

**Rockcastle County Fiscal Court
Special Called Meeting
June 19, 2019**

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

SURPLUS PROPERTY Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to declare 8 horses as surplus property. Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to auction the horses off on Saturday 22nd at 11:00 a.m. at the Fairgrounds. The horses will be available for screening at 9:00 a.m.


LOAN EXTENSION AGREEMENT WITH CITIZENS BANK On a Special Called Meeting held on June 19, 2019, motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to sign a 90 day Loan Extension Agreement with Citizens Bank approving a loan in the amount of \$1,425,000.00 for the financing of the Microfoodery Project. The extension agreement will extend the term to September 30, 2019. The Rockcastle County Judge Executive Howell Holbrook, Jr is hereby authorized to execute and sign any and all documents pertaining to the loan extension agreement.

CLAIMS

Motion was made by Squire Denny, seconded by Squire Prewitt to pay CDBG Federal Grant money County received to RCIDA to loan to Microfoodery, pay \$5,000.00 to Cumberland Valley Add for administration of the grant.

Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to pay \$292.50 to Eric Woolridge for Engineering Work.

Motion was made by Squire Prewitt, seconded by Squire Bishop with all voting aye to pay \$293,478.20 to RCIDA for ½ the cost of the road into Micofoodery. The County's cost of the road was \$363,623.18 plus \$6,735.92 in interest. The County received a \$76,880.90 grant to be applied to the cost which left the county owing \$293,478.20.



Howell Holbrook Jr., County Judge Executive