

**Rockcastle County Fiscal Court
Special Called Meeting
March 19, 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.

SECONDED READING AND FINAL APPROVAL OF TIF ORDINANCE Motion was made by Squire Denny, seconded by Squire Thacker, with all voting aye to approve Seconded Reading and Final Approval 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 was made by Squire Thacker, seconded by Squire Denny, with all voting aye 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.

CLAIMS Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve the following claims:

1. Sports Den - \$2663.95

Motion was made by Squire McGuire to adjourn.



Howell Holbrook Jr., County Judge Executive