

**Rockcastle County Fiscal Court
Regular Called Meeting
December 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.

CLOSED SESSION - Motion was made by Squire Thacker, seconded by Squire McGuire 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 go into open session.

MINUTES OF NOVEMBER 10, 2020 - Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to approve the minute as presented.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY SHORTFALL \$28,780.12 – 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 approve \$28,780.12 for program support.

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

CARES APPLICATION \$192,523.08 – Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to approve the CARES Application.

KYTC RURAL AND MUNICIPAL AID CULVERT REPLACEMENT RESOLUTION - Motion was made by Squire Prewitt, 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 Denny with all voting aye to approve the Culvert Replacement Agreement for \$8,560.00.

LIVINGSTON GYM RENTAL REPORT – Information only.

SUPPORT RESOLUTION FOR DEPARTMENT OF TRANSPORTATION FUNDING – Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to support the Resolution for Funding from the Kentucky Transportation Department.

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

SURPLUS PROPERTY – 2011 FORD F350 – Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to declare the 2011 Ford Vin # 1FT8W3BT8BEB66802 as surplus.

2003 FORD FLAT BED 6.0 DIESEL – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to declare the 2003 Ford Flat Bed Vin# 1 FDWF37P13EC90605 as surplus.

CENTRAL PARTS WAREHOUSE – 2 SNOW PLOWS – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve the purchase of 2 snow plows at a cost of \$10,301.83 from Central Parts Warehouse.

DONATED MOWERS – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to accept the donation of boom mowers from Larry Elkins, Elkins Auto Repair & Body Shop with an assessed value of \$15,000

ANIMAL SHELTER UPDATE – Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to change the Animal Shelter hours to 8 am to 4 pm.

REFUND CSEPP FUND – Motion was made by Squire Denny, seconded by Squire Bishop with all voting aye to refund the CSEPP Fund from the Payroll Fund \$1000 overpayment.

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

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

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

INTER-FUND TRANSFERS – Motion was made by Squire Prewitt, seconded by Squire Bishop with all voting aye to approve the transfer of \$150,000 from General Fund to Jail Fund.

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

Motion to adjourn.



Howell Holbrook, Jr., County Judge Executive