

**Rockcastle County Fiscal Court
Regular Called Meeting
September 8, 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 AUGUST 11, 2020 - Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the minute as presented.

SHERIFF'S OFFICE – EXCESS FEES - Dale McNew, Sheriff's Office was at the Fiscal Court to turn over \$14,984.89 in excess fees.

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

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT - Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to give Rockcastle County Development Board \$1,220.22 for program support.

ROCKCASTLE COUNTY BOARD OF HEALTH 2020 TAX RATES - Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the Rockcastle County Board of Health 2020 tax rates as presented:

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

ROCKCASTLE COUNTY SCHOOL 2020 TAX RATES - Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to approve the Rockcastle County School 2020 Tax Rates as presented:

- Real Property 42.8
- Personal Property 42.8
- Motor Vehicle and Watercraft 48.3

ROCKCASTLE COUNTY EXTENSION 2020 TAX RATES - Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to approve the Rockcastle County Extension 2020 tax rates as presented:

- Real Property 4.456
- Personal Property 6.754
- Motor Vehicle 2.5

CONSERVATION DISTRICT 2020 TAX RATES - Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to approve the Rockcastle Conservation District 2020 tax rates as presented:

- Real Property 0.009%

CONSERVATION DISTRICT 2020-2021 ANNUAL FINANCIAL REPORT AND ANNUAL REPORT - Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to approve the Conservation District Annual Financial Report and Annual Report as presented.

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 7.2
Personal Property 7.2
Motor Vehicles and Watercraft 8.2

PLASTIC FACTORY PROPERTY DECLARED SURPLUS - Motion by Squire McGuire, seconded by Squire Thacker, with all voting aye to declare the Plastic Factory property as surplus.

ENCROACHMENT ORDINANCE – Information only.

CARES MOA – Motion by Squire Thacker, seconded by Squire Bishop with all voting aye to approve the Memorandum of Agreement (MOA) with Department of Local Government for the Coronavirus Aid, Relief and Economic Security Act Grant which is reimbursable up to \$568,401.00

LIVINGSTON SECURITY – Motion by Squire Thacker, seconded by Squire McGuire to change the security program support for Livingston to the amount of \$500 due to the Livingston Police resigning on September 14th.

ROCKCASTLE COUNTY AMBULANCE GRANT- Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to forward \$10,000.00 grant money to the Rockcastle County Ambulance Service.

LIVINGSTON GYM RENTAL REPORT – Information only.

LIVINGSTON HEATING AND AIR STATUS UPDATE – Information only.

JAIL ROOF REPAIR STATUS UPDATE – Information only.

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

DRUG AND ALCOHOL FREE WORKPLACE POLICY – Motion by Squire Prewitt, seconded by Squire Bishop with all voting aye to approve the First Reading of the Drug and Alcohol Free Workplace Policy.

LIVINGSTON V.F.D. – Motion by Squire McGuire, seconded by Squire Thacker with all voting aye to reimburse Livingston V.F.D. \$399 plus shipping for the purchase of a MARSARS Underwater Body Recovery Drag.

GMC TRUCK ENGINE – Motion by Squire Thacker, seconded by Squire McGuire with all voting aye to purchase a new motor for the old CSEPP GMC truck.

ANIMAL SHELTER UPDATE – Animal Shelter Director David Carpenter gave an update on the Animal Shelter. Motion by Squire Prewitt to have the Dog Warden’s truck to be parked at the Animal Shelter unless needed by the Dog Warden or the Animal Shelter, seconded by Squire Denny with Squire McGuire, Squire Bishop, and Squire Thacker voting nay, Squire Denny and Squire Prewitt voting aye. Motion failed.

SHERIFF QUIETUS – Motion by Squire Denny, seconded by Squire McGuire with all voting aye to accept the Sheriff’s Quietus as presented

Sheriff’s Vehicles- Motion by Squire Denny, seconded by Squire McGuire with all voting aye to declare the following vehicles surplus:

- a. 2005 Ford Vin # 2FAHP71WX5X178068
- b. 2007 Ford Vin# 2FAFP71W67X106519
- c. 2008 Ford Vin# 1FAHP27W68G155181

LINCOLN COUNTY DONATION – Motion by Squire Bishop, seconded by Squire Thacker with all voting aye to accept the donation from the Lincoln County Fiscal Court to the Sheriff’s Department for the following vehicles:

- a. 2008 Dodge Charger Vin#2B3KA43G18H294281
- b. 2008 Dodge Charger Vin#2B3KA43G38H294282

EOC CLEANING CONTRACT – Motion by Squire McGuire, seconded by Squire Denny with all voting aye to approve the cleaning contract for the EOC.

BLACK BEAR LICK LN TREE REMOVAL – Motion was made by Squire McGuire seconded by Squire Prewitt with all voting aye to approve Pete’s Tree Service quote of \$600 for the removal of the tree.

HEALTH PREMIUMS REIMBURSEMENT – Motion by Judge Holbrook, seconded by Squire McGuire with all voting aye to reimburse 5 employees for overpayment of 2019-2020 health premiums.

STATE PRICING CONTRACTING TO ADMINISTRATIVE CODE – Motion by Squire Denny, seconded by Squire McGuire with all voting aye to approve the revised Section 5.2 (c) of the Administrative Code.

ROADSIDE LITTER PICK-UP PROGRAM – Motion by Squire McGuire, seconded by Squire Thacker with all voting aye to approve the Solid Waste’s Road Side Litter Pick-up Program.

SPEED LIMIT – Motion by Squire Denny, seconded by Squire Thacker with all voting aye to approve the speed limit of 15 mph on the following roads:

- a. Abway St.
- b. Kelsey Dr.
- c. Alley St.
- d. Cindy Ln.

DOUBLE L RD – Motion by Squire Thacker, seconded by Squire McGuire with all voting aye to approve changing the name of Double L Rd to Double L Ln.

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

REFUND OCCUPATIONAL TAX – Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to approve the reimbursement of over payment of occupational tax in the amount of \$224.00.

MONTHLY FINANCIAL REPORT – Motion was made by Squire Prewitt, seconded by Squire Bishop, 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.

SECOND AND FINAL READING OF BUDGET AMENDMENT #1 – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to approve the Second and Final Reading of Budget Amendment #1.

TRANSFERS – Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to approve the transfer of \$350,000.00 from Occupational Fund to General Fund, \$100,000.00 from General Fund to Jail Fund, \$15,000 from General Fund to LGEA fund.

SOUTH I-75 INTER-LOCAL RESOLUTION- County Attorney Jeremy Rowe asked the court to approve an Inter-Local Resolution with the Sheriffs of Clay, Knox, Laurel, and Whitley Counties and the Chief of Police for the cities of Barbourville, Corbin, London, Manchester and Williamsburg. Motion was made by Squire McGuire, seconded by Squire Denny with all voting aye to approve the Resolution.

CLOSED SESSION Motion was made by Squire McGuire, seconded by Squire Denny with all voting aye to go into closed session.

OPEN SESSION Motion was made by Squire Bishop, seconded by Squire Prewitt with all voting aye to go into open session.

Motion to adjourn.



Howell Holbrook, Jr., County Judge Executive