

**Rockcastle County Fiscal Court  
Regular Called Meeting  
May 12, 2020**

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, Jailer, Nathan Carter, County Treasurer, Joseph Clontz and Fiscal Court Clerk, Vickie Miller.

**MINUTES OF April 14, 2020** Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to approve the minutes as presented.

**MINUTES OF April 27, 2020** Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve the minutes as presented.

**ROCKCASTLE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY** Rockcastle County Industrial Development Authority presented their Budget Summary for the month of April. Information only.

**RCIDA EXTENSION AGREEMENT ON LOAN** – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to deny the request for the two month Extension Agreement from the RCIDA.

**ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT** Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to pay Rockcastle County Development Board \$1,140.00 for program support.

**JOSE RAMOS TRUCK TIRE CLAIM \$5,448.40** – Jeremy Rowe, County Attorney, advised the court to not approve the claim. Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to deny the claim.

**ROCKCASTLE COUNTY CONSERVATION DISTRICT 2020 – 2021 BUDGET & PLAN OF WORK** – Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to approve the Conservation District's 20-21 Budget and Plan of Work as presented.

**ADVERTISING FOR FY 2021 ROAD MATERIALS** - Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to advertise for road materials for Fiscal Year 2020-2021.

**COUNTY ROAD AID COOPERATIVE PROGRAM AGREEMENT** – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve the Rural and Municipal Aid's County Road Aid Cooperative Program Agreement for \$975,937.13.

**COUNTY ROAD AID RESOLUTION** – Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to approve the County Road Aid Resolution.

**JAIL ROOF ESTIMATE** – Information only.

**BLAST IN THE VALLEY** – Due to Covid-19 Blast in the Valley has been cancelled for this year. Pyro Shows, Inc gave the option to secure the same price for next year's show with a contract and a deposit of \$10,000. This amount would be divided between the City of Mt. Vernon and the Fiscal Court, \$5,000 each. Motion was made by Squire Bishop, seconded by Squire Thacker, with Squire Bishop, Squire Thacker, Squire Prewitt and Squire Denny voting aye. Squire McGuire voting nay. Motion passed.

**RED BIRD RD** – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to set a 15 mph speed limit on Red Bird Rd.

**STEPHENS RD** - Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to set a 25 mph speed limit on Stephens Rd.

**WHITE STAR RD** - Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to set a 15 mph speed limit on White Star Rd.

**AMERICAN RED CROSS** - Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to donate \$3,000.00 to the American Red Cross for the Home Fire Campaign.

**LGEA AND CRA PROPOSED USE HEARING** – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to hold the Public Hearing for the Proposed Use of the LGEA and CRA funding for Fiscal Year 2020-2021 on May 21<sup>st</sup>, 2020 at 3:30 pm.

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

**TRASH DROP OFF DAY** – Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to approve the new date of July 18, 2020 for the county wide Trash Drop Off Day.

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

**MONTHLY FINANCIAL REPORT** – Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to approve the report as presented.

**CLAIMS** – Motion was made by Squire Bishop, seconded by Squire Prewitt with all voting aye to approve all claims as presented.

**TRANSFERS** – Motion by Squire Prewitt, seconded by Squire Bishop with all voting aye to approve Transferring of \$100,000.00 from Occupational Fund to General Fund, \$50,000.00 from General Fund to Jail Fund, \$50,000 from General Fund to 911 Fund, \$500.00 from General Fund to Forestry Fund and \$192,603.00 from Federal Funds to the Road Fund.

Motion was made by Squire McGuire to adjourn.



Howell Holbrook, Jr., County Judge Executive