

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

Judge Bishop called the meeting to order with the following present: Squire Burdette, Squire Bishop, Squire McGuire, and Squire McKinney. Also present: Jeremy Rowe, County Attorney, Joseph Clontz, County Treasurer, Rockcastle County Industrial Authority Board and Patricia Martin, Fiscal Court Clerk. Absent Squire Denny.

CLOSE SESSION Motion was made by Squire Bishop, seconded by Squire Burdette to enter into close session.

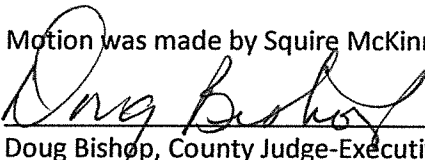
OPEN SESSION Motion was made by Squire McKinney to enter into open session.

PROPERTY Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to lease the plastic building to Eagle Manufacturing of North America with the following agreement.

1. Eagle Mfg. will give \$60,000.00 non-refundable to Rockcastle County Fiscal Court
2. Fiscal Court will agree to 1 year deferred lease payments.
3. Eagle Mfg. agree to pay for the rail spur in the amount of \$25,000.00 that will go toward the purchase price.
4. Eagle Mfg. can sell extra silo's that are not needed.
5. Eagle Mfg. after 1 year deferred lease payments will agree to pay \$18,000.00 per month lease payments that will go toward the purchase price of the building.

An agreement will be drawn up by Jeremy Rowe, County Attorney with the terms.

Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye 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