

**Rockcastle County Fiscal Court
Regular Called Meeting
August 13, 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: Jeremy Rowe, County Attorney, Shannon Franklin, Rockcastle Sheriff, Nathan Carter, Rockcastle Jailer, Joseph Clontz, County Treasurer and Patricia Martin, Fiscal Court Clerk.

MINUTES OF JULY 9, 2019 Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to approve the minutes as presented.

MINUTES OF JULY 17, 2019 Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the minutes as presented.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to give \$10,304.67 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to give \$1,164.78 to Rockcastle County Development Board for program support.

LARRY DAVIDSON Information Only. No Action.

SOUTHEAST KENTUCKY TRACTOR SHOW DONATION Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to give \$1,000.00 to Southeast Kentucky Tractor Show. The show will be held at the Fairgrounds this year.

COMP CARE WORKER Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to give \$2,000.00 to Rockcastle County Tourism for part time comp care worker at the Kentucky Hall of Fame.

ALL AMERICAN CLUB DONATION Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to give \$350.00 to All American Club for program support.

WINDSTREAM SUPPORT FOR EMERGENCY OPERATIONS CENTER Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to pay \$1,315.17 for a maintenance contract with Windstream for the Emergency Operations Center.

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

STATE PLANNING WORKSHOP Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye for James Renner, Solid Waste Coordinator, to attend State Planning Workshop at a cost of \$165.00.

DANETTA ALLEN, ROCKCASTLE COUNTY CLERK - QUARTERLY REPORT Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to approve the reports as presented.

CLIMAX FIRE DEPARTMENT Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to purchase an enclosed trailer for Climax Volunteer Fire Department from Gator Made at a cost of \$4,395.00.

CLIMAX SIDE BY SIDE Motion was made by Squire McGuire seconded by Squire Thacker, with all voting aye for the County to title Climax's new side by side.

QUAIL PARK REPORT Motion was made by Squire Prewitt, seconded by Squire Bishop, with all voting aye to approve the reports as presented.

FINAL TAX ASSESSMENT – PVA Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to accept the final Certification of Equalized Assessment as presented.

CLAIM – MAVA STAMPER Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to refund \$6.00 to Mava Stamper for overpayment of taxes.

FAIRGROUND – GRANDSTAND REPAIRS The Fiscal Court received one bid from Richard Tillery for repairs of The Grandstands at a cost of \$9,500.00. Motion was made by Squire McGuire, seconded by Squire Denny with all voting aye to let Richard Tillery do the repairs on the grandstands. The County will rent the lift to do the repairs and the cost of the lift will be deducted from the bid.

ROADS

CHICKADEE LN Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to close a portion of Chickadee Ln. to county road maintenance as described below:

Beginning at 3970 feet on Chickadee Ln which is the beginning of the property line of Mike French and continuing through property owned by Steve Albright to the end of the current county maintenance, which is a distance of 1070 ft. to be closed.

MCHAFFEY HOLLOW RD Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to close a portion of McHaffey Hollow Rd to county maintenance as described below:

Beginning at 2360 feet on Mahaffey Hollow Rd which is the beginning of the property line of William Cromes continuing to the end of the current county maintenance, which is a distance of 843 ft. to be closed.

HAMMONDS FORK RD – SPEED LIMIT Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to set a speed limit of 35 mph on Hammonds Fork Rd.

TAR KILN RD – SPEED LIMIT Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to set a 35 mph speed limit on Tar Kiln Rd.

SHERIFF'S CARS Motion was made by Squire McGuire seconded by Squire Bishop, with all voting aye to declare (3) Sheriff Tahoe's as surplus property to be auction off.

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

CLAIMS Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to approve all claims as submitted for payment.

TRANSFERS Motion was made by Squire McGuire seconded by Squire Bishop, with all voting aye to approve transferring the following: Transfer \$75,000.00 from General Fund to Jail and Transfer \$35,779.00 from General Fund to CSEPP.

2019 AUDIT Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to hire Patrick & Associates LLC to do the 2019 Fiscal Court audit for a cost of \$16,500.00

ADVERTISE AUDIT REPORT Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to publish the findings of 2017 audit.

Motion was made by Squire Bishop to adjourn.



Howell Holbrook, Jr., County Judge Executive