

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

MINUTES OF JANUARY 8, 2019 Motion was made by Squire Denny, seconded by Squire Thacker, with all voting aye to approve the minutes as presented.

MINUTES OF JANUARY 14, 2019 Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to approve the minutes as presented.

KENTUCKY STATE TRANSPORTATION DEPARTMENT RECOMMENDATIONS – RURAL & SECONDARY ROADS Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to approve the recommendations for the following roads for 2019–2020 Rural Secondary Road Program.

1. Resurface KY 490 from milepost 5.45 and extending 1.92 miles to Roundstone Creek Bridge milepost 7.363.
2. Resurface KY 618 from the Lincoln-Rockcastle County Line at milepost 0.0 and extending 3.907 miles to KY 70, milepost 3.907.
3. Resurface KY 1955 from milepost 0.60 and extending 0.484 miles to Letter Rock Road, milepost 1.084.

KENTUCKY TRANSPORTATION CABINET RESOLUTION Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to sign a resolution supporting addressing the modernization of Kentucky's transportation funding mechanisms to address transportation funding needs throughout the commonwealth.

LITTLE LEAGUE Robbie Taylor and Adam Hensley were at the Fiscal Court to ask the Fiscal Court for a donation to Little League Soft Ball. They informed the Fiscal Court that they had elected officers and had 7 members on their board to oversee the Little League Soft Ball. Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to donate up to \$7,000.00 to Little League Soft Ball.

CSEPP – BILLY CAMERON Billy Cameron was at the Fiscal Court meeting to discuss the CSEPP program replacing some old trailers. Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to advertise for bids for one 7x20 ft. enclosed trailer, and three 7x18 ft. enclosed trailers.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to give Rockcastle County Industrial Authority \$5,417.01 for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to give Rockcastle County Development Board \$1,316.30 for program support.

JAIL CONTRACTS Nathan Carter, Jailer was at the Fiscal Court to talk about upcoming contracts for food, commissary and phone for the jail. Motion was made by Squire Denny, seconded by Squire Prewitt to accept Kellwell as the food service provider and oversee the commissary fund. Also, Combined Public Communications will provide phone service for the inmates.

SHERIFF 2018 TAX SETTLEMENT Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to accept the 2018 Tax Settlement of the former Sheriff Mike Peters as presented.

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

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

PRIDE COORDINATOR Motion was made by Squire Denny, seconded by Squire Thacker, with all voting aye to appoint James Renner, Solid Waste Coordinator as PRIDE Coordinator.

CLAIM – DELINQUENT NOTICES Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay for mailing of delinquent tax notices.

MAPLE DRIVE Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to remove restrictions and allow the City of Mt. Vernon to close Maple Drive so the Hospital can make improvements.

CLAIM – AGE ENGINEERING SERVICES, INC. Motion was made by Squire Prewitt, seconded by Squire Bishop, with all voting aye to pay \$2,500.00 to AGE Engineering Services, Inc. for Veterans Memorial Existing Conditions Survey.

TICHENOR & ASSOCIATES LLP Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay \$4,750.00 to Tichenor & Associates LLP for auditing services.

MCCALL LN Motion was made by Squire Denny, seconded by Squire McGuire, with all voting for the minutes to reflect McCall Knob Ln be change to McCall Ln.

CREMATION SERVICES Information Only. No Action.

POPULAR GAP CHURCH RD Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to hire Clifford Collins low bid to bust up a rock on Popular Gap Church Rd and to use the rock on New Hope Church Rd. Two Bids were accepted from the following:

1. Clifford Collins - \$2,000.00
2. ATS - \$2,500.00

UNIFORMS The Fiscal Court received 2 quotes for uniforms from the following to provide the Road/Animal Control/Maintenance with 11 Work Shirts, 11 Carhartt Jeans, 2 Work Jacket:

1. Armark – Current Provider - \$8.21 per week
2. Cintas - \$6.74 per week

Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to let Cintas provide uniforms due to being the lowest quote. Motion was made by Squire Thacker, seconded by Squire McGuire, with all voting aye to provide uniforms for all County Road employees and pay \$125.00 toward a pair of steel toe boots.

LIVINGSTON SEWER Judge Holbrook told the Fiscal Court that City of Livingston had major sewer problems. They had some equipment donated to them but needed some additional equipment that would cost up to \$25,000.00 to get it installed. Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to purchase the equipment needed.

MAGISTERIAL COMMITTEES Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to accept the following Magisterial Committees.

1. Finances: Squire Thacker, Squire McGuire, Squire Bishop
2. Jail – Squire Bishop, Squire McGuire, Squire Denny
3. Infrastructure (Roads, Bridges, Water Lines, County-Owned Buildings) – Squire Prewitt, Squire Denny, Squire McGuire.
4. Tourism – Squire Denny, Squire McGuire, Squire Thacker
5. Jobs Development – Squire Prewitt, Squire Denny, Squire Bishop
6. Personnel – Squire Denny, Squire McGuire, Squire Prewitt

PERSONNEL Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to hire Larry McKnight as Work Release employee starting February 22, 2019. Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to start Larry McKnight at \$12.00 per hour.

911 DIRECTOR – Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting to advertise 2 weeks for a 911 Director.

DISMISSAL Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to dismiss 2 county part time employees for fighting.

KENTUCKY MUSIC HALL OF FAME Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to give \$2,150.00 to KMHOF for a Comp Care part time worker.

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

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

SECOND READING OF AMENDMENT #2 Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to approve the report as presented.

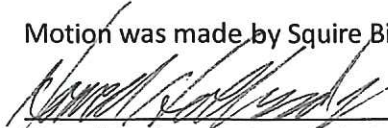
CLAIMS Motion was made by Squire Denny, second by Squire Bishop, with all voting aye to approve all claims as submitted for payment.

OCCUPATIONAL DUES Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to approve paying \$90.00 for Occupational Dues.

INTRA FUND TRANSFERS Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the Intra Fund transfers as presented.

INTER FUND TRANSFERS Motion was made by Squire Prewitt, seconded by Squire Bishop, with all voting aye to approve transferring \$150,000.00 from Occupational Fund to General Fund, transfer \$50,000.00 from General Fund to Jail Fund and transfer \$25,000.00 from General Fund to 911 Fund.

Motion was made by Squire Bishop to adjourn.



Howell Holbrook, County Judge Executive