

**Rockcastle County Fiscal Court
Regular Called Meeting
July 10, 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 JUNE 12, 2019 Motion was made by Squire McGuire, seconded by Squire Bishop to approve the minutes as read.

MINUTES OF JUNE 29, 2018 Motion was made by Squire McKinney, seconded by Squire Denny, 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 Burdette, with all voting aye to give \$11,463.21 to Rockcastle County Industrial Authority 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 \$1,756.02 to Rockcastle County Development Board for program support.

LITTLE LEAGUE FOOTBALL DONATION No Action.

NAMI DONATION Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to donate \$300.00 to NAMI.

MEMORANDUM OF AGREEMENT Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to sign the Memorandum of Agreement for grant money from DLG for the Microfoodery Access Road project in the amount of \$76,880.90.

REIMBURSE LIVESTOCK SHOW Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to reimburse Rockcastle County Livestock Show in the amount of \$1,005.00.

GARBAGE HAULER PERMITS Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to approve the following garbage hauler permits:

1. Bee Garbage Transfer System Inc. – Combination
2. I & M Garbage – Door to Door
3. Rhodus Garbage Service – Combination
4. Rumpke of Kentucky – Combination
5. Southern Madison Sanitation – Combination
6. Waste Connections of KY – Container/Dumpster Only

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

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

QUAIL PARK TREES Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to approve cutting some trees at Quail Park.

FIRE DEPARTMENTS

1. Motion was made by Squire McGuire, seconded by Squire McKinney, with all voting aye to approve City of Mt. Vernon giving Climax and 08 Ford Crown Vic.
2. Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to declare an 80 International Fire truck that Climax Fire Department has as surplus property.
3. Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to declare and 2003 Fire truck as surplus property. Brindle Ridge Fire Department would like to use the money from the sale for equipment on their new truck.

SWEETWATER ROAD Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to set a 35 mph speed limit on Sweetwater Road.

CARTER RIDGE ROAD Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to set a 25 mph speed limit on Carter Ridge Road.

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

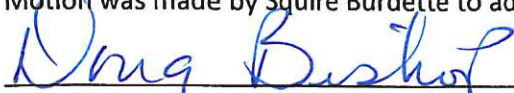
CLAIMS Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to approve all claims for payment.

TRANSFERS Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to transfer \$200,000.00 from Occupational Fund to General Fund, transfer \$100,000.00 from General Fund to Road Fund, transfer \$30,000.00 from General fund to Jail Fund and transfer \$20,000.00 from General Fund to 911 Fund.

ESTIMATE FOR AUDIT Information Only. No Action.

REFUND OVERPAYMENT OF OCCUPATIONAL TAX Motion was made by Squire McGuire, seconded by Squire Bishop, to refund overpayment of occupational tax money.

Motion was made by Squire Burdette 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