

**Rockcastle County Fiscal Court  
Regular Called Meeting  
July 14, 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, Sheriff, Shannon Franklin, County Treasurer, Joseph Clontz and Fiscal Court Clerk, Vickie Miller.

**MINUTES OF JUNE 9, 2020** Motion was made by Squire Prewitt, seconded by Squire McGuire, with all voting aye to approve the minute as presented.

**MINUTES OF JUNE 22, 2020** Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to approve the minute as presented.

**MINUTES OF JUNE 29, 2020** Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to approve the minute as presented.

**MINUTES OF JULY 9, 2020** Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to approve the minute as presented.

**AMBULANCE BIDS-** Fiscal Court received the following bids:

- 911 Fleet - Frontline \$105,702.00
- Southeast Apparatus - AEV \$109,038.00
- Southeast Apparatus - Frontline \$102,984.00
- Muster Emergency - Wheel Coach \$119,777.00

The bids will be reviewed by CSEPP Director, Andrew Pensol, and Ambulance Director, Dana Carter, before being awarded.

**ROCK & DIRT** – Kevin Marcum spoke to the court concerning the rock bid process. He requested the DGA business since Rock & Dirt did submit a lower price than Hanson’s Aggregates. The court informed Mr. Marcum because of past problems with a sufficient supply of rock from the former Hi-View, both bids were accepted with Hanson’s providing the DGA rock. Mr. Marcum invited the court to visit the site and inspect the new equipment. The matter was tabled until the next Fiscal Court Meeting.

**ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY** – Motion was made by Squire Denny, seconded by Squire Bishop with Squire Denny, Squire Bishop, Squire Thacker and Squire Prewitt voting aye to give \$912.50 to Rockcastle County Industrial Authority for program support, Squire McGuire voting nay. Motion passed. Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to approve the RCIDA’s 2020-2021 Budget as presented.

**ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT** Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to pay Rockcastle County Development Board \$1,140.00 for program support.

**ROCKCASTLE ARTS ASSOCIATION DONATION** - Carrie Mullins and Selena Thompson asked the court for a donation of \$1,500.00 to the Rockcastle Arts Association. Motion was made Squire McGuire, seconded by Squire Bishop with all voting aye to approve the donation.

**LIVINGSTON HOMECOMING DONATION** – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve the donation of \$1,000.00 to the Livingston Homecoming.

**REVERSE SALT AUCTION BID-** Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to approve the lowest bid in the Reverse Salt Auction from Detroit Salt Company for \$76.50 per ton delivered.

**JAIL ROOF REPAIR QUOTES** – Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to accept the bid from Five Star Roofing for the Flat Two Ply Chip Roofing System (20 year roofing system) at \$21,160.00. Jailer Nathan Carter will check to see if it can be paid from the Commissary Fund.

**LIVINGSTON GYM QUOTES FOR AIR UNITS** – No action

**LITTLE LEAGUE FOOTBALL DONATION** – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to approve up to \$7,000.00 with invoices to the Football Little League.

**SHERIFF'S 2019 PROPERTY TAX SETTLEMENT**- Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to accept the 2019 Property Tax Settlement as presented.

**JAIL'S UPDATED POLICY ON USE OF FORCE**- Motion was made by Squire Bishop, seconded by Squire Prewitt with all voting aye to approve the Jail's updated policy on Use of Force as presented by Jailer Nathan Carter.

**DOG WARDEN'S JOB DESCRIPTION** – No action.

**ANIMAL SHELTER HOURS OF OPERATION** – No action.

**CARES RESOLUTION** – Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to approve Judge Holbrook signing the CARES Resolution.

**WILDIE RD EMERGENCY ROAD AID REQUEST** – Motion was made by Squire Thacker, seconded by Squire Denny with all voting aye to approve the Emergency Road Aid Request for Wildie Rd. to be submitted.

**ROAD GRADER TIRES** – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve the purchase of 5 grader tires.

**WINDSTREAM EQUIPMENT AND MAINTENANCE AGREEMENTS** – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to approve the Courthouse's phone system's Equipment and Maintenance agreements with Windstream as presented.

**VOTING / ELECTION DAY HOURS OFF** – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to abide by the Administrative Code of the Fiscal Court that states employees must vote in order to claim the paid time off on election day.

**KACO MEMBERSHIP AGREEMENT** – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to approve the Membership Agreement with KACO.

**KACO WORKER'S COMPENSATION FUND** – Motion was made by Squire Bishop, seconded by Squire Prewitt with all voting aye to approve paying \$146,055.00 for 2020-2021 KACO Workers Compensation invoice.

**KACO ALL LINES FUND** – Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to approve paying \$185,501.00 for 2020-2021 KACO All Lines Fund invoice.

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

**TRASH PERMIT RENEWALS** – Motion was made by Squire Denny, seconded by Squire Bishop with all voting aye to approve the renewals as presented.

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

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

**CLAIMS** – Motion was made by Squire Denny, seconded by Squire Bishop 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 Bishop with all voting aye to approve the transfer of \$40,000.00 from Occupational Fund to General Fund, \$25,000.00 from General Fund to Jail Fund, \$16,000 from General Fund to Fairgrounds Fund.

Motion to adjourn.



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Howell Holbrook, Jr., County Judge Executive