

**Rockcastle County Fiscal Court  
Regular Called Meeting  
October 10, 2017**

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

**MINUTES OF SEPTEMBER 12, 2017** Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

**MINUTES OF SEPTEMBER 21, 2017** Motion was made by Squire Bishop, seconded by Burdette, with all voting aye to approve the minutes as read.

**MINUTES OF SEPTEMBER 27, 2017** Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

**MINUTES OF OCTOBER 2, 2017** Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

**ROCKCASTLE COUNTY DEVELOPMENT BOARD** Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to give \$1,494.46 to Rockcastle County Development Board for program support.

**QUAIL PARK FUND REPORT** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the report as read.

**CLAIM – HON. JERALD BRYAN LEMASTER** Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to pay \$375.00 to Hon. Jerald Bryan LeMaster for defense of the indigent.

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

**EMERGENCY MANAGEMENT DUES** Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to pay \$100.00 to Kentucky State Treasurer for Kentucky Emergency Management dues.

**CEMETERY BOARD** Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to appoint Patsy McFalls and Angela Sowder to the Rockcastle County Cemetery Board.

Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to donate \$1,000.00 to cemetery board for publishing a new up-to date cemetery book.

**FARMERS MARKET** The farmers market will be open every Saturday next year located at the Fairgrounds. The shelter was built with grant money for the Farmers Market. Information Only.

**POSSUM KINGDOM RD** The amount of repairs to Possum Kingdom Rd slip was estimated at \$123,507.00 that will be submitted to the Kentucky State Transportation emergency funds to see if they would pay for it. Information Only.

**RESOLUTION FOR GRANT – SHERIFF’S** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to sign a Resolution for the Sheriff’s office to submit for Grant money to help pay for vests.

**CLOVER LN DISTANCE** Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to approve Clover Ln (681 feet) as a County Maintained Road.

**PERSONNEL** Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to give part time employees a raise. All part time employees who has been here over three years will receive a \$1.00 per hour raise and employees who has worked under three years will receive a \$.50 per hour raise. When employees have worked three years they will receive the additional \$.50 per hour raise. The raise will be retroactive as of September 22, 2017.

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

**CLAIMS** All claims were submitted for payment none were excluded.

**TRANSFERS** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to transfer \$150,000.00 from Occupational Fund to General Fund, transfer \$25,000.00 from General Fund to 911 Fund and transfer \$50,000.00 from General Fund to Jail Fund.

**EMA LETTER – CORRECTIVE ACTION** Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye for Joseph Clontz, County Treasurer to write a letter explaining the actions taken by the Fiscal Court over the finding by the State Auditor’s report, pertaining to purchase orders. The Fiscal Court agreed that all claims submitted for payment will have an attached purchased order unless it was deemed a recurring expense.


**OPIOIDS LAWSUIT** Information Only.

**CLOSE SESSION** Motion was made by Squire Bishop, with all voting aye to enter into close session.

**OPEN SESSION** Motion was made by Squire Burdette, with all voting aye to enter into open session.

**LAND OPTION CONTRACT** Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to enter into a contract of intent to purchase property. The court agreed to pay \$500.00 for a 90 day option for the exclusive right to acquire the property.

Motion was made by Squire Burdette 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