

**Rockcastle County Fiscal Court
Regular Called Meeting
August 11, 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: County Attorney, Jeremy Rowe, Jailer, Nathan Carter, County Treasurer, Joseph Clontz and Fiscal Court Clerk, Vickie Miller.

MINUTES OF JULY 14, 2020 Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve the minute as presented.

MINUTES OF JULY 28, 2020 Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to approve the minute as presented.

ROCKCASTLE COUNTY LIBRARY TAX RATES - Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to accept the Rockcastle County Library 2020 tax rates as presented.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY - Info only.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire Denny, seconded by Squire Thacker, with all voting aye to give Rockcastle County Development Board \$1,161.00 for program support.

ROCKET DOCKET PROGRAM – County Attorney Jeremy Rowe and Commonwealth Attorney David Dalton informed the court of the advantages to re-establishing the Rocket Docket Program in Rockcastle County. The cost will be \$1,667.00 per month. Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to approve the program on a month by month basis.

DEFENSE OF THE INDIGENT \$2,132.00 – Motion was made by Squire Bishop, seconded by Squire Denny with all voting aye to approve the Finance and Administration Cabinet's requested contribution of \$2,132.00 for defense of the indigent.

MT. VERNON V.F.D. FIRE PUP PROGRAM DONATION – Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to approve a \$100 donation.

2020 BLAST IN THE VALLEY – Motion was made by Squire Thacker, seconded by Squire Bishop with Squire McGuire, Squire Prewitt, Squire Thacker, Squire Bishop voting aye and Squire Denny voting nay to approve the donation of \$12,900 to Blast in the Valley. Motion carried.

LIVINGSTON SECURITY – Info only.

LIVINGSTON GYM RENTAL REPORT – Info only.

LIVINGSTON QUOTES FOR HEATING AND AIR – Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to accept the bid from Winstead's Heating and Air for \$26,000 for the purchase and installation of the units.

COUNTY ROAD ORDINANCE - Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the First Reading of the County Road Ordinance.

EMPLOYEE EVALUATION FORM – Motion was made by Squire Denny, seconded by Squire Thacker with all voting aye to approve the Employee Evaluation Form. Motion was made by Squire Thacker, seconded by Squire Denny with all voting aye to have the Department Supervisors to evaluate employees every six months.

DRUG AND ALCOHOL FREE WORKPLACE POLICY - Info only.

COMFORT SYSTEMS QUOTE – Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to approve payment up to \$2,127.00 for chiller repair.

JAMESON BURDINE – Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to change Jameson Burdine’s job classification from Clerk to General Laborer starting on August 7, 2020 which is paid at \$12.00 per hour.

SEAN ZECHMAN – Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to allow Sean Zechman to perform light duty due to a non-work related injury.

JAMES RENNER – Judge Holbrook informed the court James Renner will be returning on August 14th on light duty due to a work related injury.

BANDY RD TREE REMOVAL – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve Pete’s Tree Service quote of \$900 for the removal of the two trees.

STATE PRICING CONTRACT PROCUREMENT POLICY – County Attorney’s office will work on adding the use of State Pricing Contracts to be used in our Procurement Policy.

WILDIE RD REPAIR – Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to approve the starting of the repairs on Wildie Rd.

FEMA ROAD REPAIR – Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to approve the starting of the FEMA road projects.

CSEPP EOC COMPUTER REPLACEMENT – Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to approve the payment of \$25,904.83 to Dell Marketing for EOC Computer Replacement.

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

KENTUCKY MUSIC HALL OF FAME - Motion was made by Squire Thacker, seconded by Squire McGuire, with all voting aye to give \$2,000.00 to KMHOF for a special needs employee.

ADVERTISE AUDIT REPORT – Treasurer Joe Clontz informed the court the reports from the Audit of Fiscal Year 2017-2018 will be published.

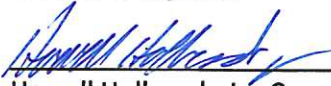
MONTHLY FINANCIAL REPORT – Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the report as presented.

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

FIRST READING OF BUDGET AMENDMENT #1 – Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to approve the first reading of the Budget Amendment #1.

TRANSFERS – Motion was made by Squire Prewitt, seconded by Squire Bishop with all voting aye to approve the transfer of \$175,000.00 from Occupational Fund to General Fund, \$75,000.00 from General Fund to Jail Fund, \$5,000 from General Fund to Fairgrounds Fund.

Motion to adjourn.



Howell Holbrook, Jr., County Judge Executive