

**Rockcastle County Fiscal Court
Special Called Meeting
April 28, 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: Jailer Nathan Carter, Sheriff Shannon Franklin, County Attorney Jeremy Rowe, County Treasurer Joseph Clontz, and Fiscal Court Clerk Vickie Miller.

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

CLAIMS – Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to approve payment to Jack of All Trades for tree removals, \$1,600.00. Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve payment to Don Cash for gloves, \$174.00. Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to approve payment to David's Tire Center for a tire, \$177.54. Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve payment to Vertiv Corporation for battery replacements, \$6,023.22. Motion was made by Squire Thacker, seconded by Squire Denny with all voting aye to approve payment to DELL for computers, \$23,379.85.

REVERSE ROAD SALT AUCTION - Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to participate in KACo's reverse online road salt auction which will be held in June.

ROCKCASTLE COUNTY 2020-2021 BUDGET – Information Only. No Action.

TRANSFERS – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve transfers as presented.

SECOND AND FINAL READING OF BUDGET AMENDMENT #3 – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to approve the second and final reading of the Budget Amendment #3.

TRASH DROP OFF DATE UPDATE – Trash Drop-Off Day has been postponed until further notice due to Covid 19 restrictions of inmates.

ANCHOR BUILDING – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to allow Jeff VanHook to negotiate with Exela Technologies for temporary lease of the Anchor Building.

Motion to adjourn.



Howell Holbrook, Jr., County Judge Executive

**Rockcastle County Fiscal Court
Special Called Meeting
May 21, 2020**

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

LGEA AND ROAD USE HEARING - LGEA & CRA Hearing were held and no public comments were received. Motion was made by Squire Denny, seconded by Squire Thacker with all voting aye to approve the use of the LGEA Funds. Motion was made by Squire Bishop, seconded by Squire Prewitt with all voting aye to approve the use of the County Road Aid Funds.

FIRST READING OF 2020-2021 FISCAL COURT BUDGET Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to approve the First Reading of 2020-2021 Fiscal Court Budget. Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve Judge Holbrook and Treasurer Joseph Clontz to sign all documents pertaining to the Budget for 2020-2021.

ANNUAL STANDING ORDER OF PREAPPROVED EXPENSES Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to approve the Annual Standing Order of Preapproved Expenses for 2020-2021 fiscal year.

ADMINISTRATIVE CODE UPDATE – FMLA & MATERNITY / PATERNITY LEAVE - Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to approve the update to the Administrative Code.

HENNECKE DRILLING – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to approve Hennecke Drilling to core drill all projects at a cost of \$1000.00 per hole. Hennecke Drilling is on the state contractor list.

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

Motion to adjourn.



Howell Holbrook, Jr., County Judge Executive