

**Rockcastle County Fiscal Court
Regular Called Meeting
March 9, 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 FEBRUARY 9, 2021 - Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve the minute as presented.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY—RCIDA’s monthly budget was reviewed with a surplus of \$3,813.26. Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve the monthly budget as presented. Motion was made by Squire Denny, seconded by Squire Bishop with all voting aye to deposit the insurance proceeds from the Plastic Factory claim, \$325,000, into an account to be used by the RCIDA for the Farmer’s Market Project invoices only. The Farmer’s Market is a reimbursable project, once complete the account will be used for Economic Development with the Fiscal Court’s approval.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT - Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to approve Rockcastle County Development Board’s program support for \$1,1305.78.

DANETTA ALLEN, CLERK - Motion was made by Squire Prewitt, seconded by Squire Bishop, with all voting aye to accept \$41,982.48 in excess fees from the Clerk’s office.

KENTUCKY STATE TRANSPORTATION DEPARTMENT RECOMMENDATIONS FOR RURAL & SECONDARY ROADS – Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to approve the recommendations for the following roads for 2021-2022 Rural Secondary Road Program:

1. Resurface KY 1676 from US 25 at milepost 0 and extending 3.928 miles to Scaffold Cane Loop.
2. Resurface KY 3275 from US 25 at milepost 0 and extending 0.713 miles to the I-75 overpass bridge.

Rockcastle County’s Flex funding for resurfacing county roads was set at \$209,243 by the Kentucky Transportation Department for FY 2021-2022.

PONGO FIRE SAFETY TRAILER REPAIRS – Motion was made by Squire Prewitt, seconded by Squire Bishop with all voting aye to approve \$2,995.58 for repairs to the Pongo Volunteer Fire Departments Fire Safety Trailer.

AMBULANCE PURCHASE – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to pay for the new ambulance at a cost of \$102,984.00. The USDA will reimburse the Fiscal Court \$50,000 from the approved grant and the Ambulance Service will reimburse the Fiscal Court \$26,492, which is half of the remaining cost.

LIVINGSTON GYM RENTAL REPORT – Information only.

ELECTRICAL INSPECTORS FEE SCHEDULE ORDINANCE – County Attorney Jeremy Rowe informed the court he has amended the Ordinance to reflect the fee change for temporary service, single family, multi-family, mobile additions and change-outs re-inspections to \$75.

ANIMAL SHELTER UPDATE AND MILEAGE – Information only.

LOCAL EMERGENCY PLANNING COMMITTEE BANK ACCOUNT – Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to change the LEPC account from Rockcastle County Fiscal Court LEPC Fund to the Rockcastle County LEPC Account. The LEPC is not regulated by the Fiscal Court.

MOUNTAIN ADVOCATE MAINTENANCE AGREEMENT – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to approve the maintenance agreement for the copier in the Fiscal Court Clerk's office.

HOUSEHOLD HAZARDOUS WASTE GRANT – Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to allow Judge Holbrook to sign the grant application for the Household Hazardous Grant application.

RECYCLING GRANT - Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to allow Judge Holbrook to sign the grant application for the Recycling Grant application.

TRASH DROP-OFF DAY - Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to schedule the Trash Drop-Off Day for May 22, 2021.

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

QUAIL PARK REPORT – Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to approve the February 2021 report as presented.

QUAIL PARK BALLFIELD – Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to approve improvements up to \$9,849.07 to the ballfield at Quail Park.

LIVINGSTON SECURITY – Motion was made by Squire Thacker, seconded by Squire Denny with all voting aye to suspend the Livingston Security Support, starting in April, due to the resignation of the officer.

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

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

SECOND AND FINAL READING OF BUDGET AMENDMENT #3 – Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to approve the second and final reading of the Budget Amendment #3.

FIRST READING OF BUDGET AMENDMENT #4 – Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to approve the first reading of the Budget Amendment #4.

TRANSFERS – Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to approve the Intra-fund transfers as presented.

Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve the Inter-transfers of \$430,000 from the Occupational Tax Fund to the General Fund, \$20,000 from the General Fund to the Road Fund and \$85,000 from the General Fund to the Jail Fund.

Motion by Squire Prewitt to adjourn.



Howell Holbrook, Jr., County Judge Executive