

**Rockcastle County Fiscal Court  
Regular Called Meeting  
May 11, 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 APRIL 13, 2021** - Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve the minute as presented.

**MINUTES OF APRIL 27, 2021** - Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to approve the minute as presented.

**ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY**—RCIDA's monthly budget was reviewed showing a surplus of \$5,547.56. Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to accept the RCIDA budget as presented.

**ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT** - Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve Rockcastle County Development Board's program support for \$1,100.00.

**ROCKCASTLE COUNTY LIBRARY BOARD MEMBER**—Department for Libraries submitted the following for consideration in filling the vacancy on the Rockcastle County Library Board: Charles Black or Brenda Saylor. Magistrates voted by ballot - 3 for Charles Black and 2 for Brenda Saylor.

**CUMBERLANDS WORKFORCE DEVELOPMENT AREA INTER-LOCAL COOPERATIVE AGREEMENT** – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve the Inter-Local Agreement for the development of the workforce in Rockcastle along with twelve other counties in this region.

**CHARTER COMMUNICATIONS FRANCHISE AGREEMENT** – Motion was made by Squire Bishop, seconded by Squire Denny with all voting aye to approve the non-exclusive Franchise Agreement for cable between Charter Communications and Rockcastle County

**SOIL CONSERVATION DISTRICT - DEAD ANIMAL REMOVAL TRAILER** – Judge Holbrook gave an update on the project. The Soil Conservation District did receive the grant for the trailer and is now in the process of purchasing the trailer.

**COMP CARE SPECIAL OLYMPICS DONATION** – Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to donate \$300.00 to their Special Olympics.

**COUNTY CLERK COMPENSATION FOR PREPARING TAX BILLS** – Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to approve payment of \$3,316.65 to the County Clerk for preparing tax bills.

**HOMELAND SECURITY RESOLUTION** – Motion was made by Squire Prewitt, seconded by Squire Bishop, with all voting aye to authorize Judge Holbrook to sign all documents pertaining to the Homeland Security Grant applied for by CSEPP Director, Andrew Pensol.

**NATIONAL FORESTRY RECEIPTS – SCHOOL SHARE** Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to pay \$10,474.02 to Rockcastle Board of Education for ½ of Forestry Receipts as required by law.

**CIMA ANNUAL RENEWAL FOR COMMUNITY SERVICE VOLUNTEERS** – Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to approve the renewal of our volunteer insurance for up to 2 volunteers.

**ADMINISTRATIVE OFFICE OF THE COURTS 2021 – 2022 REIMBURSEMENT** - Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to approve the 2021 – 2022 reimbursement estimate from AOC in the amount of \$173,528.00 for expenses of the annex.

**ADVANCE CORRECTIONAL HEALTHCARE CONTRACT** – Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve Advance Correctional Healthcare’s medical services contract for the Detention Center in the amount of \$148,627.44.

**JAIL ANNUAL POLICY AND PROCEDURES UPDATE** - Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to approve the annual Jail’s Policy & Procedures update. No changes to the Policy and Procedures.

**LINCOLN COUNTY INMATE PROPOSAL** – Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to enter into a contract to house up to 3 inmates from Lincoln County.

**KYTC RURAL AND MUNICIPAL AID CULVERT REPLACEMENT RESOLUTION** - Motion was made by Squire Thacker, seconded by Squire Prewitt, 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 \$3,680.

**WESTERN ROCKCASTLE WATER ASSOCIATION** – Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to grant Western Rockcastle Water permission to lay water lines on county road’s right-of-ways.

**ANIMAL SHELTER UPDATE** - Information only.

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

**LIVINGSTON GYM ELECTRICAL WORK** – Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve the bid from Lakeside Electric for \$8,037.00 for electrical work needed for the new heating and air upgrade.

**OLD STATE ROAD** - Information only.

**COUNTY ROAD AID AND LGEA HEARING** – Information only.

**COVID-19 EMPLOYEE GUIDELINES** – Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to not change Covid-19 attendance guidelines.

**CSEPP REQUEST FOR BIDS** – Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to advertise for bids for CSEPP communication equipment upgrade.

**ADVERTISE FOR SEALED BIDS FOR CRUSHED LIMESTONE, ASPHALT SURFACE – HOT & COLD MIX, METAL AND DWP CULVERTS FOR 2021-2022 FISCAL YEAR** - Motion was made by Squire Thacker, seconded by Squire Denny, with all voting aye to advertise for bids for the following: Asphalt Surface, Hot & Cold Mix, Metal and DWP Culverts, and Crushed Limestone.

**SOLID WASTE APRIL REPORTS** – Motion was made by Squire Denny , seconded by Squire Bishop 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 April 2021 report as presented.

**AMERICAN RESCUE PLAN ACT FUNDS** – Motion was made by Squire Bishop, seconded by Squire Prewitt with all voting aye to have Joseph Clontz, Treasurer, to open a new bank account for the ARPA funds.

**BANK SIGNATURE CARD** – Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to add Fiscal Court Clerk, Vickie Miller to the signature cards on all accounts.

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

**QUARTERLY FINANCIAL REPORT** – Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to approve the 3<sup>rd</sup> Quarterly Financial Report as presented.

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

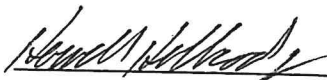
**INTRA-FUND TRANSFERS** - Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to approve the intra-fund transfers as presented.

**LEPC ACCOUNT** – Motion was made by Squire Prewitt, seconded by Squire McGuire, with all voting aye to close the LEPC Bank Account in the Fiscal Court's name.

**TRANSFERS** – Motion was made by Squire Prewitt, seconded by Squire McGuire, with all voting aye to approve the Inter-transfers of \$200,000 from Occupational to General Fund, transfer \$50,000 from General Fund to the Road Fund, \$75,000 from the General Fund to the Jail Fund, \$10,000 from the General Fund to the 911 Fund and \$1,500 from General Fund to the Fairground Fund.

**FIRST READING OF BUDGET AMENDMENT #5** – Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to approve the First Reading of Budget Amendment #5.

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



Howell Holbrook, Jr., County Judge Executive