

**Rockcastle County Fiscal Court
Regular Called Meeting
June 9, 2020**

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

MINUTES OF May 12, 2020 Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to approve the minute as presented.

MINUTES OF May 21, 2020 Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the minute as presented.

FY2020-2021 BID OPENING FOR ROAD MATERIALS –

Road Surfacing: ATS – Asphalt Surface Laid in Place \$77.00 per ton
Asphalt Binder Laid in Place \$73.00 per ton
Asphalt Surface (F.O.B.) \$63.00 per ton
Asphalt Binder (F.O.B.) \$61.00 per ton

Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to accept the bid from ATS.

Rock – The County received the following bids for rock.

1. Hanson
2. Rock & Dirt, LLC

Motion was made by Squire Denny, seconded by Squire Thacker, with all voting aye to accept both bids.

Culverts – The County received the following bids for culverts.

1. Benge Farm Supply
2. Interstate Construction Products Inc.
3. Core & Main
4. Kentucky Supply, Inc.

Due to questions concerning freight charges for the culverts, item was tabled until clarification of charges.

ROCKCASTLE COUNTY INDUSTRIAL DEVELOPMENT AUTHORITY Rockcastle County Industrial Development Authority presented their Budget Summary for the month of May. Information only.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to pay Rockcastle County Development Board \$1,155.00 for program support.

ROCKCASTLE COUNTY CONSERVATION DISTRICT – Roy Reynolds informed the court of the various programs the Conservation Office had for the county landowners. Information Only.

FAIRGROUND BUILDING RENOVATION QUOTES- Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to accept the quotes from Schwartz's Quality Construction for the following:

1. Replace roof \$8200.00
2. Paint posts and I Beams \$1000.00
3. Metal on sides \$6,950.00

The Fiscal Court agreed to provide the lift for one week.

ALL AMERICAN CLUB DONATION – Motion was made by Squire Thacker, seconded by Squire Prewitt with all voting aye to donate \$350.00 to the All American Club.

CSEPP FY 20 GRANT CONTRACT- Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to approve Judge Holbrook to sign the CSEPP FY20 Grant Contract.

ROAD DEPARTMENT EQUIPMENT – Motion was made by Squire Thacker, seconded by Squire Denny with all voting aye to approve the purchase of a new Massey Ferguson 4710 4x4 tractor with side rotary cutter for \$76,932.00 from Wayne Supply Co. dba Boyd Company.

CHEROKEE LN- Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to add Cherokee Ln back to the county maintained system, which was inadvertently left off when 911 was enacted.

LITTLE BRUSHY BRANCH RD - Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to set a 25 mph speed limit on Little Brushy Branch Rd.

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

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

REIMBURSE ROAD FUND \$25,000.00 FROM GENERAL FUND – Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to reimburse the Road Fund \$25,000.00 from the General Fund.

REIMBURSE CSEPP FUND \$2,061.09 – Motion was made by Squire Thacker, seconded by Squire Denny with all voting aye to reimburse the CSEPP Fund \$2,061.09 from the Payroll Fund for duplicate payments for Health Insurance and Retirement.

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

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

INTRA-FUND TRANSFERS Motion was made by Squire Denny, seconded by Squire Thacker, with all voting aye to approve the Intra-Fund transfers.

TRANSFERS – Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to approve the transfer of \$250,000.00 from Occupational Fund to General Fund, \$75,000.00 from General Fund to Jail Fund, \$2,500 from General Fund to Fairgrounds Fund.

Motion to adjourn.



Howell Holbrook, Jr., County Judge Executive