

**Rockcastle County Fiscal Court
Regular Called Meeting
January 8, 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 Attorney, and Patricia Martin, Fiscal Court Clerk.

Judge Holbrook and the Fiscal Court discussed changing the time for the future Fiscal Court Meetings. It was agreed that the Fiscal Court Meeting will be held on the second Tuesday of each month at 6:00 p.m.

MINUTES OF DECEMBER 11, 2018 Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to approve the minutes as read with corrections.

MINUTES OF DECEMBER 31, 2018 Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to approve the minutes as read.

MINUTES OF JANUARY 7, 2019 Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve the minutes as read.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to give \$5,562.42 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to give \$1,174.78 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 report as presented.

SHERIFF'S TAX SETTLEMENT Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to sign letter for Auditor of Public Accounts to perform Former Sheriff's Tax Settlement.

CSEPP – SERVICE AGREEMENT Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to sign a service agreement to hire April Cameron, contract labor to clean the CSEPP building.

KENTUCKY SHERIFFS' ASSOCIATION DUES Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay the Sheriff's Association Dues in the amount of \$470.00.

JAMES RENNER – LITTER ABATEMENT Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to hire Wendell McGowan as a part time helper to pick up litter for a three month period.

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

UNIFORMS Information Only. No Action.

HEALTHCARE BENEFITS MOBILE APP/TELEMEDICIENE Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to cancel the Healthcare Benefits Mobile APP due to not being utilize by the employees.

PATRICIA TEFF – PROPERTY MARKER Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to replace Patricia Teff's property marker that the county employee removed doing road work.

JAILER – MAT QUOTE Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye for the jail to purchase 100 mats.

JAILER – SALARIES No Action.

SHERIFF 2019 BUDGET No Action.

SHERIFF MAXIMUM SALARIES Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to set the Sheriff's 2019 Maximum Salaries at \$380,000.00.

SHERIFF'S 2018 ACTUALS Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the Sheriff's 2018 Actuals as presented.

SHERIFF'S PROGRAM SUPPORT Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to give \$15,000.00 to the Sheriff's office for program support.

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

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

TRANSFERS Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to transfer \$150,000.00 from Occupational Fund to General, transfer \$50,000.00 from General Fund to Jail Fund and transfer \$20,000.00 from General Fund to 911 fund.

SIGNATURE CARD Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to add Howell Holbrook Jr. to the bank signature card.

DECLARE CHAIRS & RUG SALVAGE Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to declare a rug and two chairs that was in the Judge's office as salvage.

CLOSE SESSION Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to enter into close session.

OPEN SESSION Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to enter into open session.

JAMES RENNER, SOLID WASTE COORDINATOR Motion was made by Squire Bishop, seconded by Squire McGuire to hire James Renner as Solid Waste Coordinator with 60 day probation.

BILLY CAMERON Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to hire Billy Cameron as the CSEPP Director with 60 day probation.

BILLY CAMERON Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to hire Billy Cameron as the Flood Plan Coordinator with 60 day probation.

DAVID COLSON Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to hire David Colson as EMA Director with 60 day probation.

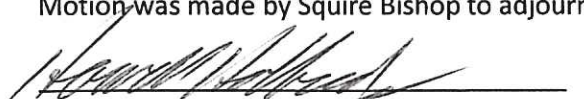
ROAD SUPERVISOR Motion was made by Judge Holbrook, seconded by Squire Denny, to hire Coy Cromer as Road Supervisor and Mark Blanton as Assistant Road Supervisor. Squire Thacker, Squire Bishop, and Squire McGuire voted nay and Judge Holbrook, Squire Denny and Squire Prewitt voting aye. The Road Supervisor position is an appointed position, appointed by the Judge. Since there was a tie vote the Judge will make his appointment in 15 days. Gilbert Chestnut position will be discussed at a later date.

911 BOARD Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to appoint Jeremy Rowe, County Attorney to the 911 Board to represent the magistrates.

RAISE Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to give the remaining employees that did not get the full \$1.00 raise by not being employed with the county for 3 years their remaining .50 cent.

JANITOR Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to make Ronnie Thompson Janitorial Supervisor.

Motion was made by Squire Bishop to adjourn.


Howell Holbrook Jr., County Judge Executive

**Rockcastle County Fiscal Court
Special Called Meeting
January 14, 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.

ROCKCASTLE COUNTY SHERIFF'S 2019 BUDGET Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to approve the Sheriff's 2019 budget as presented with the Fiscal Court giving the sheriff's department \$15,860 per month for program support.

SETTING OF MAXIMUM SALARIES OF ROCKCASTLE COUNTY SHERRIFF'S OFFICE Sat at previous meeting.

ROCKCASTLE COUNTY CLERK'S 2019 BUDGET Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to approve the Rockcastle County Clerk's 2019 budget as presented.

SETTING OF MAXIMUM SALARIES OF ROCKCASTLE COUNTY CLERK'S OFFICE Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to set the Rockcastle County Clerk's 2019 maximum salaries at \$210,000.00.

DISCUSSION OF TREE REMOVAL ON OLD STATE ROAD The Fiscal Court received 2 estimates to cut 2 trees leaning over roadway, chop and haul off trees and remove and replace 2 cars and 2 trailers. The two estimates received were from the following:

1. Perry's Tree Cutting and Trimming – Cut 2 Trees, chop and haul off trees & remove and replace 2 cars and 2 trailers - \$2,500.00 – put limbs and tree debris into ditch - \$2,000.00
2. Kirby's Tree Service - \$600.00

Motion was made by Squire Denny, seconded by Squire Thacker, with all voting aye to hire Kirby's tree service as the low price in the amount of \$600.00.

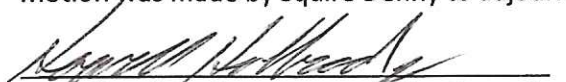
CLAIMS Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to pay the following claims:

1. Judge Bishop Bond 1/1-1/7 - \$101.80
2. Deputy Coroner - \$101.80
3. Mt. Vernon Auto Parts - \$658.64
4. London Radio Service, Inc. - \$3,120.00
5. Marvin Owens – Indigent Services - \$250.00

REVISIT ROAD SUPERVISOR APPOINTMENT - Joseph Clontz, County Treasurer talked to Department for Local Government about the Road Supervisor position. Tom Dobson, with the DLG said as of January 1, we currently have no Road Supervisor.

Judge Holbrook made the motion to hire Coy Cromer, as Road Supervisor and Mark Blanton as Assistant Road Supervisor with 60 day probation period. Judge Holbrook, Squire Denny and Squire Prewitt voting aye and Squire Thacker, Squire Bishop and Squire McGuire voting nay ending in a tie vote. With a tie vote Judge Holbrook will make his appointment after 15 days which will be on January 23rd.

Motion was made by Squire Denny to adjourn.


Howell Holbrook Jr., County Judge Executive