

**Rockcastle County Fiscal Court  
Regular Called Meeting  
May 8, 2018**

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.

**OPEN BIDS FOR FIRE TRUCK** Bids were opened from the following for a fire truck for Mt. Vernon Fire Department:

1. Bradford Fire Apparatus - \$39,950.00
2. Wynn Fire Equipment - \$89,000.00

No Action was taken.

**TAMMY CAMPBELL, FCCLA** Tammy Campbell, Family and Consumer Services Teacher was at the Fiscal Court to ask for a donation to FCCLA who placed first in three different categories at the state leadership conference in March, and six of the students are advancing to the national competition in July in Atlanta, GA. They are asking for a donation for this event. Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to donate \$800.00.

**MINUTES OF APRIL 10, 2018** Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to approve the minutes as read.

**MINUTES OF APRIL 12, 2018** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the minutes as read.

**MINUTES OF APRIL 23, 2018** Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

**ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY** Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to give \$5,340.61 to Rockcastle County Industrial Authority for program support.

**AGE ENGINEERING SERVICES INC.** Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to pay \$7,400.00 to AGE Engineering for work at the Microfoodery property.

**ROCKCASTLE COUNTY DEVELOPMENT BOARD** Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to give \$1,281.09 to Rockcastle County Development Board for program support.

**PARKS & REC – REIMBURSE LITTLE LEAGUE SOFTBALL** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to give \$6,606.56 to Parks & Rec Fund for expenses for the Little League Softball teams.

**RED CROSS, LYNNE WASHBISH** Lynne Washbish was at the Fiscal Court to ask for a donation to Red Cross for the Home Fire Campaign. Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to donate \$3,000.00 to the campaign.

**MARVIN OWENS, CORONER** Marvin Owens, Coroner wanted the fiscal court to raise the salaries of the coroner and deputies, but the deadline was up on making any changes to the salaries of the office of the coroner. No Action.

**ROCKCASTLE COUNTY CONSERVATION DISTRICT 2018 – 2019 BUDGET & PLAN OF WORK – SANDY WHITAKER, DISTRICT CLERK AND ROY REYNOLDS, CHAIRMAN** Sandy Whitaker, District Clerk and Roy Reynolds, Chairman was at the Fiscal Court to present their 2018 – 2019 Budget and Plan of Work. They told the fiscal court about the different programs that was being offered in the county. Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the budget as presented.

**SHERIFF'S OFFICE EQUIPMENT** Dale McNew, Sheriff's office was at the Fiscal Court to discuss the new vehicles they are expecting. The 2 new vehicles will be arriving sometime in June and the fiscal court will have to pay the \$63,600.00 for them and then will be reimbursed \$34,866.00 from a grant they received to purchase the vehicles. Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to pay \$24,600.00 to equip the 3 other vehicles they had purchased earlier.

**ADDITIONAL BOND CLAIM** Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to pay the bonds for additional deputies for the sheriff's office in the amount of \$41.74.

**ROCKCASTLE COUNTY LIBRARY BOARD 2 POSITIONS** Motion was made by Squire McKinney, seconded by Squire Denny to appoint Misty Ewing and Barbara Congleton to the Rockcastle County Library Board for a term of 4 years starting July 1, 2018.

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

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

**SIGN LEASE AGREEMENTS WITH WESTERN ROCKCASTLE FIRE DEPARTMENT & BRINDLE VOLUNTEER RIDGE FIRE DEPARTMENT** Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to sign a lease agreement with Brindle Ridge Volunteer Fire Department and Western Rockcastle Volunteer Fire Department. The term of this lease shall be for a period of (1) year, commencing on May 8, 2018, however they shall have the option to extend this lease on a year to year basis.

**LIVINGSTON FIRE DEPARTMENT – REIMBURSEMENT FOR BILLS** Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to reimburse Livingston Fire Department \$1,904.05 for equipment for new fire truck.

**CLAIM – DANETTA ALLEN, CLERK – TAX BILLS** Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to pay \$3,229.50 to Danetta Allen, Rockcastle County Clerk for preparing of tax bills.

**CLAIM – JERALD BRYAN LEMASTER** Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to pay Jerald Bryan LeMaster \$390.00 for defense of the indigent.

**ADVERTISE FOR SEALED BIDS FOR CRUSHED LIMESTONE, ASPHALT SURFACE – HOT & COLD MIX, METAL AND DWP CULVERTS FOR 2018 – 2019 FISCAL YEAR** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to advertise for bids for the following: Asphalt Surface, Hot & Cold Mix, Metal and DWP Culverts, and Crushed Limestone.

**CLAIM – ROCKCASTLE COUNTY AMBULANCE – JAIL BILLS** Discussion was made concerning ambulance bills for the jail. No Action.

**ADMINISTRATIVE OFFICE OF THE COURTS 2018 – 2019 REIMBURSEMENT** Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the 2018 – 2019 reimbursement from AOC in the amount of \$200,228.00 for expenses for the annex.

**ROCKCASTLE DOCKET PROGRAM CLAIM – JAN-DEC 2017 \$15,000.00 AND JAN-JUNE 2018 \$7,500.00** Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to pay for the Rocket Docket Jan – Dec 2017 in the amount of \$15,000.00 and Jan – June in the amount of \$7,500.00.

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

**3<sup>RD</sup> QUARTER FINANCIAL REPORT** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the 3<sup>rd</sup> quarter financial report as presented.

**REIMBURSE OCCUPATIONAL TAX** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to reimburse over payment of occupational tax in the amount of \$2,192.00.

**REIMBURSE INSURANCE TAX** Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to reimburse over payment of insurance tax in the amount of \$50.64.

**SECONDED READING & FINAL APPROVAL OF BUDGET AMENDMENT #3** Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to approve Secoded Reading and Final Approval of Budget Amendment #3.

**FIRST READING OF ORDINANCE – BORROWING \$1.425 MILLION FOR MICROFOODERY** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the First Reading of Ordinance approving a lease for the financing of the construction, installation and equipping of a building for Microfoodery in the principal amount not to exceed \$1.425 million.

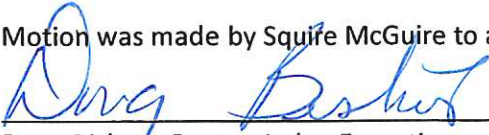
**HIRING OF CPA TO DO AUDITS** Information Only.

**LIVINGSTON PROGRAM SUPPORT** Mike McGuire, Magistrate asked the fiscal court to give City of Livingston \$5,000.00 to do repair work on their city streets. Motion was made by Squire McGuire, seconded by Squire Bishop, with Squire Bishop, Squire McGuire voting aye and Squire Burdette, Squire Denny and Squire McKinney voting nay. Motion failed.

After more discussion motion was made by Squire McGuire, seconded by Squire Bishop, to give City of Livingston \$5,000.00 in program support with Squire Burdette, and Squire McGuire and Squire Bishop voting aye and Squire Denny and Squire McKinney voting nay. Motion carried.

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

Motion was made by Squire McGuire 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