

**Rockcastle County Fiscal Court
Regular Called Meeting
May 14, 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 APRIL 9, 2019 Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to approve the minutes as presented.

MINUTES OF APRIL 18, 2019 Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the minutes as presented.

MINUTES OF APRIL 25, 2019 Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the minutes as presented.

RON SHUMARD – UNITED STATES CENSUS PROCLAMATION Ron Shumard with the United States Census was at the Fiscal Court to get a proclamation passed recognizing the importance of the 2020 census. Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to sign the Proclamation recognizing the importance of the 2020 Census to ensure accuracy in the disbursement of federal dollars to Rockcastle County and to the State of Kentucky, and ask each resident to recognize the positive impact of the census by stepping forward and being counted. Also, Rockcastle County will work other organizations to establish a 'Complete Count Committee' comprised of community leaders, including representative of faith-based and non-profit organizations, representatives of local government and representatives of historically undercounted populations to ensure that Rockcastle County is properly counted in 2020 Census.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to give \$2,462.46 to Rockcastle County Industrial Authority for program support.

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

AWARD BIDS FOR CSEPP TRAILERS Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to award the bid to Gator Made Inc. for (4) trailer for CSEPP for the low bid of \$6,295.00 for (3) 7x18 ft. trailers and \$6,495.00 for (1) 7x20 ft. trailer.

HEAVEN PIERSON – STUDENT Heaven Pierson was at the Fiscal Court to ask for a donation to help her to attend the FCCLA National Leadership Conference in Anaheim, California. Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to donate \$500.00 for Heaven Pierson to attend the conference.

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

SHERIFFS' BOYS & GIRLS RANCH DONATION Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to donate \$375.00 to the Sheriffs' Boys & Girls Ranch.

ROCKCASTLE COUNTY CONSERVATION DISTRICT Roy Reynolds, Gary Hurst, James Ballinger, and Tommy H. Mink were at the Fiscal Court to give a report on the different programs that the Conservation District offers in the county. Information Only.

SPECIAL OLYMPICS DONATION Motion was made by Squire McGuire, seconded by Squire Pruitt, with all voting aye to donate \$250.00 to Special Olympics.

ROCKCASTLE COUNTY LIBRARY BOARD MEMBERS (2) Motion was made by Squire Pruitt, seconded by Squire McGuire, with all voting aye to appoint Virginia Cash and Carolyn Hunt to Rockcastle County Library Board.

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

SPEED LIMIT ON COUNTRY SIDE ESTATES – 25 MPH Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to set the speed limit at 25 mph on County Side Estates.

SHERIFF'S OFFICE – 2019 INCOMING SHERIFF TAX SETTLEMENT Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to accept the 2018 Incoming Sheriff Shannon Franklin Tax Settlement as presented.

SHERIFF'S VEHICLE GRANT Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye for the Sheriff's Office to apply for a 55/45 grant to purchase two new vehicles.

KENTUCKY HIGHLANDS – RURAL COMMUNITY DEVELOPMENT INITIATIVE APPLICATION Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to approve a letter supporting a submission of an RCDI application.

DIVISION OF FORESTRY Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to pay Kentucky Division of Forestry for forest fire protection in the amount of \$2,555.00.

PONGO – GENERATOR WORK Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to pay for installation of a generator manual switch for Pongo Fire Department in the amount of \$2,502.17.

NATIONAL FORESTRY RECEIPTS – SCHOOL SHARE Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye give ½ of National Forest Receipts in the amount of \$9,694.47 to Rockcastle County School.

JACK OF ALL TRADES PROPERTY MAINTENANCE LLC – TREE REMOVAL & CLEAN UP AT FAIRGROUND Motion was made by Squire Thacker, seconded by Squire Prewitt, with all voting aye to pay Jack of all Trades Property Maintenance LLC \$700.00 for tree removal & clean-up of a tree at the Fairgrounds.

CLAIM – LLOYD PREWITT – HORSES No Action.

CLARK CEMETERY ROAD EXTENSION Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to extend Clark Cemetery Road 572 feet for a total of 767 feet.

SALT BID The Detroit Salt Company won the bid in the amount of \$91.95 per ton of salt. The Fiscal Court will be required to purchase 70% of 800 tons of salt. No Action.

SURPLUS PROPERTY Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to add the jail's 2007 Ford Crown Victoria as surplus property.

ADMINISTRATIVE OFFICE OF THE COURTS (AOC) 2020 REIMBURSEMENT FORM Motion was made by Bishop, seconded by Squire Thacker, with all voting aye to sign the agreement with Administrative Office of the Courts for reimbursement of \$206,528.00 for year 2020.

KACO RENEWALS – ALL LINES FUND & WORKERS COMP Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to sign the renewals with KACo for All Lines Fund in the amount of \$184,883.00 and Workers Comp in the amount of \$168,620.00.

JAIL VEHICLE Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to purchase a 2015 Ford Explorer from John Hamm Auto Sales, Inc. in the amount of \$18,000.00 for the jail.

UNIFORMS The Judge told the Fiscal Court that our previous uniform provider Armark are saying we are still in contract until October. The old contract with Armark did not go before the fiscal court for approval, so the County Attorney Jeremy Rowe says is void.

LOWES CLAIM Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to approve purchasing a new washer and dryer for the courthouse in the amount of \$775.16 from Lowes.

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

FIRST QUARTERLY FINANCIAL REPORT Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to approve the 1st Quarterly Financial Report as presented.

CLAIMS Motion was made by Squire Prewitt, seconded by Squire Bishop, with all voting aye to pay all claims except the Advanced Health for old claims.

AMENDMENT #3 Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to approve the First Reading of Budget Amendment #3 as presented.

TRANSFERS Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to transfer \$150,000.00 from Occupational Fund to General Fund, transfer \$50,000.00 from General Fund to Jail fund, transfer \$2,000.00 from General Fund to Forestry Fund and transfer \$50,000.00 from General Fund to Road Fund.

KACO – MICROFOODERY & ANCHOR Information Only

RETURN NET PROFITS TAX Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to return over payment of net profits in the amount \$667.00.

Cumberland Valley District Health Department gave a \$500.00 grant to the Rockcastle Count Jail to be used for books for the inmates. Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to give \$500.00 to Carl Weaver, MRT Program Facilitator to purchase the books to be used for training for the inmates.

Motion was by Squire Bishop to adjourn.



Howell Holbrook, Jr., County Judge Executive