

**Rockcastle County Fiscal Court
Regular Called Meeting
July 9, 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 JUNE 11, 2019 Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to approve the minutes as presented.

MINUTES OF JUNE 28, 2019 Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to approve the minutes as presented.

MINUTES OF JUNE 19, 2019 Motion was made by Squire Thacker, seconded by Squire McGuire, with all voting aye to approve the minutes as presented.

MINUTES OF JULY 1, 2019 Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to approve the minutes as presented.

MINUTES OF JULY 3, 2019 Motion was made by Squire Prewitt, seconded by Squire McGuire, with all voting aye to approve the reports as presented.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to give \$16,512.51 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to give \$1,976.70 to Rockcastle County Development Board for program support.

DONATION – ROCKCASTLE COUNTY YOUTH FOOTBALL Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to give \$7,000.00 to Rockcastle County Youth Football.

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

DONATION - LIVINGSTON HOMECOMING Motion was made by Squire Prewitt, seconded by Squire McGuire, with all voting aye to give \$1,000.00 to Livingston Homecoming.

SWACK MEETING Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye for James Renner, Solid Waste Coordinator to attend the SWACK meeting on July 24-26 at a cost of \$385.52.

WASTE HAULERS PERMITS Motion was made by squire Bishop, seconded by Squire Denny, with all voting aye to approve Waste haulers Permits for the following:

1. ISM Garbage – Door to Door
2. Rhodus Garbage – Combination
3. Jeff Whitmore – Combination
4. Waste Connections of Eastern KY – Combination
5. Rumpke of Kentucky – Combination
6. Bee Garbage Transfer System Inc. – Transfer Station & Combination

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

SOLID WASTE – NEW CAMERA’S Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to allow James Renner, Solid Waste Coordinator to purchase new cameras for recycling in the amount of \$1,190.00.

CLAIM – JOHNSON CONTROLS Motion was made by Squire Denny, seconded by Squire Thacker, with all voting aye to pay Johnson Controls \$575.10 for fire alarm services.

SCHNEIDER ELECTRIC Motion was made by Squire Thacker, seconded by Squire McGuire, with all voting aye to approve Schneider Electric to perform an energy audit on the Court House.

CLAIM – CLIMAX FIRE DEPARTMENT UTILITIES Motion was made by Squire Thacker, seconded by Squire Prewitt, with all voting aye to pay \$2,426.57 to Climax Fire Department for 90% of January – June utilities.

PROPERTY VALUATION PROPERTY TAX ROLL Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the Property Valuation Property tax roll as presented.

JAIL – POLICY & PROCEDURES CHANGES Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve the Jail’s Policy & Procedures as presented.

PHONE MAINTENANCE CONTRACT Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the phone maintenance contract for the courthouse in the amount of \$512.23.

BID FOR FAIRGROUND WORK Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to advertise for bids for work at fairgrounds.

SURPLUS PROPERTY Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to declare fire truck and compressor as surplus property.

SHERIFF’S REPORT Information only.

EQUIPMENT Motion was made by Squire Thacker, seconded by Squire McGuire, with all voting aye to purchase a snow plow from Mike Smith at a cost of \$500.00.

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

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

TRANSFERS Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to transfer \$175,000.00 from Occupation Fund to General Fund and transfer \$75,000.00 from General Fund to Road Fund.

PERSONNEL

Motion was made by Squire Prewitt, seconded by Squire McGuire, with all voting aye to hire Jeff Smith who is an CDL license driver and experience equipment operator, starting at \$14.00 per hour.

Motion was made by Squire Thacker, seconded by Squire Prewitt, with all voting aye to hire Jameson Burdine, Clerical for the road department starting at \$10.00 per hour. Jameson will answer calls, keep log of all work performed on roads and general help.

Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to extend David Fletcher employment for 3 additional months to pick up litter.

Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to hire Jason Medley to oversee the Livingston Gym for \$500.00 per month for a period of 6 months.

CLOSE SESSION

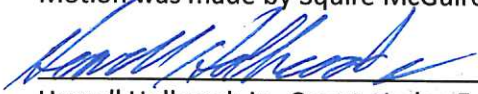
Motion was made by Squire McGuire, seconded by Squire Denny to enter into close session.

OPEN SESSION

Motion was made by Squire Prewitt, seconded by Squire Denny to enter into open session.

No Actions were taken.

Motion was made by Squire McGuire to adjourn.



Howell Holbrook Jr., County Judge Executive