

**Rockcastle County Fiscal Court
Regular Called Meeting
September 10, 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, Nathan Carter, Rockcastle Jailer, Joseph Clontz, County Treasurer, and Patricia Martin, Fiscal Court Clerk.

MINUTES OF AUGUST 05, 2019 Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to approve the minutes as presented.

MINUTES OF AUGUST 13, 2019 Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve the minutes as presented.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY PROGRAM SUPPORT Motion was made by Squire Denny, seconded by Squire Thacker, with all voting aye to give \$10,548.51 to Rockcastle County Industrial Authority for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to give \$1,215.78 to Rockcastle County Development Board for program support.

SCHNEIDER ELECTRIC Schneider Electric asked the court if they could evaluate the current state of business operations with the purpose of identifying future opportunities for enabling the goals, mission and direction. Schneider Electric will perform an analysis at no financial obligation to the customer.

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

CRUISE IN THE VALLEY CAR SHOW Motion was made by Squire Prewitt, seconded by Squire McGuire, with all voting to donate \$350.00 to Cruise in the Valley car show.

PVA FINAL STATUTORY SUPPORT Motion was made by Squire Thacker, seconded by Squire Prewitt, with all voting aye to approve the PVA final statutory support in the amount of \$27,516.00 per 2019-2020 fiscal year.

MAILING OF TAX BILLS Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to pay \$2,691.00 to Data Design for mailing of the tax bills.

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

REIMBURSE ROCKCASTLE AMBULANCE GRANT Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to reimburse Rockcastle Ambulance \$10,000.00 pass through grant money.

RICHARD GIBBS – VEHICLE Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to declare Richard Gibb's truck as surplus due to the frame being broke and to purchase a new truck.

CLAIM – JEROME S FISH Motion was made by Squire Denny, seconded by Squire Thacker, with all voting aye to give \$730.00 to Jerome S Fish, Attorney for defense of the indigent.

KENTUCKY JAILERS CONFERENCE Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to pay \$50.00 to Kentucky Jailers Conference Nathan Carter, Howard Haddix, and Debbie Lambert to attend the Kentucky Jailers Conference.

ROCKCASTLE COUNTY LIBRARY 2019-2020 BUDGET Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to approve the Rockcastle County Library 2019-2020 budget as presented.

ROCKCASTLE COUNTY EXTENSION 2019-2020 BUDGET Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to approve the budget as presented.

ROCKCASTLE COUNTY EXTENSION 2019 TAX RATES Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to approve the Rockcastle County Extension 2019 tax rates as listed below:

- Real Property 4.397
- Personal Property 6.0009
- Motor Vehicle 2.5

ROCKCASTLE LOCAL BOARD OF HEALTH 2019-2020 BUDGET Motion was made by Squire Bishop seconded by Squire Thacker, with all voting aye to approve the Rockcastle County Local Board of Health 2019-2020 budget as presented.

ROCKCASTLE COUNTY BOARD OF HEALTH 2019 TAX RATES Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the Rockcastle County Board of Health 2019 tax rates as followed:

- Real Property 7.0
- Person Property 7.0
- Motor Vehicle 7.0

ROCKCASTLE COUNTY LIBRARY 2019 TAX RATES Motion was made by Squire Prewitt, seconded by Squire McGuire to approve the Rockcastle Library 2019 Tax Rates as presented. The Rockcastle County Library tax rates are as following:

- Real Property 8.1
- Personal Property 15.69
- Motor Vehicles & Watercraft 1.7

CONSERVATION DISTRICT 2019 TAX RATES Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to approve the Rockcastle Conservation District 2019 tax rates as following:

- Real Property 0.009

CONSERVATION DISTRICT 2019-2020 BUDGET AND PLAN OF WORK Motion was made by Squire Thacker, seconded by Squire McGuire, with all voting aye to approve the Conservation District 2019-2020 Budget and Plan of Work as presented.

ROCKCASTLE COUNTY SCHOOL 2019 TAX RATES Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the Rockcastle county School 2019 Tax Rates as presented:

- Real Property 42.2
- Personal Property 42.2
- Motor Vehicle and Watercraft 48.3

ROCKCASTLE COUNTY FISCAL COURT 2019 TAX RATES Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the Rockcastle County fiscal Court 2019 Tax Rates as presented:

- Real Property .073
- Personal Property .073
- Motor Vehicles and Watercraft .082

KENTUCKY TRANSPORTATION CABINET RESOLUTION Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to approve the Resolution with Kentucky Transportation Cabinet for \$8,700.00 for culverts for the following roads:

1. Anglin Falls Rd
2. Barnet Valley Rd
3. Barnet Valley Rd
4. Chesnut Grove Rd
5. Marler Hollow Rd

KENTUCKY TRANSPORTATION CABINET AGREEMENT Motion was made by Squire Thacker, seconded by Squire Prewitt, with all voting aye to approve the Agreement with Kentucky Transportation Cabinet for \$8,700.00 for culverts.

SHERIFF'S OFFICE – 2019 FEE AUDIT & EXCESS FUNDS Dale McNew, Sheriff's Office was at the Fiscal Court to turn over \$3,512.00 in excess fees. Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to give \$2,000.00 to Sheriff's office for program support.

EQUIPMENT Motion was made by Squire Thacker, seconded by Squire McGuire, with all voting aye to purchase a dump truck bed from Kentucky Surplus at a cost of \$1,500.00.

BOB LUNSFORD – BRODHEAD PROPERTY Judge Holbrook told the Fiscal Court he was contacted by Bob Lunsford about a lot and building in Brodhead that adjoined the Fairgrounds. He said he would sell the lot at a cost of \$15,000.00 or Lot and Building at a cost of \$75,000.00. No Action.

FEMA UPDATE Information Only.

MCHAFFEY HOLLOW ROAD CLOSURE Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to close McHaffey Hollow Road beginning at 2360 feet on MaHaffey Hollow Rd which is the beginning of the property line of William Cromes continuing to the end of the current county maintenance, which is a distance of 843 ft. to be closed.

CHICKADEE LN ROAD CLOSURE Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to close Chickadee Ln beginning at 3970 feet on Chickadee Ln which is the beginning of the property line of Mike French and continuing through property owned by Steve Albright to the end of the current county maintenance, which is a distance of 1070 ft. to be closed.

SENIOR CITIZENS BUILDING & PROPERTY Motion was made by Squire Denny, seconded by Squire McGuire, with all voting to accept the property of the Senior Citizens Building from the state to be county owned property.

FOXFIRE HOLLOW RD Judge Holbrook informed the fiscal court that the county has received all money from state and Foxfire Hollow Rd is completed and done.

LITTLE CLEAR CREEK Motion was made by Squire Thacker, seconded by Squire McGuire, with all voting aye to set a 30 mph speed limit on Little Clear Creek Rd.

PERSONNEL Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to hire co-op student Logan Noel.

HARASSMENT TRAINING PROPOSAL Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to have a Harassment Training class at a cost of \$1,000.00.

2019-2020 HEALTH, DENTAL, VISION, AND HRA CARD

1. Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to accept Enformed proposal, a self-funded plan for 2019-2020 fiscal year for Health Insurance.
2. Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to accept Principal Life Insurance Company as the carrier for Vision, Dental and Life.
3. Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye for County to pay for all full time county employees vision single plan insurance.
4. Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to put \$600.00 on a HRA card for all full time county employees.

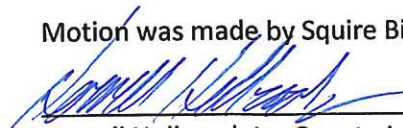
4TH QUARTER FINANCIAL REPORT Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve the 4th Quarter Financial Report as presented.

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 Denny, seconded by Squire Bishop, with all voting aye to approve all claims submitted for payment.

TRANSFERS Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to approve transferring \$250,000.00 from Occupation Fund to General Fund, transfer \$50,000.00 from General Fund to Jail Fund and transfer \$25,000.00 from General Fund to LGEA Fund.

Motion was made by Squire Bishop, seconded by Squire Prewitt to adjourn.



Howell Holbrook Jr., County Judge Executive