

**Rockcastle County Fiscal Court
Special Called Meeting
January 22, 2020**

Judge Holbrook called the meeting to order with the present: Squire Thacker, Squire McGuire, Squire Bishop, Squire Denny and Squire Prewitt. Also present: Jeremy Rowe, County Attorney, Joseph Clontz, County Treasurer and Patricia Martin, Fiscal Court Clerk.

BUDGET AMENDMENT #2 Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve First Reading of Budget Amendment #2 as presented.

TRANSFERS Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to approve the intra fund transfers as presented.

PERSONNEL Judge Holbrook told the fiscal court that Ronnie Thompson, Janitor was retiring January 31 and Patricia Martin, Fiscal Court Clerk was retiring March 31. He informed the court that Tracy Barron wanted to take Ronnie's Janitor's job on the annex side and her pay would stay the same. They would need to hire someone for the courthouse starting at \$12.00 per hour. He also told the fiscal court that Vickie Miller wanted to take Patricia Martin's job starting at \$17.00 per hour and they would need to hire someone for her job starting at \$14.00 per hour.

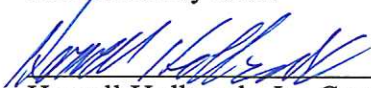
CLOSE SESSION Motion was made by Squire Bishop to enter into close session.

OPEN SESSION Motion was made by Squire Bishop to enter into open session.

MICROFOODERY LOAN Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to hold 4.582 acers containing the Microfoodery building and an additional 45 acres of the Arvin property as an abundance of caution collateral.

Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to amend the refinancing of the Microfoodery, LLC loan from a construction loan to permanent financing.

Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to authorized Judge Howell Holbrook, Jr., to sign all documents pertaining to the refinancing of the Microfoodery loan.



Howell Holbrook, Jr., County Judge Executive