

**Rockcastle County Fiscal Court
Regular Called Meeting
February 13, 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 JANUARY 9, 2018 Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the minutes as read.

MINUTES OF JANUARY 11, 2018 Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

MINUTES OF JANUARY 26, 2018 Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

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

MINUTES OF FEBRUARY 5, 2018 Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the minutes as read.

BICYCLE ROUTE John Fox was at the fiscal court meeting to ask for a resolution in support for the designation of proposed U.S. Bicycle Route 21 through our community. No Action.

CVADD, KELSEY ADAMS – GRANTS Kelsey Adams with Cumberland Ad Board was at the fiscal court to discuss different types of grants that can be applied for. Information Only.

TONYA COOK, DAR Tonya Cook with the Rockcastle Chapter DAR was at the fiscal court to ask about adding 5 WW1 veterans names to the courthouse monument during the 100th Anniversary of their service. Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve adding the names.

ROCKCASTLE COUNTY TOURISM Bentley Cromer was at the fiscal court to ask the court's help in making the KMHOF note payments. He told the court that they had donated property for the Veteran's park. Motion was made by Squire Bishop, seconded by Squire McGuire to take over the payment for one year starting July 2018 through June 2019.

DAR – REQUESTING MATCHING GRANT MONEY DAR is applying for a grant to in the amount of \$6,242.00 and asking the court for the matching part. No Action.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to give \$4,622.58 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to give \$1,371.87 to Rockcastle County Development Board for program support.

DONATION – KIM GIBSON, BROTHERS KEEPERS Kim Gibson, Brothers Keepers was at the fiscal court to ask for a donation to the new 30 day 16 bed treatment center she is putting in the county. No Action.

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

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

SHERIFF'S OFFICE CLAIM – DATA DESIGN INC. Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to pay Data Design Inc. \$1,038.68 for mailing of delinquent tax notices.

SHERIFF'S OFFICE – CLAIMS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay the following claims: TaxMaster Software \$2025.00, Web Inquiry \$300.00, and Website Support & Domain \$300.00.

CLAIM – SINGLETON INSURANCE Motion was made by Squire McGuire, seconded by Squire Burdette to hire Billy Dowell as Assistant Coroner and to repay him for 3 months of previous work. Squire Bishop abstained from voting. Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to pay \$101.80 to Singleton Insurance for Assistant Coroner Bond renewal.

MARVIN OWENS, CORONER EXPENSES Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay \$1,974.18 to Marvin Owens, Coroner for expenses.

DECLARE OLD CORONER VAN SURPLUS Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to declare the old coroner van as surplus property.

REIMBURSE ROCKCASTLE COUNTY LIVESTOCK SHOW Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to reimburse the Rockcastle County Livestock Show \$1,422.43.

CLAIM – SILENT GUARD – FAIRGROUND BUILDING Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to pay \$7,648.54 the final installment fee for alarms at the new fairground building and \$190.049 for Jan – April for monitoring the building.

CLAIM – MARK SOWDER Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to pay \$200.00 to Mark Sowder for snow removal and salt at the KMHOF.

PONGO FIRE DEPARTMENT EQUIPMENT Pongo Fire Department wants to update their brush truck to a newer model. No Action.

CLAIMS – KING-CRETE DRILLING INC. Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay \$40,477.50 for slip repair on Possum Kingdom Road.

CLAIM – HINKLE ENVIRONMENTAL SERVICES, LLC Motion was made by Squire Bishop, seconded by Burdette, with all voting aye to pay \$82,344.11 to Hinkle Environmental Services, LLC to repair a slip on Possum Kingdom Road.

KENTUCKY TRANSPORTATION DEPARTMENT – AGREEMENT CULVERTS Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to sign the agreement with Kentucky Transportation Department in the amount of \$22,100.00 to install the following culverts:

1. Ford Hollow Rd
2. Brown Rd
3. Lady slipper Ln.
4. Copper Ridge Ln.
5. Copper Ridge Ln.
6. Copper Ridge Ln.
7. Castle Village Dr.
8. Castle Village Dr.
9. Blacksmith LN.
10. Pioneer Ln.

RESOLUTION Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to sign the resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid.

OPEN BIDS FOR BLACKTOP FOR POSSUM KINGDOM & BOONE CROMER Bids were opened for blacktop for Possum Kingdom & Boone Cromer road slip repair. The Fiscal Court received one bid from ATS for the following:

1. Boone Cromer - \$2,875.00
2. Possum Kingdom - \$4,370.00

Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to approve the bid received.

PARK & REC BOARD – PAYMENT Motion was made by Squire McKinney, seconded by Squire Denny, with all voting to pay Andrew Cash and Brady Lear \$1,000.00 per month each for 6 months. Each one will provide an activity report to the fiscal court monthly.

MONTHLY FINANCIAL REPORT Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to approve the report as presented.

SECONDED READING OF AMENDMENT #2 Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to approve the Seconded Reading and Final Adoption of Amendment #2.

FIRST READING OF AMENDMENT #3 Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to approve the first reading of Amendment #3.

2ND QUARTER FINANCIAL REPORT Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to approve the 2nd Quarter Financial report as presented.

RESOLUTION FOR LOAN Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pass a resolution approving a loan in the amount of \$1,425 million for the financing of the Microfoodery Project with Citizens Bank. The Rockcastle County Judge Executive and the Fiscal Court Clerk are hereby authorized to execute and sign any and all documents pertaining to the loan.

CLAIMS All claims were submitted for payment none were excluded.

TRANSFERS Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to transfer \$25,000.00 from General Fund to 911 Fund.

CLAIM Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay Aramark for county employees uniforms.

LETTER OF INTENT Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to send a Letter of Intent to borrow \$1.425 to Department of Local Government.

LEGAL COUNCIL Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to hire outside Legal Counsel to prepare all the legal documents for the county to borrow \$1.425 from Citizens Bank and loan \$1.425 to Microfoodery.

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