

**Rockcastle County Fiscal Court
Regular Called Meeting
December 14, 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 Rowe, County Attorney, Joseph Clontz, County Treasurer, and Patricia Martin, Fiscal Court Clerk.

MINUTES OF NOVEMBER 14, 2017 Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

MINUTES OF NOVEMBER 14, 2017 Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

MINUTES OF NOVEMBER 3, 2017 Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the minutes as read.

MINUTES OF NOVEMBER 6, 2017 Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to approve the minutes as read.

MINUTES OF NOVEMBER 10, 2017 Motion was made by Squire Bishop, 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 McKinney, seconded by Squire Denny, with all voting aye to give \$29,838.18 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to give \$1,324.04 to Rockcastle County Development Board for program support.

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

CLAIM – JERALD BRYAN LEMASTER Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to give \$287.50 for defense of the indigent.

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

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

DONATION – ROCKCASTLE COUNTY BOY SCOUTS Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to give \$2,750.00 to Rockcastle County Boy Scouts for summer camp for 10 boys.

CLAIM – LITTLE LEAGUE FOOTBALL – LOWES Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay \$1,012.00 to Lowes Sports for equipment for Little League Football.

CLAIM – MARVIN OWENS Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to pay Marvin Owens \$585.00 for expenses.

DONATION – COMP CARE Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to donate \$200.00 to comp care.

FERRELL GAS Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to sign a year contract with Ferrell Gas for a set price of \$1.7990 per gallon of propane.

LIBRARY Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to sign papers for new cable to be installed at the Library.

CLAIM – JEFF SMITHERN Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay \$445.88 for expenses to Jeff Smithern for attending training for deputy coroner.

MENIFEE HILL RD Menifee Hill Rd is maintained by the County for a distance of .977 mile to gate. Information Only. No Action.

CLAIM – CSEPP Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay the claim in the amount of \$53,592.15 to Rio Grande – Lexington for contract work for CSEPP.

ANCHOR BUILDING CONTRACT Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to sign a MOA with Eagle Manufacturing of North America Inc. on the Anchor building.

SHERIFF OFFICE - UPDATE ON GRANT Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to sign paperwork to approve a 55/45 grant for the Sheriff's Office.

EXCESS FEES Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to accept \$252.91 from the Sheriff's office for 2016 excess fees.

SHORTAGE Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to give \$25,000.00 to Sheriff's office to meet payroll.

SHERIFF'S 2018 BUDGET Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the 2018 Sheriff's budget as presented.

MAXIMUM SALARIES Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to set the maximum salaries for the deputies in the amount of \$350,000.00.

LEADS ONLINE Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay \$1,578.00 for Leads Online for the Sheriff's office.

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.

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 \$650,000.00 from Occupational Fund to General Fund, Transfer \$400,000.00 from General Fund to Road Fund and Transfer \$130,000.00 from General Fund to Jail Fund.

BROWNIE BRANCH RD Ralph Allen was at the Fiscal Court to ask about fencing on Brownie Branch Road. Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to allow the fence to stay as is.

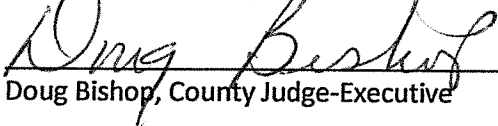
LIVINGSTON VOLUNTEER FIRE DEPARTMENT Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to purchase a 2012 Chevy 4x4 3500 Dura Max truck for Livingston Volunteer Fire Department in the amount of \$8,500.00. The old truck they were using will be returned to the forestry department.

VAN – CORONER Motion was made by Squire McGuire, seconded by Squire Denny, with all voting to purchase a 2016 2500 Chevrolet Van in the amount of \$17,750.00 for the coroner.

BRIARFIELD CEMETERY RD Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to set a 15 mph speed limit o Briarfield Cemetery Road.

CROOKED CREEK RD Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to set a 20 mph speed limit on upper end of Crooked Creek Road.

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