

**Rockcastle County Fiscal Court
Regular Called Meeting
December 10, 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, Joseph Clontz, County Treasurer and Patricia Martin, Fiscal Court Clerk.

MINUTES OF NOVEMBER 12, 2019 Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve the minutes as presented.

ROCKCASTLE COUNT INDUSTRIAL AUTHORITY PROGRAM SUPPORT Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to give \$20,168.69 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to give \$1,209.00 to Rockcastle County Development Board for program support.

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

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

JASON MEDLEY – LIVINGSTON GYM REPORT Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve the report as presented.

CLIMAX FIRE DEPARTMENT GRANT Motion was made by Squire Thacker, seconded by Squire McGuire, with all voting aye to reimburse \$500.00 to Climax Fire Department for a pass through grant the received from American Water.

TOURIST COMMISSION William Leger, Assistant County Attorney was at the Fiscal Court to ask the court for support for Rockcastle Tourist Commission to host a 1 or 2 day event at Renfro Velley. No Action.

BRAXTON LN EASEMENT Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to sign the easement for Braxton Ln. The corrected distance for Braxton Ln is 360 ft.

ROCKCASTLE COUNTY AMBULANCE SERVICE – USDA GRANT Judge Holbrook informed the court that the Rockcastle County Ambulance Service is going to apply for a USDA Grant in the amount of \$105,000.00 for a new box ambulance. Information Only.

SHERIFF 2018 AUDIT CORRECTIONS Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to reimburse the Sheriff office \$874.37 for 2018 audit due to being paid from wrong account. The Sheriff will reimburse the county \$874.37 from the correct account.

SHERIFF OFFICE 2020 BUDGET Information Only. No Action.

SHERIFF OFFICE – ANNUAL ORDER SETTING MAXIMUM AMOUNT FOR DEPUTIES & ASSISTANTS No Action.

ADMINISTRATIVE CODE Information Only. No Action.

PERSONNEL Motion was made by Squire Prewitt, seconded by Squire McGuire, with all voting aye to hire Sean Michael Zechman for Mechanic at the Road Department. He will be on a 60 probation and start at \$15.00 per hour.

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

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

SECONDED READING OF AMENDMENT #1 Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to approve Seconded Reading and Final approval of Amendment #1.


TRANSFERS Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to approve transferring \$400,000.00 from Occupation Fund to General Fund, transferring \$150,000.00 from General Fund to Jail Fund, transferring \$50,000.00 from General Fund to Road Fund and \$15,000.00 from General Fund to LGEA Fund.

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

OPEN SESSION Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to enter into Open Session.

No Action was taken.

Motion was made by Squire Thacker to adjourn.



Howell Holbrook Jr., County Judge Executive