

**Rockcastle County Fiscal Court
Special Called Meeting
April 25, 2019**

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

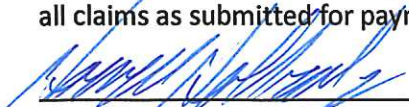
CDBG GRANT RESOLUTIONS The following motion were made:

1. Anti- Displacement and Relocation Assistance Plan – Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the Anti-Displacement and Relocation Assistance Plan as presented.
2. Procurement Ordinance – Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the Procurement Ordinance as presented.
3. Legally Binding Agreement – Motion was made by Squire Denny, seconded by Squire Bishop to approve the Legally Binding Agreement as presented.
4. Opinion of Counsel – Motion was made by Squire Bishop, seconded by Squire Prewitt to approve the Opinion of Counsel as presented.
5. Lease Agreement – Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to approve the Lease Agreement as presented.
6. Budget Amendment – The Budget Amendment will be approved at a later date.
7. Authorize Signature Form – Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve Howell Holbrook, County Judge Executive as the Authorize signature to sign all documents.
8. Drug Free Workplace Policy – Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the Resolution establishing a Drug-Free Workplace Policy for the Rockcastle County Fiscal Court.
9. Compliance with Civil Rights – Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve the Compliance with Civil Rights requirement a as presented.
10. Implementation Plan – Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to approve the Implementation Plan as presented.
11. CDBG Grant Resolution – Motion was made by Squire Prewitt, seconded by Squire Bishop with all voting aye to approve the CDBG Grant Resolution as presented.

SURPLUS PROPERTY Motion was made by Squire Thacker, seconded by Squire Denny, with all voting aye to approve the surplus property list as presented.

EXECUTIVE ORDER – CSEPP Information Only

CLAIMS Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to approve all claims as submitted for payment.



Howell Holbrook Jr., County Judge Executive