

**Rockcastle County Fiscal Court
Special Called Meeting
July 28, 2020**

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

PURCHASE OF FUEL TANK - Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to purchase a fuel tank from Surplus Sales for \$350.

AWARDING OF AMBULANCE BID – Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to award the bid to the lowest bidder - Southeast Apparatus for a Frontline Ambulance \$102,984.00.

EMPLOYEE EVALUATION FORM – Information only.

COUNTY ROAD ORDINANCE - Information only.

ANIMAL SHELTER HOURS OF OPERATION – Motion was made by Squire Bishop, seconded by Squire Thacker will all voting aye to change the operating hours to 9 am to 5 pm starting August 3, 2020.

RICHARD GIBBS – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to give Richard Gibbs 14 days per fiscal year for personal time. The days will not roll over into the next fiscal year if not used. Animal Shelter Director, David Carpenter, agreed to cover for Richard Gibbs when he uses a day of his personal time.

ANIMAL SHELTER TRUCK – Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to declare the 1993 Dodge Vin # 1B7HE16Y9PS259978 surplus property.

CLAIMS – Motion was made by Squire Bishop, seconded by Squire Prewitt with all voting aye to approve the claims from Schwartz's Quality Construction for the Fairgrounds Repairs.

TRANSFERS- Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve the transfer of \$100,000 from Occupational Fund to General Fund, \$10,000 from General Fund to Jail Fund and \$15,000 from General to 911 Fund

CLOSED SESSION – Motion was made by Squire Bishop, seconded by Squire Denny with all voting aye to go into Closed Session.

OPEN SESSION – Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to return to Open Session.

PLASTIC FACTORY – Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to allow Jeff Vanhook to enter into negotiations to sell the Plastic Factory.

Motion to adjourn.



Howell Holbrook, Jr., County Judge Executive