

**Rockcastle County Fiscal Court
Regular Called Meeting
April 9, 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.

OPEN BIDS FOR CSEPP TRAILER The following bids were opened for four trailers for CSEPP:

1. Gator Made Inc. – 7x18 - \$6,295.00 – 7x20 - \$6,495.00 for a total of \$18,885.00
2. Keller Trailer Sales, LLC – 7x18 - \$7,585.00 - \$7x20 - \$7,825.00 for a total of \$30,575.00
3. Central Kentucky Truck & Trailer Sales – 7x18 - \$6,161.33 – 7x20 - \$6,689.00 - \$25,172.99

MINUTES OF MARCH 12, 2019 Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the minutes as presented.

MINUTE OF MARCH 19, 2019 Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to approve the minutes as presented.

VETERAN’S HALL OF FAME Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to donate \$110.00 to Veteran’s Hall of Fame.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting to give \$22,469.91 to RCIDA for program support. The Fiscal Court did not pay \$5,000.00 to Commonwealth Economics until they receive more details about the invoice.

AGREEMENT TO PURCHASE Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to sign the Agreement to Purchase with Livingston Marathon LLC for tract 2 property on Mullins Street in Livingston consisting of .6374 Acres for the purchase price of \$1,000.00.

CDBG GRANT Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to approve the CDBG Grant agreement as presented.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to give \$1,245.79 to Rockcastle County Development Board for program support.

QUAIL PARK REPORT Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the reports as presented.

AMERICAN RED CROSS Representatives from Red Cross were at the Fiscal Court meeting to ask for donation with the Smoke Alarms program. Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to donate \$3,000.00 to the American Red Cross smoke alarm program.

THE ARC Motion was made by Squire Thacker, seconded by Squire McGuire, with all voting aye to donate \$300.00 to The ARC.

DONATION – BRODHEAD DIX RIVER FESTIVAL Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to donate \$1,000.00 to Brodhead's Dix River Festival. (Festival was canceled)

DONATION LIVINGSTON FOUNDERS DAY Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to donate \$1,000.00 to City of Livingston Founders Day Festival. (Festival was cancelled)

LIVINGSTON SENIOR CITIZENS BUILDING Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to install new carpet in the Senior Citizens Building in Livingston at a cost of \$840.67.

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

PART TIME COUNTY EMPLOYEES Motion was made by Squire Prewitt, seconded by Squire McGuire, with all voting aye to continue to employ 2 part time help at the Solid Waste. They were being funded from Littler Abatement but it could no longer fund it due to low funds.

ROCKCASTLE COUNTY DRUG SCREENING FOR COUNTY Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to allow Kimberly Gibson to do the County's drug screening. She will also attend a class to be qualified to do CDL's drug screening.

KENTUCKY TRANSPORTATION COUNTY ROAD AD AGREEMENT Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to enter into an agreement with the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid in the amount of \$1,076,681.72.

KENTUCKY TRANSPORTATION RESOLUTION Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to sign the Resolution adopting and approving the execution of a County Road Aid Coop Program contract tween the Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet, Department o Rural and Municipal Aid, for the Fiscal year beginning July 1, 2019, as provided in the in the Kentucky Revised Statutes and accepting all roads and streets referred to therein as being a part of the County Road System.

KENTUCKY REVERSE ONLINE AUCTION BID FOR ROAD SALT Motion was made by Squire Prewitt, seconded by Squire Denny to participate in the Reverse Online Auction Bid for Road Salt for the county.

MASON SLUSHER – 10 FOOT HOLE Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to dismiss a claim that Mason Slusher had against the county due to damages to his truck he said happened at 10 Foot Hole bridge.

ROCKET DOCKET Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay Rocket Docket in the amount of \$15,000.00 due for 2018-2019.

MONTHLY FINANCIAL REPORT Motion was made by Squire Denny, seconded by Squire Thacker, with all voting aye to approve the Monthly Financial Report as presented.

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

INTRAFUND TRANSFERS Motion was made by Squire Prewitt, seconded by Squire Bishop, with all voting aye to approve the Intrafund Transfers as presented.

FISCALSOFT & FISCALTAX Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to pay \$7,143.86 to Fiscalsoft and Fiscaltax for Maintenance & Support software.

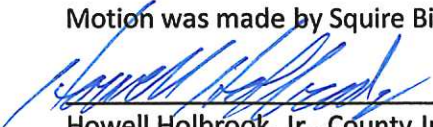
REIMBURSEMENT OF OVERPAYMENT OF NET PROFITS Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to reimburse \$2,248.00 and \$5,100.00 due to overpayment.

TRANSFERS Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to transfer \$300,000.00 from Occupational Fund to General Fund and transfer \$25,000.00 from General Fund to Jail Fund.

PERSONNEL Motion was made by Squire Bishop, seconded by Squire Thacker to hire Chris Sowder as a Solid Waste Employee/Truck Driver at a rate of \$13.00 per hour due to he has CDL's.

SHERIFF Information Only

Motion was made by Squire Bishop to adjourn.



Howell Holbrook, Jr., County Judge Executive