

**Rockcastle County Fiscal Court
Regular Called Meeting
November 10, 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.

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

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

MINUTES OF OCTOBER 13, 2020 - Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to approve the minute as presented.

MINUTES OF OCTOBER 27, 2020 - Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to approve the minute as presented

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

FIRST 20-21 QUARTERLY FINANCIAL STATEMENT – Motion was made by Squire Denny, seconded by Squire Thacker with all voting aye to approve the First 20-21 Quarterly Financial Statement.

INTRA-FUND TRANSFERS – Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to approve the Intra-fund transfers as presented.

INTER-FUND TRANSFERS – Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to approve the transfer of \$100,000 from General Fund to Jail Fund, \$25,000 from General Fund to 911 Fund.

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

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY – RCIDA Director, Jeff VanHook, gave an update on the various ongoing projects in the county. Motion was made by Squire Denny, seconded by Squire Bishop with all voting aye to allow Judge Holbrook or Jeff VanHook to sign documents pertaining to the final purchase agreement of the Anchor Property.

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

SECOND AND FINAL READING OF ENCROACHMENT ORDINANCE – Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to approve the Final Reading of the Encroachment Ordinance as presented.

CITY OF LIVINGSTON REQUEST – Police Officer William Barrett requested \$1,000 donation for a new computer for the Livingston Police Vehicle. Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to donate \$1,000 towards the purchase of the new computer.

LIVINGSTON GYM RENTAL REPORT – Information only

LIVINGSTON GYM CARETAKER APPOINTMENT – Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to extend the appointment of Jason Medley as the Livingston Gym caretaker for 6 months.

LIVINGSTON HEATING AND AIR STATUS UPDATE – Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to allow Winstead’s Heating and Air to proceed with the project.

JAIL ROOF REPAIR STATUS UPDATE – Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to allow Five Star Roofing to proceed with the project at the reduced cost of \$15,870.

CSEPP BUILDING REPAIR QUOTE – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to approve Anthony Noel Masonry \$28,100 for labor only and Clay Ingles Company \$14,227.02 for the brick and supplies to repair the CSEPP building.

2009 CHEV SILVERADO QUOTE – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve Central Body Service’s quote of \$4,141.22 for painting the cab.

PATRICK & ASSOCIATES – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to approve Patrick & Associates to conduct the Fiscal Year 2019-2020 audit.

TREE REMOVAL – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to approve the lowest quote of \$900 from Pete’s Tree Service to remove the trees on the Sheriff’s property. The Sheriff’s Department will reimburse the county from the sale of their surplus vehicles.

2020 EMA PROGRAM FUNDS CONTRACT – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye allow Judge Holbrook to sign the EMA Contract.

ANIMAL SHELTER UPDATE – Information only.

TRASH PICK-UP PROGRAM UPDATE – Information only.

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

INFRASTRUCTURE COMMITTEE MEETING – Information only.

PERSONNEL COMMITTEE MEETING – Information only.

Motion to adjourn.



Howell Holbrook, Jr., County Judge Executive