

**Rockcastle County Fiscal Court  
Regular Called Meeting  
April 13, 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.

**CLOSE SESSION** – Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to go into close session.

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

**MINUTES OF MARCH 9, 2021** - Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the minute as presented.

**MINUTES OF MARCH 29, 2021** - Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve the minute as presented.

**CHRIS FUGATE- ATV TRAILS** – Chris Fugate, 84<sup>th</sup> District State Representative, addressed the court on establishing ATV/Side-by-Side/Horse trails in the county with approved use of the state and county roads. No action.

**SHERIFF SHANNON FRANKLIN** – Sheriff Franklin requested additional program support of \$28,200 due to providing door security for the courthouse and due to several vehicles needing repairs. Motion was made by Squire Thacker, seconded by Squire McGuire, with all voting aye to approve an additional \$7,400 for program support.

**ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY**–RCIDA’s monthly budget was reviewed with a surplus of \$4,325.92. Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to approve the Fiscal Court to become co-owners of the Farmer’s Market property. Information only provided for the Exela lease extension. Motion was made by Squire Thacker, seconded by Squire Denny, with all voting aye to accept the RCIDA budget as presented.

**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 \$1,140.00.

**COUNTY ROAD AID COOP PROGRAM CONTRACT RESOLUTION** – Motion was made by Squire Bishop, seconded by Squire Denny with all voting aye to approve the County Road Aid Coop Resolution.

**COUNTY ROAD AID COOPERATIVE PROGRAM AGREEMENT** – Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to approve the Rural and Municipal Aid’s County Road Aid Cooperative Program Agreement for \$1,090,463.14

**REVISED - KENTUCKY STATE TRANSPORTATION DEPARTMENT RECOMMENDATIONS FOR RURAL & SECONDARY ROADS** – Motion was made by Squire Denny, seconded by Squire Thacker, 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 5.399 miles to the Judge Thacker Ln.
2. Resurface KY 3275 from US 25 at milepost 0 and extending 0.713 miles to the I-75 overpass bridge.
3. Resurface KY 1797 from KY 1912 extending 2.061 miles to mile point 1.2.

Rockcastle County's Flex funding for resurfacing county roads was set at \$216,684 by the Kentucky Transportation Department for FY 2021-2022.

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

**KYTC RURAL AND MUNICIPAL AID CULVERT REPLACEMENT AGREEMENT** - Motion was made by Squire Bishop, seconded by Squire Denny with all voting aye to approve the Culvert Replacement agreement for \$4,135.00.

**OLD KY 70 SEGMENT** – KYTC asked the court to consider taking into the county road system the segments of KY 70 labeled as “XX Routes” left from the construction of new HWY 150. Motion was made by Squire Prewitt, seconded by Squire McGuire, with all voting aye to decline the segments label as “XX Routes” into the county road system.

**FEMA PROJECTS RAIL AND CRIBBING PURCHASE** – Motion by Squire McGuire, seconded by Squire Prewitt, with all voting aye to purchase rail and cribbing for the completion of the remaining FEMA projects up to \$180,000.

**REVERSE SALT AUCTION BID**- Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the lowest bid in the Reverse Salt Auction from Detroit Salt Company for \$104.99 per ton delivered.

**ROCKCASTLE COUNTY CONSERVATION DISTRICT 2021 – 2022 BUDGET & PLAN OF WORK** –Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to approve the Conservation District's 21-22 Budget and Plan of Work as presented.

**LIVINGSTON CITY HALL AND BATHROOM FLOORING** – Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to approve D&J Ventures' quote of \$2,998.72 to replace the flooring in City Hall and the bathroom at Livingston.

**LIVINGSTON SCHOOL TREES** – Motion was made by Squire Prewitt, seconded by Squire McGuire, with all voting aye to approve Pete's Tree Service's quote of \$600.00 for trimming the trees around the Livingston School and Gym.

**LIVINGSTON SECURITY** – Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to approve the reinstatement of the program support for Livingston Security at \$1,000 per month starting in May.

**HOSPICE DONATION** – Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to donate \$7,500 to Hospice Care Plus.

**AMERICAN RED CROSS HOME FIRE CAMPAIGN** – Motion was made by Squire Prewitt, seconded by Squire Bishop, with all voting aye to donate \$3,000 to the Red Cross Home Fire Campaign.

**ANIMAL SHELTER UPDATE** - Information only.

**LIVINGSTON GYM RENTAL REPORT** – Information only.

**JASON MEDLEY** – Motion was made by Squire Thacker, seconded by Squire McGuire, with all voting aye to approve Jason Medley as Livingston Gym caretaker for the next 6 months.

**CSEPP LACA Trailer VIN#5TTBE18257D003398** – Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to approve transfer of the CSEPP trailer to the School System for transporting meals.

**COMMUNICATIONS TOWER** – Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to scrap the tower by FEMA guidelines on Judge Holbrook’s property. Proceeds will be returned to Rockcastle County CSEPP program.

**DIVISION OF FORESTRY – FOREST FIRE PROTECTION** Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to approve payment of \$2,555.00 to Kentucky State Treasurer for forest fire protection.

**NATHAN CARTER TRAINING INCENTIVE** – Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve Nathan Carter’s training incentive of \$3,279.72.

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

**FLOOD DAMAGE GRANT** – Motion was made by Squire Prewitt, seconded by Squire Bishop, with all voting aye to use the grant for \$25,000 we received for the disposal of items destroyed by the recent flooding, any unused portion will be returned to the state.

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

**NET PROFIT OVERPAYMENT REFUND** - Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to refund an overpayment of \$100 for a 2018 Net Profit Return.

**RONNIE THOMPSON** – Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to hire Ronnie Thompson part-time until Tracy Barron can return to work.

**MONTHLY FINANCIAL REPORT** – Motion was made by Squire Denny, seconded by Squire Prewitt, 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.

**SHERIFF’S FEE AUDIT INVOICE** – Motion by Squire Prewitt, seconded by Squire Bishop, with all voting aye to approve the payment of \$9,359.11 for the Sheriff’s Fee Audit.

**TRANSFERS** – Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to approve the Inter-transfers of \$190,000 from the General Fund to the Road Fund, \$60,000 from the General Fund to the Jail Fund, \$10,000 from the General Fund to the 911 Fund and \$500 from General Fund to the Forestry Fund.

**NET PROFITS DEADLINE** – Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to extend the Net Profit Deadline to May 17, 2021. The date is the same for Federal and State income tax deadlines.

**FISCAL COURT BUDGET 2021-2022** – Information only.

**LGEA & CRA HEARING** – LGEA & CRA Hearing set for April 23<sup>rd</sup> at 8 am.

Motion by Squire Prewitt, seconded by Squire Denny with all voting aye to adjourn.

  
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Howell Holbrook, Jr., County Judge Executive