

**Rockcastle County Fiscal Court  
Special Called Meeting  
June 29, 2018**

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

**COUNTY ROAD AID COOPERATIVE PROGRAM AGREEMENT** Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to approve the County Road Cooperative Agreement for 2018 in the amount of \$1,073,589.14.

**COUNTY ROAD AID RESOLUTION** Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to sign the County Road Aid Resolution for 2018 adopting and approving the execution of a County Road Aid Coop Program Contract between the Fiscal court and the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid for the fiscal year beginning July 1, 2018.

**DEVELOPMENT BOARD – LIVINGSTON BROCHURES** Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to print some brochures for Livingston for Trail Town up to a cost of \$500.00.

**SECOND READING OF ROCKCASTLE COUNTY FISCAL COURT 2018-2019 BUDGET** Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve the seconded reading and final approval of the 2018 – 2019 Rockcastle County Fiscal Court 2018 – 2019 budget.

**SECOND READING OF BUDGET AMENDMENT #5** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the seconded reading and final approval of Budget Amendment #5 as presented.

**LOAN EXTENSION AGREEMENT WITH CITIZENS BANK** On a Special Called Meeting held on June 29, 2018, motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to sign a Loan Extension Agreement with Citizens Bank approving a loan in the amount of \$1,425,000.00 for the financing of the Microfoodery Project. The extension agreement will extend the term to February 27, 2019. The Rockcastle County Judge Executive Doug Bishop and the Fiscal Court Clerk, Patricia Martin are hereby authorized to execute and sign any and all documents pertaining to the loan extension agreement.

**ADVERTISE FOR BIDS** Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to advertise for bids for design/build road to Microfoodery.

**TRANSFERS** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to transfer \$300,000.00 from Occupational Fund to General Fund, and transfer \$250,000.00 from General Fund to Road Fund.

**INTRAFUND TRANSFERS** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the intrafund transfers (transfers within each fund) as presented.

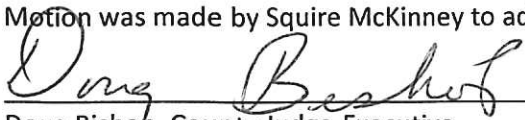
**BLAST IN THE VALLEY** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to give \$12,000.00 to Blast in the Valley.

**CLAIMS** Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye to pay the following claim:

1. Bluegrass Integrated Communications - \$40.60

**ROADS** No Action

Motion was made by Squire McKinney 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