

**Rockcastle County Fiscal Court
Regular Called Meeting
November 13, 2018**

Judge Bishop called the meeting to order with the following present: Squire Burdette, Squire Bishop, Squire McGuire, Squire Denny and Squire McKinney. Also present: Jeremy Rowe, County Attorney, Joseph Clontz, County Treasurer and Patricia Martin, Fiscal Court Clerk.

MINUTES OF OCTOBER 9, 2018 Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to approve the minutes as read.

MINUTES OF OCTOBER 19, 2018 Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to approve the minutes as read.

MINUTES OF OCTOBER 30, 2018 Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to approve the minutes as read.

JOHN FOX – BOONE TRACE Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to sign a resolution that recognizes the historical significance of Boone Trace to the settlement of Kentucky and westward lands, and finds that Boone Trace is worthy of being further identified, preserved, protected, marked, and made accessible to the public and supports the principles and recommendations put forth in the Boone Trace Master Plan for Kentucky 2018 created by the Friends of Boone Trace, Inc.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to give \$6,777.12 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to give \$1,471.94 to Rockcastle Development Board for program support.

BRADY LEAR, PARKS & REC Brandy Lease, Parks & Rec was at the Fiscal Court meeting to give any update and to ask the court to purchase some mats for the Livingston Gym. Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay \$5,949.93 to purchase 7 mats for the Livingston Gym.

ALL AMERICAN CLUB Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to donate \$300.00 to the All American Club.

ROCKCASTLE COUNTY EXTENSION DISTRICT BOARD NOMINEES – 2 MEMBERS Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to appoint Terry Lawson and Jeff Hayes to the Rockcastle County Extension District Board.

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

SOLID WASTE – HIRE 2 PART TIME EMPLOYEES Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to hire 2 part time employees to pick up roadside litter.

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

BRINDLE RIDGE FIRE DEPARTMENT 90% UTILITIES Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to pay \$3,374.49 to Brindle Ridge Fire Department for 90% of their utilities.

BRINDLE RIDGE FIRE TRUCK Motion was made by Squire Burdette, seconded by Squire Bishop, with all voting aye to give \$2,000.00 to Brindle Ridge Fire Department for one of their old trucks for the road department. They will use the money to put some new equipment on their new truck.

VETERAN’S PARK LETTER Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to sign a letter requesting combat equipment to be displayed near the entrance of the park and all requirements for display and upkeep will be strictly followed by the committee overseeing the project. The County has secured the land where the park will be built.

AUDITORS OF PUBLIC ACCOUNTS Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to pay the following claims:

1. Clerk’s Fee Audit - \$6,738.90
2. Sheriff’s Fee Audit - \$8,469.32

RICK BRUMMETT – DAMAGES TO PROPERTY Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to pay \$368.86 to Rick Brummett for damages to his property.

CSEPP – HIRE CLEANING CONTRACT EMPLOYEE Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to hire someone to clean the CSEPP building.

MCCALL KNOB ROAD Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to take McCall Knob Road into the County Maintained Road for a distance of .091 mile (480.8 Ft.).

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

1ST QUARTER REPORT Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to approve the 1st Quarter report as presented.

CLAIMS All claims were presented for payment none were excluded.

CPA – 2019 AUDIT Information Only. No action.

AMBULANCE CLAIMS Information Only. No Action.

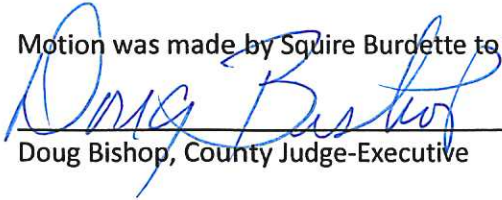
AMENDMENT #2 Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to approve the First Reading of Amendment #2.

Motion was made by Squire McKinney to enter into close session.

Motion was made by Squire Bishop to enter back into open session.

JEREMY ROWE – LITIGATION BOND Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to sign an Injunction Bond in the amount of \$150,000.00.

Motion was made by Squire Burdette to adjourn.



Doug Bishop, County Judge-Executive

Squire Shannon Bishop, Magistrate District 1

Squire William Denny, Magistrate District 2

Squire Bill McKinney, Magistrate District 3

Squire Gary Burdette, Magistrate District 4

Squire Michael McGuire, Magistrate District 5