

**Rockcastle County Fiscal Court
Regular Called Meeting
August 14, 2018**

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 JULY 10, 2018 Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to approve the minutes as read.

MINUTES OF JULY 24, 2018 Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the minutes as read.

MINUTES OF JULY 27, 2018 Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to approve the minutes as read.

MINUTES OF AUGUST 6, 2018 Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to approve the minutes as read.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to give \$4,867.90 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to give \$1,200.88 to Rockcastle County Development Board for program support.

DOUG DEATHERAGE – HVAC MAINTENANCE CONTRACT Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to approve signing a one year Buildings Services Agreement contract with HMC Service Company in the amount of \$4,412.00.

DANETTA ALLEN, CLERK – EXCESS FEES Danetta Allen, Clerk was at the Fiscal Court to ask the court to return \$8,712.03 in excess fees to be dispersed to all of the districts to correct the error as discovered during the audit.

VETERAN'S PARK Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to donate \$21,846.96 to the Veteran's Park.

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

SOUTHEAST KENTUCKY ANTIQUE TRACTOR DONATION Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to donate \$1,000.00 and supply dumpster to the Southeast Kentucky Antique Tractor Show at Renfro Valley.

APPROVE ADVANCED DISPOSAL SERVICES Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve Advanced Disposal Services to work in the county for trash pickup.

JAMES RENNER, SOLID WASTE COORDINATOR – STATE PLANNING WORKSHOP Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to approve James Renner, Solid Waste Coordinator to attend the State Planning Workshop at a cost of \$165.50.

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

HOSPICE DONATION Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to donate \$7,500.00 to Hospice.

CUMBERLAND VALLEY AREA DEVELOPMENT DISTRICT Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to pay Cumberland Valley Area Development District \$3,506.00 for 2018 – 2019 cash contribution.

ROCKCASTLE COUNTY EXTENSION 2018 TAX RATE Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the Rockcastle County Extension 2018 tax rate as presented.

ROCKCASTLE COUNTY BOARD OF HEALTH 2019 BUDGET Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to accept the Rockcastle County Board of Health 2019 Budget as presented.

MT. VERNON FIRE DEPARTMENT – TRUCK Discussion was made on purchasing Mt. Vernon Fire Department a new fire truck. No Action.

CO-OP STUDENTS Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to hire two Co-Op students to work with Doug Deatherage in maintenance for 15 hours per week at \$7.25 per hour.

KING CRETE DRILLING – SINKING VALLEY SPRING'S Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to pay King Crete Drilling \$55,841.25 for repair work on Sinking Valley Spring's Road upon inspection and approval by the road supervisor.

FLEX MONEY Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to approve applying for FLEX Money in the amount of \$243,789.00. FLEX money can only be used to resurface roads. The following list of road will be submitted for approval:

1. Cedar Thicket
2. Purr Rigsby
3. Mt. Zion
4. Doc Adams
5. Rookwood
6. Rolling Hills
7. Doc Adams
8. Curt Ln
9. Club View Dr.
10. Caldwell
11. Sweet Water
12. Redskin
13. Creekside Dr.
14. Butter Fly Ln.
15. Lady Slipper Ln
16. Hummel Rd.
17. Mullins Station
18. Squire Ln
19. Ember Ln
20. White Star

QUOTES FOR WALK Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve Sandusky Sales for steel for a walk bridge in the amount of \$4,390.00.

ROCKCASTLE COUNTY FISCAL COURT 2018 TAX RATES Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to take the compensating tax Rate for Rockcastle County Fiscal Court for 2018.

ROCKCASTLE OCUNTY 2019 HEALTH, DENTAL, VISION, LIFE, HRA RATES Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to keep Humana Insurance for the county at a 8% decrease in premiums. Motion was made by Squire Bishop, seconded by Squire McGuire for the county to continue to pay for single vision insurance for all full time county employees. Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to provide a HRA card with \$500.00 for each full time county employee.

DATA BREECH POLICY Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to approve a data breech policy for the County with Patricia Martin as the point of contact.

APPROVE 2019 EMPLOYEES WAGES Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to approve all employee's wages for 2019 fiscal year as presented.

4TH QUARTER FINANCIAL REPORT Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to approve the 4th quarter financial report as presented.

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


PUBLISH END OF YEAR REPORTS Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to publish End of Year Reports for the county.

AMENDMENT #1 Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to approve the First Reading of Amendment #1 as presented.

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

TRANSFERS Motion was made by Squire McKinney seconded by Squire Denny with all voting aye to approve transferring \$350,000.00 from Occupational Fund to General Fund, transferring \$75,000.00 from General Fund to Jail Fund and transferring \$35,000.00 from General fund to 911 Fund.

Motion was made by Squire McKinney 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