

**Rockcastle County Fiscal Court
Regular Called Meeting
November 14, 2017**

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 POSSUM KINGDOM The Fiscal Court received two bids to repair the slip on Possum Kingdom from the following:

1. Hinkle Environmental Services, LLC. - \$93,318.00
2. King-Crete Drilling Inc. - \$98,920.50

Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the low bid of Hinkle Environmental Service, LLC in the amount of \$93,318.00.

MINUTES OF OCTOBER 10, 2017 Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the minutes as read.

COUNTY CORONER – UNCLAIMED BODY Information Only. No Action.

ROCKCASTLE INDUSTRIAL AUTHORITY PROGRAM SUPPORT Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to give \$5,637.85 to Rockcastle Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to give \$1,372.72 to Rockcastle County Development Board for program support.

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

SWACK MEETING – DECEMBER Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye pay \$198.00 for James Renner, Solid Waste Coordinator to attend the SWACK meeting in December.

OPIOID LAWSUIT Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to enter into a lawsuit against pharmaceutical company.

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

CLAIM – NICHOLAS CLAIMS – Motion was made by Squire Burdette, seconded by Squire McGuire, with all voting aye to pay \$250.00 to Nicholas Calmes for defense of the indigent.

CLAIMS - PRECISION PRODUCTS – HANDHELD MAPPING DEVICE – Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to pay \$14,180.31 to Precision Products for a handheld mapping device. The county received a 50/50 grant to pay for the mapping device.

REIMBURSE OVERPAYMENT OF TAX Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to reimburse Sheriff's office \$252.00 for overpayment of taxes.

BIG SANDY REGIONAL DETENTION CENTER Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay \$517.12 to Big Sandy Regional Detention Center for holding inmate for sheriff's office.

SINGLETON INSURANCE – ADDITIONAL DEPUTIES Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to pay \$28.50 to Singleton Insurance for adding additional deputies.

SHERIFF'S FEE AUDIT Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to pay \$7,396.83 to Auditor of Public Accounts for the Sheriff's Fee Audit.

SHERIFF'S SETTLEMENT AUDIT Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to pay \$9,491.75 to Auditor of Public Accounts for the Sheriff's Settlement Audit.

CLERK'S FEE AUDIT Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to pay \$7,463.95 to Auditor of Public Accounts for the Clerk's Fee Audit.

FISCAL COURT 2016 AUDIT Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to pay \$16,411.10 to Auditor of Public Accounts for the Fiscal Court 2016 audit.

JAIL COMMISSARY FUND AUDIT Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay \$3,246.36 to Auditor of Public Accounts for the Jail Commissary audit.

RIDDELL BOILER SERVICE LLC Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay \$6,348.26 to Riddell Boiler Service for repair on the court house boiler.

CLAY LICK BRANCH SPEED LIMIT Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to set the speed limit on Clay Lick Branch road to 20 mph.

KACO CLAIM Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay \$1,000.00 to KACo, deductible for claim against the County.

KACO PAYROLL AUDIT Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to pay \$5,932.00 to KACo for the payroll audit.

APPOINT ROCKCASTLE COUNTY EXTENSION BOARD MEMBER Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to appoint Chris Craig and Janice Hager to the Rockcastle County Extension Board for the term of January 2019 – January 2021.

FLUSH HYDRANT AT CORNER OF BRUSHY RIDGE RD Motion was made by Squire McGuire seconded by Squire Burdette, with all voting aye to approve a flush hydrant to be installed at corner of Brushy Ridge Road. It will service Brushy Ridge, Johnnetta, Dry Fork and New Hope Ridge areas.

GATOR MADE INC. TRAILER FOR RD DEPARTMENT Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to purchase a Gator Made trailer for the Road department in the amount of \$4,395.00.

DOUG DEATHRIDGE – FULL TIME MAINTENANCE Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to hire Doug Deathridge as full time maintenance employee.

CO-OP STUDENT AT ROAD DEPARTMENT Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to let a co-op student work down at the garage.

EASEMENT – PURR RIGSBY ROAD Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to put 3 concrete barriers on Purr Rigsby Rd.

KENTUCKY TRANSPORTATION CABINET Rockcastle County Fiscal Court received \$123,507.00 from Kentucky Transportation Cabinet for repairing a slip on Possum Kingdom Road. Information Only. No Action.

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

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

CLAIMS All claims were submitted for payment none were excluded.

INTRAFUND TRANSFERS Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to approve Intrafund transfers as presented. (Transfers within the funds)

TRANSFERS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to transfer \$100,000.00 from General Fund to Road Fund, \$75,000.00 from General Fund to Jail Fund, \$15,000.00 from General Fund to Fairground and \$100,000.00 from Occupational Fund to General Fund as needed.

AMENDMENT #2 Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to approve First Reading of Amendment #2 as presented.

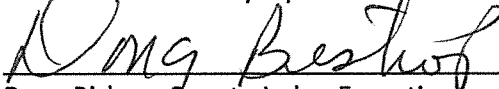
REFUND NET PROFITS - \$41,614.00 Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to refund \$41,614.00 in net profits.

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

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

PARK AND REC BOARD EMPLOYEES Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to hire Brady Lear and Andrew Cash for \$1,000.00 per month contract labor for the Park and Rec Board.

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