to set a 25 mph speed limit on Anglin Falls Rd.

**SOUTHEAST TRACTOR SHOW DONATION** Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to donate \$1,000.00 to Southeast Tractor Show.

**RENAME LOWER RIVER RD** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to rename 4.43 mile of Lower River Road from 1249 intersection to JTB Rd as Boone Cromer Rd.

**FAIRVIEW CHURCH RD** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to set a 25 mph speed limit on Fairview Church Rd and to put up 2 signs. Children at Play sign and a Stop sign.

**PINE TREE LN** No Action

**COPPER RIDGE LN** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to accept the 30 feet Right-A-Way easement on Copper Ridge Ln.

**TAX BILLS POSTAGE** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay \$2,550.00 for mailing of tax bills.

**KENTUCKY SHERIFF'S ANNUAL CONFERENCE** Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to pay \$300.00 for the Kentucky Sheriff's Annual Conference.

**DEFENSE OF THE INDIGENT** Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to pay \$2,132.00 for defense of the indigent.

**PONGO FIRE DEPARTMENT UTILITIES** Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to pay \$1,762.20 to Pongo Fire Department for utilities.

**REIMBURSE ROCKCASTLE COUNTY LIVESTOCK SHOW** Motion was made by Squire McKinney, seconded by Squire Bishop with all voting aye to reimburse Rockcastle County Livestock Show \$952.00.

**NATIONAL FORESTRY RECEIPTS – ½ RETURN TO SCHOOL BOARD** Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to pay ½ of Forestry Receipts in the amount of \$1,502.18 to Rockcastle County School Board.

**COUNTY EXTENSION AGENT 2017 TAX RATE** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to accept the County Extension Agent 2017 tax rates as follows:

1. Real Property 4.222
2. Personal Property 6.0736
3. Motor Vehicle 2.5

**ROCKCASTLE COUNTY SOIL CONSERVATION DISTRICT TAX RATES** Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to accept the Rockcastle County Soil Conservation District Tax Rates for 2017 as follows:

1. Real Property .009

**ROCKCASTLE COUNTY FISCAL COURT 2017 TAX RATES** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to take the compensating Rate for Rockcastle County Fiscal Court as follows:

1. Real Property 7.30
2. Water Craft 8.20
3. Motor Vehicles 8.20

**ROCKCASTLE COUNTY CORONER EXPENSES** Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to pay the Coroner Expenses in the amount of \$325.99.

**FAIRGROUNDS – P & T ELECTRIC** Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to pay P & T Electric final payment in the amount of \$10,988.00 for electrical work on the new Fairground building.

**HOWELL HOLBROOK, CSEPP – CLEANING CONTRACT** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to accept the new cleaning contract with Carol Elliott in the amount of \$400.00 monthly.

**PERSONNEL** Would call a Special Called Meeting in the next 2 weeks to work on Admin Code and Personnel issues.

**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.

**4<sup>TH</sup> QUARTER FINANCIAL REPORT** Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to approve the 2016 – 2017 4<sup>th</sup> Quarter Financial Report as presented.

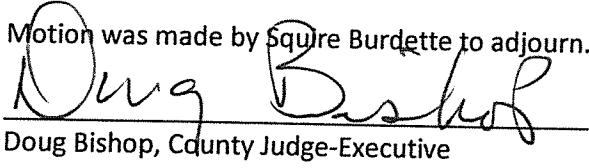
**PRINT END OF YEAR REPORTS** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to print the 2016 – 2017 End of Year Reports.

**AMENDMENT #1** Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to accept the First Reading of Amendment #1 as presented.

**CLAIMS** All claims were submitted for payment none were excluded.

**TRANSFERS** Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to transfer \$200,000.00 from Occupational Fund to General Fund, transfer \$50,000.00 from General Fund to Jail Fund and transfer \$25,000.00 from General Fund to Fairground Fund.

Motion was made by Squire Burdette to adjourn.

  
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Doug Bishop, County Judge-Executive

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Squire William Denny, Magistrate District 2

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Squire Gary Burdette, Magistrate District 4

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Squire Shannon Bishop, Magistrate District 1

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Squire Bill McKinney, Magistrate District 3

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Squire Michael McGuire, Magistrate District 5