

**Rockcastle County Fiscal Court
Special Called Meeting
May 23, 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: County Attorney, Jeremy Rowe, Joseph Clontz, County Treasurer, Nathan Carter, Jailer, and Patricia Martin, Fiscal Court Clerk.

MICROFOODERY EXTENSION DOCUMENTS WITH CITIZENS BANK Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to sign a 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 June 27, 2019.

AUTHORIZED SIGNATURE FOR COUNTY Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye for the County Judge Executive Howell Holbrook, Jr., hereby authorized to execute and sign any and all documents pertaining to the loan extension agreement.

JOHN FOX Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to enter into an agreement with the City of Mt. Vernon to pay for signage for the US BR 21 Bike Route for Bicycle signs in the amount of \$1,570.00.

BLAST IN THE VALLEY Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to give an additional 3,000.00 to Blast in the Valley.


TRANSFERS Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to transfer \$50,000.00 from General Fund to Jail Fund.

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

1. 911-ESRI - \$1,000.00
2. Lexington-Fayette Urban County Government - \$2,907.00
3. Advanced Correct Care - \$41,223.49

HUNGER WALK – Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to donate \$300.00 to Hunger Walk.

Motion was made by Squire Bishop to adjourn.



Howell Holbrook Jr., County Jude Executive