

Rockcastle County Fiscal Court
Regular Called Meeting
March 13, 2018

Judge Bishop called the meeting to order with 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 FEBRUARY 13, 2018 Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

MINUTES OF FEBRUARY 23, 2018 Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to approve the minutes as read.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to give \$4,682.42 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to give \$1,242.32 to Rockcastle County Development Board for program support.

RESOLUTION FOR BIKE TRAIL Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to sign a resolution in support for the designation of proposed U.S. Bicycle Route 21 through our community.

CLIMAX FIRE DEPARTMENT Ken Holt with the Climax Fire Department was at the Fiscal Court to ask for help in purchasing a brush truck. He said they had raised \$9,000 for equipment but need \$9,500.00 to purchase the truck. Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to give \$9,500.00 to Climax Fire Department.

MT. VERNON FIRE DEPARTMENT David Bales was at the Fiscal Court meeting to ask for the Fiscal Court to purchase a truck for Mt. Vernon Fire Department. The court agreed to advertise for bids for a truck.
NO ACTION

PONGO FIRE DEPARTMENT David Hawk with the Pongo Fire Department was at the Fiscal Court meeting to ask for help in purchasing a brush truck in the amount of \$25,000.00. He told the court that they were willing to give him \$5,000.00 for their trade. No Action.

BRODHEAD POLICE DEPARTMENT Travis Davis with the City of Brodhead Police was at the Fiscal Court to ask for help in purchasing computers for their police cars. They will cost \$3,200.00 and they are short \$2,000.00. Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to give \$2,000.00 to purchase the computers.

DANETTA ALLEN, COUNTY CLERK Danetta Allen, clerk was at the Fiscal Court to give \$41,073.66 to Fiscal Court for 2017 excess fees. Information Only.

SPECIAL LOCAL OLYMPICS DONATION Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to give \$300.00 to the local Special Olympics for programs support.

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

SWACK MEETING Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve James Renner, Solid Waste Coordinator to attend the SWACK meeting at a cost of \$245.40.

TRASH DROP OFF DAY Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to approve having a trash drop off day. It will be held in May.

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

KACO – SHERIFF UNEMPLOYMENT INSURANCE Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to pay \$1,472.55 to KACo for Sheriff's unemployment insurance.

KACO – FISCAL COURT UNEMPLOYMENT INSURANCE Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay KACo \$2,944.11 for Fiscal Court unemployment insurance.

KACO – JAIL UNEMPLOYMENT INSURANCE Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to pay \$9,088.11 to KACo for Jail unemployment insurance.

CUMBERLAND VALLEY AREA DEVELOPMENT DISTRICT Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to appoint Donna Hopkins to fill the vacant seat on the Cumberland Valley Area Development District for the citizen member seat for Rockcastle County.

CLAIM – KING-CRETE DRILLING Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to pay \$25,624.00 to King-Crete Drilling for repair slip on Boone Cromer Road.

CLAIM – HINKLE ENVIRONMENTAL – BOONE CROMER RD Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay Hinkle Environmental \$1,500.00 for two borings on Boone Cromer Road.

DONATION – MY BROTHER'S KEEPERS Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to donate \$1,000.00 to My Brother's Keepers 1st Annual Car Show.

ANIMAL SHELTER – LAWN MOWER Information Only

ANIMAL SHELTER – DEAD CATS Information Only

KENTUCKY TRANSPORTATION CABINET RECOMMENDATIONS Kentucky Transportation Cabinet sent their recommendations for Rockcastle County's 2018 – 2019 Rural Secondary Road Program. They are recommending the following projects for improvements:

1. Resurface KY 1786 from construction joint at milepost 2.0 and extending 2.8 miles to end of state maintenance at milepost 4.80.
2. Resurface KY 490 from Laurel-Rockcastle County Line at milepost 0.0 and extending to milepost 5.45. Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to accept the recommendations as presented.

CLAIM – JOHN HAMM, AUTO – CORONER'S VAN & CAGE Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay \$17,800.00 to John Hamm, Auto for coroner's van & cage.

BLACKBERRY LN. Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to extend Blackberry Ln .047 mile for a total of .21 mile.

JUNE APPLE LN. Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to extend June Apple Ln by 200 ft. for a total of 691 ft.

CARLOS MCCLURE, JAILER – ROCKET DOCKET Information Only. No Action.

FISCALSOFT SOFTWARE MAINTENANCE AGREEMENT Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to pay \$6,800.00 to FiscalSoft for software.

COPIER LEASE Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to sign a new 4 year lease for a copier.

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 #4 Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to approve the first reading of Amendment #4.

DEPARTMENT OF REVENUE Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay \$80.78 to Department of Revenue for late filing penalty.

CLAIMS All claims were submitted for payment none were excluded.

TRANSFERS Motion was made by squire McKinney, seconded by Squire McGuire, with all voting aye to transfer \$150,000.00 from Occupational Fund to General Fund, Transfer \$50,000.00 from General Fund to Jail Fund and transfer \$19,609.49 from Federal Funds to Road Fund.

FAIRGROUND BUILDING Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to declare infrared alarms that was purchased for the Fairground building as surplus.

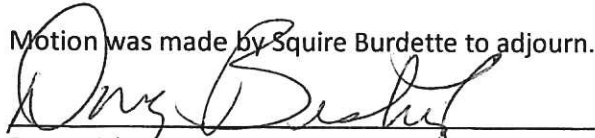
CLOSE SESSION Motion was made by Squire McKinney to enter into close session.

OPEN SESSION Motion was made by Squire McKinney to enter into open session.

RCIDA DIRECTOR Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to hire Jeffery VanHook as the new RCIDA Director. He will start on Monday April 19, 2018 at a starting pay of \$60,000.00 per year.

SIGN AGREEMENT Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to sign the final MOA with Eagle Manufacturing of America. The MOA will include that Rockcastle County Fiscal Court will continue paying the insurance on the building until they purchase the building.

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