

**Rockcastle County Fiscal Court
Regular Called Meeting
February 11, 2020**

Judge Holbrook called 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, Patricia Martin, Fiscal Court Clerk and Nathan Carter, Jailer.

Candidates for Circuit Judge Daryl K. Day and A. C. Donahue addressed the court.

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

MINUTES OF JANUARY 22, 2020 Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the minutes as presented.

ROCKCASTLE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY RCIDA presented the monthly budget with a surplus of \$5,155.55. Information Only. No Action. Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to approve the county's portion, \$7,128.11, of the Microfoodery's closing costs to be paid out of the Microfoodery interest account at Citizens' Bank.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire Bishop, seconded by Squire Prewitt with all voting aye to approve paying Rockcastle County Development Board \$1,564.68 for program support.

SOLID WASTE REPORTS Motion was made by Squire Denny, seconded by Squire McGuire 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.

ROCKCASTLE COUNTY AMBULANCE USDA GRANT Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to approve Rockcastle Ambulance Service to apply for a grant through USDA to purchase a box ambulance.

REIMBURSE ROCKCASTLE COUNTY LIVESTOCK Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to approve the reimbursement to the Fair Board \$1,564.68 for the livestock show.

DATA DESIGN, INC. MAILING DELINQUENT/ REMINDER NOTICES Motion was made by Squire Bishop, seconded by Squire Denny with all voting aye to approve the estimate of \$1,139.50 for the mailing of property tax notices.

PRIDE COORDINATOR – JAMES RENNER Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve James Renner as the 2020 Pride Coordinator for Rockcastle County.

HONOR GUARD Motion by Squire McGuire, seconded by Squire Denny with all voting aye to approve the donation of a van to the county from RTEC for Rockcastle Honor Guard. The van will be leased to the Honor Guard for \$1 per year with maintenance and fuel provided by the Honor Guard.

LIVINGSTON GYM Jason Medley turned in a report showing he collected \$1,000.00 for the month of January for events at the Livingston Gym. Information Only.

KENTUCKY COUNTY ATTORNEYS ASSOCIATION DUES – Motion by Squire Bishop, seconded by Squire Thacker with all voting aye to approve paying \$750.00 for the County Attorney's Association dues.

FREEDOM DODGE – SHERIFF'S CARS – Motion was made by Squire Bishop, seconded by Squire Denny with all voting aye to approve the payment of \$51,242.00 upon delivery to Freedom Dodge. The Sheriff's office received a grant of \$37,200.00 toward the purchase of the vehicles.

EQUIPMENT – Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to approve payment of \$16,556.00 for equipment and installation in the new Sheriff's vehicles.

LITTLE LEAGUE – Robbie Taylor updated the court on the upcoming Little League season. Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to approve donation of up to \$5,000.00 when invoices are turned in.

KENTUCKY STATE TRANSPORTATION DEPARTMENT RECOMMENDATIONS WILLIAM LUCAS – RURAL & SECONDARY ROADS – Motion was made by Squire Thacker, seconded by Squire Prewitt, with all voting aye to approve the recommendations for the following road for 2020-2021 Rural Secondary Road Program.

1. Resurface KY 1249 from milepost 9.75 and extending 5.00 miles to milepost 14.75

COUNTY ROAD AID COOPERATIVE PROGRAM AGREEMENT – Motion was made by Squire McGuire, seconded by Squire Denny with all voting aye to approve the County Road Aid Cooperative Program Agreement.

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

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

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

2nd QUARTERLY REPORT Motion was made by Squire Bishop, seconded by Squire Denny with all voting aye to approve the 2nd Quarterly Report as presented.

TRANSFERS Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to transfer \$200,00.00 from Occupational Tax to General Fund, transfer \$75,000.00 from General Fund to Jail Fund and transfer \$279,464.50 from 911 to Road Fund.

CLOSED SESSION Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to go into closed session.

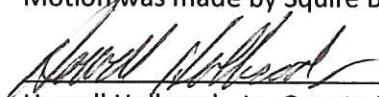
OPEN SESSION Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to go into open session.

PERSONNEL

JANITORIAL POSITION – Motion by Squire Bishop, seconded by Squire Thacker with all voting aye to hire Donnie Barnett, Sr. on 60 day probation at \$12.00 per hour.

ADMINISTRATIVE ASSISTANT Motion was made by Judge Holbrook to hire Wanda Coffey as administrative assistant with Squire Thacker, Squire Denny and Squire Prewitt voting nay, Squire Bishop, Squire McGuire and Judge Holbrook voting aye. Due to tie vote no decision was made, will be revisited after fifteen days.

Motion was made by Squire Bishop to adjourn.



Howell Holbrook, Jr., County Judge Executive