

**Rockcastle County Fiscal Court
Regular Called Meeting
March 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 FEBRUARY 5, 2019 Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to approve the minutes as presented.

MINUTES OF FEBRUARY 12, 2019 Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve the minutes as presented.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to give \$5,694.80 to Rockcastle County Industrial authority for program support.

FIRST READING OF TIF ORDINANCE Motion was made by Squire Denny, seconded by Squire Thacker, with Squire Thacker, Squire Bishop, Squire Denny and Squire Prewitt voting aye and Squire McGuire voting nay to approve First Reading of Ordinance between Rockcastle County Fiscal Court and The City of Mt. Vernon in Tax Increment Financing Development Plan for The Exit 62 Development Area. Motion carried.

Motion was made by Squire Prewitt, seconded by Squire Denny, with Squire Thacker, Squire Bishop, Squire Denny and Squire Prewitt voting aye and Squire McGuire voting nay to enter into an Interlocal Cooperative agreement between Rockcastle County Fiscal Court and The City of Mt. Vernon for a joint TIF District Special fund Board monitor. Motion carried.

ROCKCASTLE COUNTY DEVELOPMENT BOARD Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to give \$1,184.78 to Rockcastle County Development Board for program support.

DONATION – THE ALL AMERICAN CLUB Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to donate \$300.00 to The All American Club.

JACOB JONES – CANNABIS Information Only

LARRY DAVIDSON, OUTDOOR ADVENTURE Information Only

JAIL POLICY & PROCEDURE MANUAL Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the Jail's Policy & Procedures as presented.

JAIL 2019-2020 BUDGET Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to accept the Jail's 2019-2020 working budget as presented.

JAIL VEHICLE Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to purchase a 2015 Ford Explorer at a cost of \$18,000.00 for the Jail.

SHERIFF 2017 FINAL AUDIT Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to accept the final 2017 Sheriff's audit with excess fees of \$863.84.

Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to return \$230.00 to sheriff for overpayment of taxes to county.

BODY ARMOR GRANT – Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to enter into an agreement with the Sheriff Office to purchase 9 vests at a cost of \$6,486.00. The Sheriff office is applying for a Homeland Security Grant that will reimburse the County \$5,985.00 of the cost.

DANETTA ALLEN, CLERK Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to accept the final \$6,409.90 in excess fees from the Clerk's office. Danetta Allen, Clerk also told the court that she planned on purchasing a new election rack that would hold 10 voting machines.

BRADY LEAR & ANDREW CASH Brady and Andrew were at the Fiscal Court meeting inquiring about their position with Parks & Rec Board. No Action.

DONATION – SPECIAL OLYMPICS Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to donate \$300.00 to local Special Olympics.

KENTUCKY COUNTY ATTORNEY'S ASSOCIATION INC. DUES Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to pay \$750.00 to Kentucky County Attorney Association Inc. for County Attorney and Assistant County Attorney dues.

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

TRASH DROP OFF DAY Motion was made by Squire Thacker, seconded by Squire Denny, with all voting aye to approve Free Trash Drop-Off Day set for May 11, 2019.

SWACK MEETING APRIL 17TH AND 18TH Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to approve James Renner, Solid Waste Coordinator to attend SWACK meeting on April 17th and 18th at a cost of \$227.90.

INDIGENT SERVICES Nicholas Clames turned in two indigent claims at a cost of \$1,275.00. The Fiscal Court question why the claims were so high and Jeremy Rowe to look into it and get back to the fiscal court. No Action.

QUAIL PARK FUND Motion was made by Squire Prewitt, seconded by Squire McGuire, with all voting aye to approve the report as presented.

MASON SLUSHER CLAIM Mason Slusher turned in a claim in the amount of \$2,139.83 for damages to his truck due to flooding at 10 foot hole. No Action.

CLAIM – LLOYD PREWITT – HORSES Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to pay \$1,708.84 to Lloyd Prewitt for the care of horses that was taken by the Sheriff's office.

FAIRGROUNDS – SOUTHERN RED ROCK LLC Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to pay \$2,226.00 for Southern Red Rock for the Fairgrounds.

SURPLUS SALES – CLERK Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to approve the list of items provided by the clerk as surplus property. (List attached)

RENFRO VALLEY FIRE WORKS DONATION Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve paying \$12,000.00 to Rockcastle County Tourism for fireworks show.

PERSONNEL – KIM RENNER – 911 Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to hire Kim Renner as the 911 Director at \$34,000.00 per year. Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye paying Kim back pay from February 12.

LIST OF ROADS SUBMITTED TO FEMA FOR ASSESSMENT Information Only.

EQUIPMENT COMMITTEE Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to form an Equipment Committee with the following magistrates: Squire McGuire, Squire Prewitt, and Squire Denny.


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

CLAIMS Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve the claims as submitted.

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

INTRA FUND TRANSFERS Motion was made by Squire Prewitt, seconded by Squire Bishop, with all voting aye to approve the intra fund transfers as presented.

Motion was made by Squire Denny to adjourn.



Howell Holbrook Jr., County Judge Executive