

**Rockcastle County Fiscal Court  
Regular Called Meeting  
November 12, 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 Attorney, and Patricia Martin, Fiscal Court Clerk.

**MINUTES OF OCTOBER 2, 2019** Motion was made by Squire Thacker, seconded by Squire McGuire, with all voting aye to approve the minutes as presented.

**MINUTES OF OCTOBER 8, 2019** Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to accept the minutes as presented.

**MINUTES OF OCTOBER 17, 2019** Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to accept the minutes as presented.

**MINUTES OF OCTOBER 29, 2019** Motion was made by Squire Prewitt, seconded by Squire Bishop, with all voting aye to accept the minutes as presented.

**ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY** Information Only

**ROCKCASTLE COUNTY DEVELOPMENT BOARD** Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to give \$1,274.81 to Rockcastle County Development Board for program support.

**ROUNDSTONE ELEMENTARY SCHOOL GREENHOUSE & GARDENS** Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to donate \$500.00 to Roundstone Elementary School Greenhouse & Gardens.

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

**WESTERN ROCKCASTLE FIRE DEPARTMENT** Motion was made by Squire Prewitt, seconded by Squire Bishop, with all voting aye to pay off a loan in the amount of \$9,515.77 for Western Rockcastle Fire Department.

**SOLID WASTE REPORT** Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the reports as presented.

**BRINDLE RIDGE FIRE DEPARTMENT UTILITIES** Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to pay \$2,489.33 to Brindle Ridge Fire Department for 90% of January – June utilities.

**JASON MEDLEY REPORT** Jason Medley presented a report showing he collected \$450.00 for rent of the Livingston Gym. Information Only. No Action.

**KENTUCKY EMERGENCY MANAGEMENT ASSOCIATION DUES** Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to pay \$100.00 to Kentucky Emergency Management Association for dues.

**SWACK MEETING** Motion was made by Squire Thacker, seconded by Squire McGuire, with all voting aye for James Renner, Solid Waste Coordinator to attend the SWACK meeting at a cost of \$218.28.

**RED CROSS DONATION** No Action

**ROCKCASTLE COUNTY CHAMBER OF COMMERCE AD** Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to purchase an ad from Rockcastle County Chamber of Commerce at a cost of \$700.00.

**PERSONNEL**

Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to hire David Fletcher as part time Solid Waste employee.

Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to hire Michael Hubbard for maintenance at the court house. Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye for \$10.00 per hour starting wage and on 6 months' probation.

**CSEPP** Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye for CSEPP to purchase a 2019 RAM 2500 Tradesman at a cost of \$43,455. Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye for CSEPP to purchase a 2018 Dodge 4x4 from John G. Hamm's at a cost of \$29,000.00.

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

**1<sup>ST</sup> QUARTER FINANCIAL REPORT** Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the report as presented.

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

**FISCAL COURT MEETING TIME** Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to change Fiscal Court Meeting from 6:00 p.m. to 4:00 p.m.

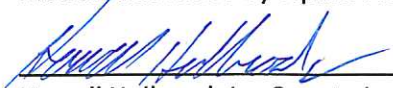
**LIVINGSTON GAS STATION** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye for Jeremy Rowe, County Attorney to change name on new gas station in Livingston from Livingston Marathon LLC to Livingston Marathon LLC and KPS Holdings, LLC.

**CLOSE FIFTH THIRD BANK ACCOUNT** Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to close the Fiscal Court Fifth Third Bank Account due to refinancing of the plastic note through KACO.

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

**TRANSFERS** Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to transfer \$72,871.98 from Federal Fund to Road Fund, transfer \$50,000.00 from General Fund to Jail Fund, transfer \$75,000.00 from General Fund to Jail Fund and transfers \$50,000.00 from General Fund To CSEPP Fund.

Motion was made by Squire Prewitt to adjourn.

  
\_\_\_\_\_  
Howell Holbrook Jr., County Judge Executive