

**Rockcastle County Fiscal Court
Regular Called Meeting
October 13, 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 Thacker 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 SEPTEMBER 8, 2020 - Motion was made by Squire Prewitt, seconded by Squire McGuire, with all voting aye to approve the minute as presented.

MINUTES OF SEPTEMBER 23, 2020 - Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to approve the minute as presented

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

FIRST READING OF BUDGET AMENDMENT #2 – Motion was made by Squire Thacker, seconded by Squire Denny with all voting aye to approve the First Reading of Budget Amendment #2.

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

TRANSFERS – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve the transfer of \$50,000 from Occupational Fund to General Fund, \$30,000 from General Fund to Jail Fund and if needed \$50,000 from the Microfoodery Account to General Fund.

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 Denny, with all voting aye to give Rockcastle County Development Board \$1,140.00 for program support.

ROCKCASTLE COUNTY DEVELOPMENT BOARD DONATION – Lynn Tatum requested a donation to help with the landscaping of the History Garden in Mt. Vernon. Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to donate at the Bronze Level of \$300.

KIWANIS DONATION - Eliza York-Hansel requested a donation on behalf of the KIWANIS for support of all the help the organization gives to the children in the community. Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to donate \$500 to the KIWANIS.

ROCKCASTLE ARTS ASSOCIATION – Selena Thompson requested a \$1500 donation for the ARTS Association to support NOEL Night on December 1st. Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to donate \$1500.00.

ROCKCASTLE COUNTY LIBRARY 2020 ANNUAL REPORT – Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to accept the 2020 Annual Report as presented.

FIRST READING OF ENCROACHMENT ORDINANCE – Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to approve the Encroachment Ordinance as presented.

LIVINGSTON SECURITY – Motion by Squire Thacker, seconded by Squire Bishop with all voting aye to reinstate the Program Support of \$1000 per month for Livingston Security and to pay the \$500 due for the month of September since the City of Livingston had hired a police officer, William Barrett, on September 14.

MAYOR OF LIVINGSTON, DWANE KING - Mr. King questioned the court about the agreements for the Livingston School buildings and the Livingston Gym. Info only.

LIVINGSTON GYM RENTAL REPORT – Information only

LIVINGSTON HEATING AND AIR STATUS UPDATE – Information only.

JAIL ROOF REPAIR STATUS UPDATE – Information only.

2020 INTERNATIONAL TRUCK \$66,377.00 – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to purchase the 2020 International Truck from Bluegrass International by using state price contracting.

GMC TRUCK ENGINE – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to purchase a new motor and installation at a cost of \$14,619.20

DRUG AND ALCOHOL FREE WORKPLACE POLICY – Info only.

ANIMAL SHELTER UPDATE – Info only.

MISCELLANEOUS ABANDONED ITEMS AT PLASTIC FACTORY DECLARED SURPLUS - Motion by Squire Bishop, seconded by Squire McGuire, with all voting aye to declare the miscellaneous abandoned items at the Plastic Factory as surplus.

Surplus Vehicles – Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to declare the following vehicles as surplus:

- a. Sheriff's 2008 Ford Vin # 2FAHP71V18X134231
- b. Road – Tractor TN 75 Serial #1282152
- c. Jeep Cherokee – Vin #1J4FF48S5YL194745
- d. Solid Waste – Ford Van Vin #1FTSS34L7HA21432

CARES REQUEST FOR REIMBURSEMENT – Motion by Squire McGuire, seconded by Squire Thacker with all voting aye to approve the reimbursement request in the amount of \$141,391.17.

KYTC RURAL AND MUNICIPAL FLEX FUNDING RESOLUTION – Motion was made by Squire Thacker, seconded by Squire Prewitt with all voting aye to approve the Resolution.

KYTC RURAL AND MUNICIPAL FLEX FUNDING AGREEMENT – Motion was made by Squire Thacker, seconded by Squire Prewitt with all voting aye to approve the Flex Funding Agreement for \$209,243.00.

KYTC RURAL AND MUNICIPAL AID CULVERT REPLACEMENT RESOLUTION - Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to approve the Resolution.

KYTC RURAL AND MUNICIPAL AID CULVERT REPLACEMENT AGREEMENT - Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to approve the Culvert Replacement Agreement for \$9,020.00.

OTTAWA SCHOOL RD SPEED LIMIT – Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to set the speed limit of 35 mph for Ottawa School Rd.

BARNETT RD SPEED LIMIT – Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to set the speed limit of 25 mph for Barnett Rd.

CROWN VETCH SPEED LIMIT – Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to set the speed limit of 15 mph for Crown Vetch Rd.

BOONE GAP RD SPEED LIMIT – Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to set the speed limit of 25 mph for Boone Gap Rd.

TRASH PICK-UP PROGRAM UPDATE – Info only.

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

QUAIL PARK REPORTS – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve the reports as presented.

Motion to adjourn.



Howell Holbrook, Jr., County Judge Executive