

**Rockcastle County Fiscal Court
Regular Called Meeting
January 14, 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: Jeremy Rowe, County Attorney, Joseph Clontz, County Treasurer and Patricia Martin, Fiscal Court Clerk.

2ND AMENDMENT RESOLUTION Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to sign a Resolution Declaring Rockcastle County, Kentucky a Seconded Amendment County.

ROCKCASTLE COUNTY TOURISM William Leger and Avery Bradshaw were at the Fiscal Court to discuss the One Event at the Music Hall of Fame. They have set the date for the event for September 5, 2020 and would give more details at a later date. No Action.

MINUTES OF DECEMBER 10, 2019 Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve the minutes as presented.

MINUTES OF DECEMBER 18, 2019 Motion was made by Squire Prewitt, seconded by Squire Bishop, with all voting aye to approve the minutes as presented.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY Information Only. No Action.

MICROFOODERY LEASE AGREEMENT No Action

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to give \$1,166.99 to Rockcastle County Development Board for program support.

HOSPICE CARE PLUS DONATION Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to donate \$7,500.00 to Hospice Care Plus.

ROCKCASTLE COUNTY CLERK, DANETTA ALLEN 2020 BUDGET Motion was made by Squire Thacker, seconded by Squire McGuire, with all voting aye to approve Rockcastle County Clerk 2020 budget as presented.

CLERK'S SETTING MAXIMUM AMOUNT OF DEPUTIES AND ASSISTANTS SALARIES Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve setting the Clerk's Maximum Amount of Deputies and Assistants Salaries at \$215,000.00 for 2020.

SHERIFF'S BUDGET TO ACTUAL Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to approve the Sheriff's 2019 actuals as presented.

SHERIFF'S 2019 EXCESS FEES Motion was made by Squire McGuire, second by Squire Prewitt, with all voting aye to accept the \$15,000.00 for 2019 excess fees from the Sheriff's office and to return \$15,000.00 back to Sheriff's office for program support.

LIVINGSTON HUMVEE MAINTENANCE & REPAIRS Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to pay for general maintenance on the Humvee.

COVE BRANCH SPEED LIMIT Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to set a 35 mph speed limit on Cove Branch Road.

2020 KENTUCKY WASTE TIRE GRANT Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to sign the 2020 Kentucky Waste Tire Grant.

SOLID WASTE & RECYCLING CENTER ADDITION Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye for James Renner, Solid Waste Tire Coordinator to add an addition at the recycling center at an estimated cost of \$3,100.00.

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

KENTUCKY JAILERS ASSOCIATION DUES Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to pay the Kentucky Jailers Association dues in the amount of \$575.00.

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

LIVINGSTON GYM Jason Medley turned in a report showing he collected \$775.00 for the month of December for events at the Livingston Gym. Information Only.

KENTUCKY TRANSPORTATION CABINET RESOLUTION Motion was made by Squire Thacker, seconded by Squire Prewitt, with all voting aye to approve signing the resolution adopting and approving the execution of a Rural Secondary Program Agreement between the Rockcastle County Fiscal Court and the Commonwealth of Kentucky Transportation Cabinet, Department of Rural and Municipal Aid for \$9,760.00 for installing culverts on the following roads:

1. Dix River Branch Rd
2. Dix River Branch Rd
3. June Apple Ln
4. June Apple Ln
5. Peace Ln
6. Sweetwater Rd
7. Wynn Ln

KENTUCKY TRANSPORTATION CABINET AGREEMENT Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to approve entering into by and between the Commonwealth of Kentucky, Transportation Cabinet, Department of Rural and Municipal Aid, and Rockcastle County Fiscal Court for a project to install culverts in the amount of \$9,760.00.

ADMINISTRATIVE CODE Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to approve the Administrative Code with the corrections as presented.

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 Bishop, seconded by Squire Thacker, with all voting aye to approve all claims as submitted.

TRANSFERS Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to transfer \$175,000.00 from Occupational Fund to General Fund and transfer \$60,000.00 from General Fund to Jail Fund.

Motion was made by Squire Prewitt to adjourn.



Howell Holbrook Jr., County Judge Executive