

Rockcastle County Fiscal Court
Regular Called Meeting
June 11, 2019

Judge Holbrook called the meeting to order with the following present: Squire Thacker, Squire McGuire, Squire Denny and Squire Prewitt. Also present: Jeremy Rowe, County Attorney, Joseph Clontz, County Treasurer, and Patricia Martin, Fiscal Court Clerk. Absent Squire Bishop.

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

MINUTES OF MAY 23, 2019 Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the minutes as presented.

MINUTES OF JUNE 3, 2019 Motion was made by Squire Thacker, seconded by Squire Prewitt, with all voting aye to approve the reports as presented.

OPEN YEARLY BIDS FOR 2019-2020 FISCAL YEAR

Road Surfacing The County received the following 2 bids for road surfacing:

1. ATS – \$75.00 per ton laid in place
2. Sensabaugh - \$85.00 laid in place

Motion was made by Squire Denny, seconded by Squire Thacker, with all voting aye to accept the low bid from ATS in the amount of \$75.00 per ton.

Rock – The County received the following bids for rock.

1. Hanson
2. Hi-View

Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to accept the low bid from Hanson.

Culverts – The County received the following bids for culverts.

1. Bengé
2. Foster Supply
3. Interstate Construction Products Inc.
4. Core & Main
5. Kentucky Supply

Motion was made by Squire Thacker, seconded by Squire Prewitt, with all voting aye to accept the low bid from Bengé for culverts.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT Motion was made by Squire Denny, seconded by Squire Thacker, with all voting aye to give \$10,533.94 to Rockcastle county Industrial Authority for program support.

ROCKCASTLE COUNTY 2019-2020 BUDGET Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to approve the report as presented.

ROCKCASTLE COUNTY DEVELOPMENT BOARD Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to give \$1,169.78 to Rockcastle county Development Board for program support.

CITY OF LIVINGSTON – TRAIL TOWN Lynn Tatum gave any update on City of Livingston Trail Town. Tourism is planning on doing some photos of the City of Livingston. Motion was made by Squire Thacker, seconded by Squire McGuire, with all voting aye to give \$500.00 to City of Livingston to help with paint and clean up.

LARRY DAVIDSON – OUTDOOR ADVENTURE Information Only.

INTER-LOCAL AGREEMENT WITH MADISON COUNTY Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to sign an Inter-local Agreement between the County of Rockcastle and the County of Madison KY for TE Transportation Grant for the purchase of signage for the US BR 21 Bike trail. The County agrees to pay \$1,570.00 toward the signage.

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

CLAIM – LLOYD PREWITT Motion was made by Judge Holbrook, seconded by Squire Denny, with all voting aye to pay Lloyd Prewitt \$932.11 for care of horses.

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

FORESTRY RECEIPTS – SCHOOL SHARE Motion was made by Squire Thacker, seconded by Squire Prewitt, with all voting aye to pay \$609.78 to Rockcastle Board of Education for ½ of Forestry Receipts as required by law.

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.

2ND READING AND FINAL APPROVAL OF BUDGET AMENDMENT #3 Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the 2nd Reading and Final Approval of Budget Amendment #3 as presented.

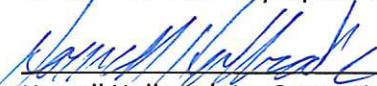
FIRST READING OF BUDGET AMENDMENT #4 Motion was made by Squire Denny, seconded by Squire Thacker, with all voting aye to approve First Reading of Budget Amendment #4 as presented.

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

INTER FUND TRANSFERS Motion was made by Squire Thacker, seconded by Squire Denny, with all voting aye to transfer \$275,000.00 from Occupational Fund to General Fund, Transfer \$75,000.00 from General Fund to Road Fund and Transfer \$75,000.00 from General Fund To Jail fund.

CLAIMS Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to approve all claims submitted for payment.

Motion was made by Squire McGuire to adjourn.



Howell Holbrook Jr., County Judge Executive