

**Rockcastle County Fiscal Court
Special Called Meeting
February 23, 2018**

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

LVFD THERMAL – IMAGING GRANT Bobby Phelps was at the Fiscal Court meeting to ask the court to help LVFD to purchase a thermal-imaging camera at a cost of \$6,545.00. Phelps told the court they had received a grant in the amount of \$3,200.00 to purchase the camera. Motion was made by Squire McGuire, seconded by Judge Bishop, with all voting aye to pay the remaining balance of \$3,345.00.

AUTHORIZING RESOLUTION HB303 Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to permit the County Judge Executive Doug Bishop to sign and execute any and all documents necessary by DLG to participate in a Kentucky Local Government Economic Fund Grant, HB303 project.

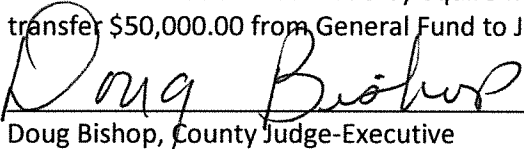
BORROW MONEY FROM CITIZENS BANK On the Regular Meeting held on February 13, 2018, Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pass a resolution approving a loan in the amount of \$1,425,000.00 for the financing of the Microfoodery Project with Citizens Bank. The Rockcastle County Judge Executive and the Fiscal Court Clerk are hereby authorized to execute and sign any and all documents pertaining to this loan.

PERMISSION TO OPEN DDA ACCOUNT AT CITIZENS BANK Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to authorize County Treasurer, Joseph Clontz and Fiscal Court Clerk, Patricia Martin to open a DDA Account at Citizens Bank for the Microfoodery project.

ROCKCASTLE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY LOAN TO MICROFOODERY Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to permit the RCIDA to loan the money acquired by the Fiscal Court from Citizens Bank to Microfoodery.

LOAN SERVICING AGREEMENT Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to enter into a Loan Servicing Agreement with Citizens Bank pertaining to the Microfoodery project.

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



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