

**Rockcastle County Fiscal Court**  
**Special Called Meeting**  
**June 12, 2018**

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

**OPEN 2018 – 2019 FISCAL YEAR BIDS** Bids were opened from the following for paving:

1. Lipps Paving LLC – Asphalt Surface Laid - \$62.73 per ton
2. ATS Construction – Asphalt Surface Laid - \$68.00

Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to accept the low bid from Lipps Paving LLC in the amount of \$62.73 per ton laid in place. Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to accept ATS Construction bid for a backup.

The following bids were received from the following for Culverts:

1. Foster Supply
2. Benge Farm Supply
3. Interstate Construction Products Inc.
4. Neat Distributing
5. Kentucky Underground

Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to accept the low bid from Foster Supply for culverts.

The following bids were received from the following for crushed limestone:

1. High View
2. Hanson

Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to accept the low bid from High View for crushed limestone.

**MINUTES OF MAY 8, 2018** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

**MINUTES OF MAY 17, 2018** Motion was made by Squire Burdette, seconded by Squire Denny, with all voting aye to approve the minutes as read.

**MINUTES OF MAY 24, 2018** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

**MINUTES OF JUNE 4, 2018** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to accept the minutes as read.

**ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay \$7,242.27 to Rockcastle County Industrial Authority for program support.

**ROCKCASTLE COUNTY DEVELOPMENT BOARD** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to pay \$1,165.31 to Rockcastle County Development Board for program support.

**SHERIFF'S 2017 PROPERTY TAX SETTLEMENT** Motion was made Squire Burdette, seconded by Squire McKinney, with all voting aye to accept the 2017 Sheriff's Tax Settlement as presented by Dale McNew, Sheriff Bookkeeper.

**SHERIFF GRANT** Information Only.

**SHERIFF EQUIPMENT** Matt Bryant, Deputy was at the fiscal court to ask the court to pay for new equipment for three of the sheriff's cars. Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to pay \$2,685.00 for the software and \$1,500.00 for the first year's annual fee.

**DONATION – SHERIFF'S BOYS & GIRLS RANCH** Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to donate \$350.00 to Sheriffs Boys & Girls Ranch.

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

**SWACK MEETING** Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye for James Renner, Solid Waste Coordinator to attend SWACK meeting in July at a cost of \$292.30.

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

**HOT STYX DONATION** No Action.

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

**KENTUCKY COAL AND MINERAL COUNTY DUES** Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to pay the Kentucky Coal and Mineral County Dues in the amount of \$600.00.

**WESTERN & BRINDLE RIDGE LEASE AGREEMENTS** Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to change Western & Brindle Ridge Lease Agreements from one year to a 15 year term.

**MT. VERNON FIRE PUP PROGRAM** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to donate \$100.00 to Mt. Vernon Fire Department Fire Pup Program.

**KENTUCKY MUSIC HALL OF FAME – COMP CARE WORKER** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to give the Hall of Fame \$1,000.00 for Comp Care Worker.

**PROPERTY VALUATION SUMMARY OF REAL PROPERTY TAX ROLL** Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to approve the Property Valuation Summary of Real Property Tax Roll as presented.

**911 – AGREEMENT WITH LEXINGTON-FAYETTE URBAN COUNTY GOVERNMENT** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to sign an agreement with Lexington-Fayette Urban County Government for a cost sharing agreement for software for 911 at a cost of \$969.00 per month.

**PARKS & REC – BRADY LEAR & ANDREW CASH** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to extend the contract labor agreement with Brady Lear and Andrew Cash at a cost of \$1,000.00 per month for each.

**COPPER RIDGE LN** Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to include the following roads as county maintained roads:

1. Copper Ridge Ln. - .282 mile
2. Sunnydale Est. – 3456 ft.
3. Carolina – 275 ft.
4. Gold Dust - .640 mile

**CUMBERLAND VALLEY AD – JASON HAWKINS** Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to sign document stating Jason Hawkins receives information about Rockcastle County Roads from the Fiscal Court.

**NATIONAL FOREST RECEIPTS** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay ½ of National Forest Receipts in the amount of \$12,193.31 to Rockcastle County School Board as required by law.

## **PERSONNEL**

**DAVID COLSON – CSEPP HOURS** Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to pay David Colson for 17 hours at \$17.50 per hour for performing CSEPP duties.

**CO-OP STUDENT** Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to allow co-op student Eldon Simpson to continue to work at the county garage.

**NEW HIRES** Motion was made by Judge Bishop, seconded by Squire Bishop, with all voting aye to hire Merrill Brown and Steve Mink as county road employees. Their pay will begin at \$.50 less than full time employees.

**CSEPP** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to hire Billy Cameron as the new CSEPP director and flood plan coordinator. He will be paid at the same rate as the previous director.

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

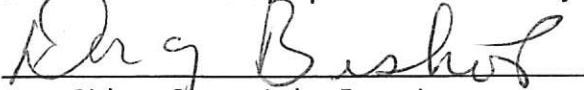
**CLAIMS** All claims were submitted none were excluded.

**TRANSFERS** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve transferring \$200,000.00 from Occupational Fund to General Fund, transfer \$50,000.00 from General Fund to Road Fund and transfer \$30,000.00 from General Fund to Jail fund.

**COAL SEVERANCE GRANT APPLICATION** Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to reapply for the Coal Severance Grant in the amount of \$76,880.90. The grant money will be used toward building the road to Microfoodery.

**TRUCK** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to purchase a 4 door 4x4 truck from Kentucky Surplus Property in the amount of \$9,500.00.

Motion was made by Squire Burdette to adjourn.

  
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Doug Bishop, County Judge-Executive

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Squire Shannon Bishop, Magistrate District 1

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Squire William Denny, Magistrate District 2

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Squire Bill McKinney, Magistrate District 3

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Squire Gary Burdette, Magistrate District 4

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Squire Michael McGuire, Magistrate District 5