

**Rockcastle County Fiscal Court
Regular Called Meeting
July 11, 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 JUNE 13, 2017 Motion was made by Squire McKinney, second by Squire Burdette, with all voting aye to approve the minutes as read.

MINUTES OF JUNE 19, 2017 Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the minutes as read.

MINUTES OF JUNE 26, 2017 Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

MINUTES OF JUNE 27, 2017 Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to approve the minutes as read.

AOC SECURITY Information Only. No Action.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to approve paying \$16,513.59 to Rockcastle County Industrial Authority for program support.

AGREEMENT WITH BINSWANGER SOUTHERN COMPANY Information Only. No Action.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to pay \$2,991.57 to Rockcastle County Development Board for program support.

ROAD SIGNS Information Only. No Action.

ROCKCASTLE COUNTY 2017 – 2018 BOARD OF HEALTH BUDGET Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the Rockcastle County 2017 – 2018 Board of Health Budget as presented.

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

SOLID WASTE – EXTEND GARBAGE HAULER PERMITS UNTIL 8/8/2017 Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to extend Garbage Hauler Permits until August 8, 2017 until all paperwork can be mailed and returned.

CUMBERLAND VALLEY RC&D COUNCIL INC. 2016 & 2017 DUES Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to pay 2016 & 2017 Cumberland Valley RC&D Council dues in the amount of \$100.00 per year.

CUMBERLAND VALLEY AREA DEVELOPMENT DISTRICT 2017 & 2018 CONTRIBUTION Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to pay Cumberland Valley Area

Development District 2017 & 2018 Contribution in the amount of \$3,506.00 per year for a total of \$7,012.00.

CLAIM – JEREMY ROWE Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to pay Jeremy Rowe \$100.00 for defense of the indigent.

CLAIM – HON. JERALD BRYON LAMASTER - \$750.00 Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to pay \$750.00 to Hon. Jerald Bryon LeMaster for defense of the indigent.

THE ARC DONATION Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to donate \$150.00 to The ARC of Kentucky.

KACO 2017 – 2018 MEMBERSHIP DUES Motion was made by Squire McGuire, seconded by Squire McGuire, with all voting aye to pay \$900.00 to KACO for 2017 – 2018 Membership dues.

CLAIM – BRODHEAD FIRE DEPARTMENT Brodhead Fire Department submitted a claim in the amount of \$2,228.79 for front steer tires and repairs. No one was at the Fiscal Court meeting to discuss the claim. No Action.

DONATION – MT VERNON FIRE PUP PROGRAM Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to donate \$112.50 to the Mt. Vernon Fire Pup Program.

SHERIFF'S 2016 PROPERTY TAX SETTLEMENT Motion was made Squire McGuire, seconded by Squire McKinney, with all voting aye to accept the 2016 Sheriff's Tax Settlement as presented by Dale McNew, Sheriff Bookkeeper.

SHERIFF'S 2015 EXCESS FEES Sheriff presented 2015 excess fees in the amount of \$3,310.68. Information Only.

FREEDOM SCHOOL ROAD Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to set the speed limit on Freedom School Road at 25 mph.

MARVIN OWENS, CORONER EXPENSES Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to pay Marvin Owens, Coroner, expenses in the amount of \$510.00 for autopsies and a mortuary cot in the amount of \$1,200.00.

MARVIN OWENS – NEW VAN No Action.

CREEKSIDE DRIVE Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to take in two roads in Eagle Creek Subdivision listed below as county maintained roads.

1. Creekside Drive - .15 mile
2. Redskin Rd - .173 mile

FAIRGROUND CLAIMS Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to pay the following claims for the new fairground building:

1. Kentucky State Treasurer - \$3,840.00
2. Woolridge Design Services - \$1,500.00
3. P&T Electric - \$13,369.00

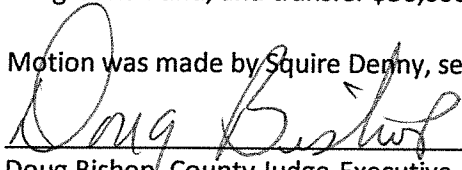
NEW PLAQUE FOR LIVINGSTON SCHOOL GYM Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to purchase a new plaque for the Livingston School Gym in the amount of \$185.00.

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

CLAIMS All claims were submitted for payment none was excluded.

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

Motion was made by Squire Denny, seconded by Squire McGuire, 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