

**Rockcastle County Fiscal Court
Special Called Meeting
May 24, 2018**

Judge Bishop called the meeting to order with the following present: 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. Absent Squire Burdette.

LGEA & ROAD USE HEARING LGEA & Road use hearing were held and no public comments were received.

FIRST READING OF 2018 – 2019 FISCAL COURT BUDGET Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve First Reading of the Rockcastle County Fiscal Court 2018 – 2019 Budget.

2017 TAX RATES Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the 2017 tax rates.

ANNUAL STANDING ORDER OF PREAPPROVED EXPENSES Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to approve the Annual Standing Order of Preapproved Expenses for 2018 – 2019 fiscal year.

SECOND READING OF ORDINANCE APPROVING LEASING OF 1.425 MILLION Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve Seconded Reading of Ordinance Approving a lease for the financing of the acquisition, construction, installation and equipping of a building in a maximum principal amount not to exceed \$1.450 million; providing for the payment and security of the lease; creating a sinking fund as security for the lease and authorizing the execution of various documents related to such lease.

SALT BID APPROVAL Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to approve the low salt bid for 2018 – 2019 fiscal year in the amount of \$91.72 per ton delivered.

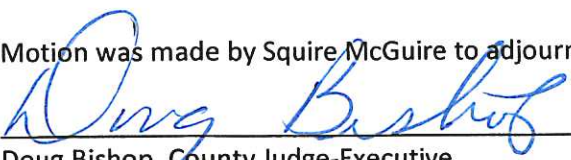
TRANSFERS Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to transfer \$25,000.00 from General Fund to Jail Fund contingent upon if Jail receives a state check.

ROADS No Action

CLAIMS No Action

PERSONNEL No Action

Motion was made by Squire McGuire to adjourn in Honor of Squire Burdette.



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