

**Rockcastle County Fiscal Court
Regular Called Meeting
January 12, 2021**

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 DECEMBER 8, 2020 - Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve the minute as presented.

MINUTES OF DECEMBER 11, 2020 - Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the minute as presented

MINUTES OF DECEMBER 22, 2020 - Motion was made by Squire Thacker, seconded by Squire Prewitt, with all voting aye to approve the minute as presented

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

MINUTES OF DECEMBER 29, 2020 - Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to approve the minute as presented

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY— RCIDA Director, Jeff VanHook, gave an update on the various ongoing projects in the county. He stated the first payment for the Plastic Factory from Chapin has been wired into the General Fund on 1/8/21. Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to allow Treasurer Joe Clontz to proceed with opening an escrow account for the payments from the sale of the property.

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 \$1,140.00 for program support.

ROCKCASTLE COUNTY CLERK, DANETTA ALLEN 2021 BUDGET Motion was made by Squire Prewitt, seconded by Squire McGuire, with all voting aye to approve Rockcastle County Clerk 2021 budget as presented. Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to accept \$68,420.12 in partial excess fees from the Clerk's office.

CLERK'S SETTING MAXIMUM AMOUNT OF DEPUTIES AND ASSISTANTS SALARIES - Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve setting the Clerk's Maximum Amount of Deputies and Assistants Salaries at \$254,000.00 for 2021.

SHERIFF'S BUDGET TO ACTUAL - Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to approve the Sheriff's 2020 actuals as presented.

SHERIFF'S 2020 EXCESS FEES - Motion was made by Squire Thacker, second by Squire Prewitt, with all voting aye to accept the \$15,000.00 for 2020 excess fees from the Sheriff's office and to return \$15,000.00 back to Sheriff's office for program support.

DETENTION CENTER - Motion was made by Squire Prewitt, seconded by Squire Bishop, with all voting aye to purchase 2021 Ram 1500 truck for the work release. The vehicle will be purchasing using Jail commissary money. Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to purchase Linex and Ridgenet for the new truck from the commissary fund.

PONGO VFD – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to accept the donation of a 1996 Sure Fire Safety Trailer Vin # 1013SM019T5290129 from Pulaski County Fiscal Court/ Fire Comm. The title will be registered as the Fiscal Court / Pongo VFD as owners.

PONGO VFD FIRE SAFETY TRAILER REPAIRS – Information only.

LIVINGSTON GYM RENTAL REPORT – Information only.

KYTC RURAL AND MUNICIPAL AID CULVERT REPLACEMENT RESOLUTION - Motion was made by Squire McGuire, seconded by Squire Thacker 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 \$8,128.00.

COY CROMER - Motion was made by Squire Thacker, seconded by Squire Prewitt to reappoint Coy Cromer as Road Supervisor. Squire Thacker, Squire McGuire, Squire Denny and Squire Prewitt voting aye, Squire Bishop abstained.

AMERICAN RED CROSS - Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to donate \$2,500.00 to the American Red Cross.

ALL AMERICAN CLUB DONATION – Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to donate \$350.00 to the All American Club.

ROCKCASTLE DOCKET PROGRAM CLAIM – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to pay for the Rocket Docket Program for August – December 2020 in the amount of \$8,322.80.

ROCKCASTLE COUNTY TOURISM –Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to donate \$2,000.00 to Rockcastle County Tourism for comp care employee.

OCCUPATIONAL TAX OFFICE REPAIRS – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to accept the quote of \$3,057.50 from Chester Woods for the repairs.

CSEPP BUILDING CHANGE ORDER – Motion by Squire Bishop, seconded by Squire McGuire with all voting aye to approve the change order due to the awning area requiring extra labor in the amount of \$1,000.00.

ANIMAL SHELTER UPDATE – Info only.

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

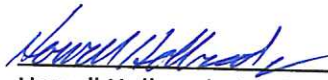
QUAIL PARK REPORT – Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to approve the November and December reports as presented.

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

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

INTER-FUND TRANSFERS – Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to approve the transfer of \$75,000 from General Fund to Jail Fund and \$15,000 from General Fund to the 911 fund.

Motion to adjourn.



Howell Holbrook, Jr., County Judge Executive