

**Rockcastle County Fiscal Court
Regular Called Meeting
September 12, 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.

MINUTES OF AUGUST 3, 2017 Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the minutes as read.

MINUTES OF AUGUST 8, 2017 Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the minutes as read.

MINUTES OF AUGUST 24, 2017 Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

MINUTES OF SEPTEMBER 1, 2017 Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

PARK & REC BOARD Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to advertise for part time position for the park and rec board.

DAVID COLSON – ROAD SLIPS Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to let King-Crete Drilling, Inc. repair the following three slips. FEMA will reimburse the county a portion of the bill.

- A. Trace Branch #1 - \$19,188.76
- B. Trace Branch #2 - \$12,669.21
- C. Old Dixie Highway - \$153,963.00

ROCKCASTLE COUNTY DEVELOPMENT BOARD – PROGRAM SUPPORT Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to pay \$1,719.17 to Rockcastle County Development Board for program support.

MT. VERNON FIRE DEPARTMENT No Action

QUAIL PARK REPORT Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to approve the report as presented.

NAMI DONATION Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to donate \$300.00 to NAMI.

JAMES RENNER – RESOLUTION OF SITING OF SOLID WASTE MANAGEMENT FACILITIES/SITES Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to sign a Resolution of Siting of Solid Waste Management Facilities/Sites.

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

CLAIM – JERALD BRYAN LEMASTER Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve paying \$150.00 to Jerald Bryan LeMaster for defense of the indigent.

ROCKCASTLE COUNTY CONSERVATION DISTRICT – ANNUAL REPORT Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to accept the report as presented.

PVA – FINAL COUNTY APPROPRIATION TO THE PVA FOR 2017 – 2018 Motion was Squire McKinney, seconded by Squire Denny, with all voting aye to accept the 2017-2018 appropriation to the PVA in the amount of \$25,549.34.

FINAL PVA 2017 ASSESSMENT Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to accept the 2017 assessment as presented.

DONATION – ACADEMIC TEAM BOOSTER No Action

ROCKCASTLE COUNTY CONSERVATION DISTRICT 2017 – 2018 TAX RATE Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to accept the Rockcastle County Conservation District 2017-2018 tax rate of .009%.

ROCKCASTLE COUNTY LIBRARY 2017 – 2018 TAX RATES Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to approve the Rockcastle County Library 2017 – 2018 tax rates as presented.

ROCKCASTLE COUNTY SCHOOL 2017 – 2018 TAX RATES Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to accept the Rockcastle County School 2017 – 2018 tax rates as presented.

CARLOS MCCLURE, JAILER – BUILDING Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to purchase a building and property from the Sheriff's office in the amount of \$70,000.00.

SHERIFF – 2016 QUIETUS Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to accept the Sheriff's 2016 Quietus as presented.

SHERIFF – VESTS No Action

SHERIFF, 2016 EXCESS FEES Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to accept the Sheriff's 2016 excess fees in the amount of \$143.06.

ROCKCASTLE COUNTY AMBULANCE GRANT Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to forward \$10,000.00 grant money to the Rockcastle County Ambulance.

PRINTING OF MAPS Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to have 2,000 county maps printed.

FLEX MONEY – RESOLUTION Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to sign the resolution between the Kentucky Transportation Cabinet, Department of Rural and Municipal Aid accepting all roads listed as county roads.

FLEX MONEY – AGREEMENT Motion was made by Squire Bishop, seconded by Squire, seconded by Squire McGuire, with all voting aye to sign the agreement between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid and the Rockcastle County Fiscal Court for funding in the amount of \$420,850.00 for resurfacing the following roads:

1. Barnett Rd
2. Possum Kingdom Rd
3. Old Somerset Rd
4. Indian Ln
5. Vanzant Rd
6. Ivan Rd
7. Caldwell Rd
8. Flat Gap Rd
9. Fairview Lop Rd
10. Town Branch Rd
11. N Dailey St
12. Piney Branch Rd
13. Mullins Station Rd
14. Jopp Rd
15. Cleft Rock Rd
16. Tar Kiln Rd
17. Pur Rigsby Rd
18. Freedom School Rd
19. Strawberry Ln

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.

SECONDED READING OF AMENDMENT #1 Motion was made by Squire Burdette, seconded by Squire McKinney, with all voting aye to accept the seconded reading and final adoption of Amendment #1.

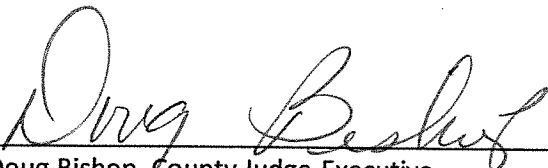
CLAIMS All claims were submitted for payment none were excluded.

TRANSFERS Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to transfer \$200,000.00 from Occupational Fund to General Fund and transfer \$25,000.00 from General Fund to Jail Fund a needed.

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

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

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