

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

KENTUCKY TRANSPORTATION RESOLUTION Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to sign a resolution with Kentucky Transportation Resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Fiscal court and the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and municipal Aid to construct 13 drainage structures on the following roads:

1. Sand Hill Rd
2. Old Gauley Rd
3. E Fork Skaggs Rd
4. E Fork Skaggs Rd
5. Ottawa School Rd
6. Marler Hollow d
7. Honeycomb Rd
8. Cook Rd
9. Sowder School Rd
10. Mount Zion Rd
11. Maple Grove Rd
12. Slaty Branch Rd
13. Slaty Branch Rd

KENTUCKY TRANSPORTATION AGREEMENT Motion was made by Squire Denny, seconded by Squire McKinney, with all voting aye to enter into an agreement between Commonwealth of Kentucky Transportation Cabinet, Department of Rural and municipal Aid and the Rockcastle County Fiscal Court to construct 13 drainage structures. The Department shall be responsible for providing and agrees to reimburse up to the amount of eight percent of the actual Rural Secondary project cost but in no case to exceed \$27,035 for the above mentioned Project. The County will be responsible for the remaining 20% of the cost.

MICROFOODERY – LOAN Motion was made by Squire Bishop, seconded by Squire McKinney for Rockcastle County Fiscal Court to approve to re-lend any principle made to our loan that was originally for the purpose of purchasing equipment and that upon receipt of the principle reduction we release our collateral interest in said equipment. Further the re-lending of that portion of the loan may be for the purpose of building construction, site/excavation work, and inventory, operating capital or equipment. The motion was to further approve re-lending the proceeds from the sale of the land to the RCIDA which will be applied to the current construction loan for the purpose of building construction, site/excavation work, inventory, operating capital or equipment.

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

1. Rockcastle County Development Board - \$1,121.98
2. Supply Works - \$9.95
3. AGE Engineering Services - \$3,960.00

Motion was made by Squire Bishop 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