

**Rockcastle County Fiscal Court
Regular Called Meeting
July 13, 2021**

Judge Holbrook called the meeting to order with the following present: Squire Thacker, Squire Bishop, Squire McGuire, and Squire Prewitt, absent Squire Denny. Also present: Sheriff Shannon Franklin, Jailer Nathan Carter, County Attorney Jeremy Rowe, County Treasurer Joe Clontz and Vickie Miller, Fiscal Court Clerk.

MINUTES OF JUNE 8, 2021 - Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the minute as presented.

MINUTES OF JUNE 22, 2021 - Motion was made by Squire Prewitt, seconded by Squire Bishop, with all voting aye to approve the minute as presented.

MINUTES OF JUNE 25, 2021 - Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to approve the minute as presented.

MINUTES OF JULY 2, 2021 - Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to approve the minute as presented.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY—RCIDA's monthly budget was reviewed, showing a surplus of \$3,212.71. Motion was made by Squire Prewitt, seconded by Squire Bishop, 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 McGuire, with all voting aye to approve Rockcastle County Development Board's program support for \$1,155.00.

DAUGHTERS OF THE AMERICAN REVOLUTION - Debbie Brown informed the Fiscal Court on the progress of the monument for the County's first patriots from the American Revolutionary War. She requested a donation to the project of \$1,000 for construction of the base of the monument. Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve the donation of \$1,000.

LIVINGSTON HOMECOMING – Melissa Hahn, from the Livingston Homecoming Committee, requested a donation of \$1,500 for the Homecoming. Motion was made by Squire McGuire, seconded by Squire Thacker to approve the donation of \$1,500.00.

SHERIFF 2020 PROPERTY TAX SETTLEMENT – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to accept the 2020 Property Tax Settlement as presented.

SHERIFF'S SHORTFALL REVISITED – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve the additional \$20,800.00 in program support due to the courthouse having to use a deputy for door security because of the Covid pandemic.

WINDSTREAM EQUIPMENT AND MAINTENANCE AGREEMENT FOR 911 – Motion was made by Squire Bishop, seconded by Squire Prewitt with all voting aye to approve the agreement as presented.

WINDSTREAM MAINTENANCE SCHEDULE FOR 911 – Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to approve the maintenance schedule at a cost of \$569.66.

FINANCE AND ADMIN CABINET, DEFENSE OF THE INDIGENT – Motion was made by Squire Thacker, seconded by Squire Prewitt with all voting aye to approve the payment of \$2,132 which is required by KRS 31.185.

KACO WORKER'S COMPENSATION FY 2021-2022 – Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to approve payment of \$136,587.00 for Worker's Comp Insurance.

KACO ALL LINES FUND FY 2021-2022 - Motion was made by Squire Prewitt, seconded by Squire Bishop with all voting aye to approve payment of \$173,962.00 for the General Liability Insurance.

ANIMAL SHELTER UPDATE - Information only.

LIVINGSTON GYM RENTAL REPORT – Information only.

RTEC DONATION – Motion was made by Squire Thacker, seconded by Squire Prewitt with all voting aye to accept the RTEC donation of a 2006 Ford Bus for the Solid Waste Department.

GARBAGE HAULER PERMIT RENEWALS - Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve the following Garbage Haulers applications:

- BEE Garbage
- I & M Garbage
- Rhodus Garbage Service
- Rumpke of Kentucky, Inc
- Southern Madison Sanitation
- Waste Connections

RECYCLING BID APPROVAL – Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to advertise for bids for 2 vertical balers and 1 can densifier for the Recycling Center. Director James Renner, received a grant to purchase the items.

SOLID WASTE JUNE REPORTS – Motion was made by Squire Bishop, 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 McGuire with all voting aye to approve the June 2021 report 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 Bishop, seconded by Squire Prewitt, with all voting aye to approve all claims as presented.

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

INTER FUND TRANSFERS – Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to approve the Inter-transfers of \$675,000 from the Occupational Fund to General Fund, \$195,000 from General Fund to the Road Fund, \$137,000 from the General Fund to the Jail Fund and \$31,000 from the General Fund to the 911 Fund.

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

Howell Holbrook, Jr., County Judge Executive