

**Rockcastle County Fiscal Court
Regular Called Meeting
January 9, 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, Michael Peters, Sheriff and Patricia Martin, Fiscal Court Clerk.

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

MINUTES OF DECEMBER 21, 2017 Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to approve the minutes as read.

MINUTES OF JANUARY 3, 2018 Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye give \$4,453.59 for January program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire Denny, seconded by Squire Burdette, with all voting aye to give \$1,143.33 to Rockcastle County Development Board for January program support.

DAVID COLSON, EMA David Colson, Emergency Management was at the Fiscal Court to discuss another slip on Possum Kingdom Road. He presented two bids for the repair from the following:

1. Hinkle Contracting - \$45,920.00 if it is done while on site or an additional \$2,500.00 if have to come back.
2. King Crete - \$44,276.69

Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to accept the low bid from King-Crete in the amount of \$44,276.69. The Judge said we could submit the repairs to the Kentucky Transportation Cabinet emergency fund for reimbursement.

Bill McKinney, Fifth District Magistrate also told David Colson that he had a really bad slip on Lower River Road that needed repaired. David said he would go and look at it and get bids on what the cost would be and see if he could submit it for reimbursement also.

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

SINGLETON INSURANCE Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to pay Singleton Insurance for the following:

1. Jail Bond Renewal - \$341.03
2. Sheriff Qualifying Bond - \$232.10
3. Sheriff Special Bond for Advancement - \$495.77
4. Sheriff County Revenue Bond - \$3,612.88
5. Sheriff Schedule Bond - \$465.23
6. County Clerk Bond Renewal - \$227.01

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

NACO DUES Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to pay \$450.00 for NACo Dues.

KENTUCKY SHERIFF'S ASSOCIATION DUES Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to pay \$456.00 to the Kentucky Sheriff's Association for dues.

DONATION – NAMI Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to donate \$300.00 to NAMI.

APPOINTMENT 2018 PRIDE COORDINATOR Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to appoint James Renner the 2018 PRIDE Coordinator.

SURPLUS PROPERTY Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to declare bed off LVFD Truck as surplus to be sold by sealed bid.

ROCKCASTLE COUNTY TOURISM – COMP CARE WORKER Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to give \$1,000.00 to Rockcastle County Tourism for comp care worker.

COUNTY ATTORNEY & ASSISTANT COUNTY ATTORNEY DUES Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay \$750.00 to County Attorney Association for dues.

ROCKCASTLE COUNTY CLERK, 2018 BUDGET Due to computer problems Rockcastle County Clerk's 2018 Budget will be done at a later date. No Action.

ROCKCASTLE COUNTY CLERK MAXIMUM SALARIES No Action

KACO INSURANCE ALL LINES FUND YEARLY UPDATE Information Only. No Action.

SHERIFF'S ACTUALS Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to accept the 2017 actuals as presented by the Sheriff's office.

AMEND SHERIFF'S 2017 BUDGET Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to amend the 2017 Sheriff's Budget.

SHERIFF'S LOAN Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to loan the Sheriff's office \$15,000.00 for the Sheriff to start 2018.

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

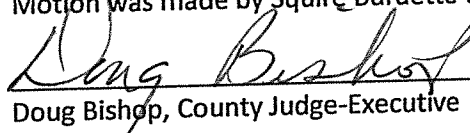
AMENDMENT #2 Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to approve First Reading of Amendment #2 as presented.

INTRA FUND TRANSFERS Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to approve the intra fund transfers as presented.

INTER FUND TRANSFERS Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to approve transferring \$110,000.00 from Occupational Fund to General Fund, and transferring \$30,000.00 from General Fund to Jail Fund.

CLAIMS All claims were submitted for payment none were excluded.

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