

**Rockcastle County Fiscal Court
Regular Called Meeting
December 11, 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 NOVEMBER 13, 2018 Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to approve the minutes as read.

PARKS & REC UPDATE Brady Lear was at the Fiscal Court meeting to give an update on the Parks & Rec. He said they had scheduled some tournaments at the Livingston Gym.

DON FRANKLIN – CSEPP Judge Bishop ask Don Franklin, CSEPP to come to the Fiscal Court meeting to talk about when CSEPP was over what to expect. He said it should be he until around 2023 then the building and equipment would revert to the county. All of the details about the building and equipment were listed in the contract when the building was built.

JIMMY KEATON – KENTUCKY AMERICAN WATER Jimmy Keaton, Kentucky American Water was at the Fiscal Court to present \$500.00 grant to Climax and Pongo Fire Department.

CLIMAX FIRE DEPARTMENT – CLAIM Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to approve paying \$1,574.00 to install a generator for Climax Fire Department.

JIM TACKETT – CENTER FOR RURAL DEVELOPMENT Jim Tackett, Center for Rural Development was at the Fiscal Court Meeting to give an update on the Kentucky Wired. Information Only.

RICHARD GIBBS, AS Motion was made by Squire Bishop, seconded by Squire McGuire, to give Richard Gibbs, a \$250.00 per month raise. Squire Burdette, Squire Bishop, Squire McGuire voting aye and Squire Denny and Squire McKinney voting nay. Motion carried. Motion was made by Squire Bishop, seconded by Squire Burdette, to give Richard Gibbs personal time off same as regular employees. Squire Burdette, Squire Bishop, Squire McGuire, voting aye and Squire Denny, and Squire McKinney, voting nay. Motion carried.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to give \$32,121.14 to Rockcastle county Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to give \$1,145.00 to Rockcastle County Development Board for program support.

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

DAVID COLSON – EMA DUES Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to approve paying \$100.00 for David Colson, EMA dues.

FERRELL GAS AGREEMENT Motion was made by Squire McKinney, seconded by Squire Bishop, with all voting aye to sign a Agreement with Ferrell Gas for 13,000 gallons of propane at a set price of 1.6990 per gallon.

DONATION SPECIAL OLYMPICS Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to donate \$250.00 to Special Olympics.

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

SINGLETON INSURANCE BONDS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve paying the following claims:

1. County Judge - \$252.46
2. Jailer - \$341.03
3. Fiscal court Clerk, AS and Magistrates - \$3,679.05

MARVIN OWENS, EXPENSES Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to pay Marvin Owens \$610.00 for expenses and \$600.00 for cremation for an indigent.

MONTHLY FINANCIAL REPORT Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the monthly financial reports as presented.

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

INTRA FUND TRANSFERS Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the Intra Fund transfers as presented. (Transfers with each fund)

TRANSFERS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to transfer \$200,000.00 from Occupation Fund to General Fund and transfer \$150,000.00 from General Fund to Jail Fund.

SHERIFF Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to reclassify the \$10,000 loan to the Sheriff's office as program support instead of a loan to be paid back.

CLOSED SESSION

Motion was made by Squire McGuire to enter into close session.


OPEN SESSION

Motion was made by Squire McKinney, to enter into open session.

Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye for RCIDA to enter into a 60 day non-exclusive consulting agreement with Ikerd Properties to either sale or lease the Plastics Building.

Motion was made by Squire Bishop, seconded by Squire McKinney, with all voting aye to return property in the plastic building to its original owner that the county does not have a legal claim to.

Motion was made by Squire McKinney, with all voting aye to adjourn.



Howell Holbrook Jr., County Judge Executive