

**Rockcastle County Fiscal Court
Special Called Meeting
September 24, 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.

DOG WARDEN TRAINING Motion was made by Squire McGuire, seconded by Squire Bishop, with Squire Burdette, Squire Bishop and Squire McGuire voting aye and Squire Denny and Squire McKinney voting nay. Motion carried for Richard Gibbs to attend a Euthanasia Specialist Training Class at a cost of \$250.00.

CLIMAX VOLUNTEER FIRE DEPARTMENT BLACKTOP SEALANT Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to pay \$1,350.00 one half of the cost for blacktop sealant for Climax VFD.

BOONE GAP ENCROACHMENT PERMIT Motion was made by Squire McGuire, seconded by Squire Burdette, with all voting aye to approve signing an encroachment permit for Boone Gap.

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

1. Jim Smith – DEF System for 2013 Duramax Truck - \$400.00
2. Rockcastle County FFA Mums - \$180.00
3. Wal Mart - \$84.19
4. John Miller – Remove Rock on Cove Branch - \$500.00
5. Lester Kirby Tree Service – cut tree on Long Branch - \$600.00

2017 – 2018 AUDIT Motion was made by Squire Bishop, seconded by Squire Burdette, with all voting aye to hire Tichenor & Associates, LLP from Louisville to do the Rockcastle County 2017 – 2018 Fiscal Court audit for \$19,000.00.

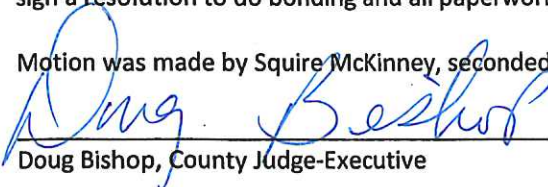
INTRAFUND TRANSFERS Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to approve the intrafund transfers as presented.

CLOSE SESSION Motion was made by Squire McKinney, seconded by Squire McGuire, with all voting aye to go into close session.

OPEN SESSION Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to enter back into open session.

EAGLE MANUFACTURING Motion was made by Squire McKinney, seconded by Squire Denny, with all voting aye to sign a resolution to do bonding and all paperwork for suite against Eagle Manufacturing.

Motion was made by Squire McKinney, seconded by Squire Burdette, with all voting aye 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