

**Rockcastle County Fiscal Court
Regular Called Meeting
December 14, 2021**

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

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

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

CHAPIN INTERNATIONAL – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye approving the extension of the 2nd payment due on January 8, 2022 to March 31, 2022, at that time the balance of the account would be paid in full.

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

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

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY– RCIDA’s monthly budget was reviewed, showing a surplus of \$3,894.06. 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 Bishop, seconded by Squire Prewitt, with all voting aye to approve Rockcastle County Development Board’s program support for \$1,140.00.

SHERIFF’S 2022 BUDGET – Dale McNew provided the Fiscal Court members a budget comparison report for calendar years 2022 and 2021 for the Court to review until next meeting.

CITY OF LIVINGSTON DONATION – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve a donation of \$500 to the City of Livingston for their Christmas Celebration.

CINTAS ADDENDUMS FOR THE 3 AGREEMENTS – Motion was made by Squire Thacker, seconded by Squire Denny with all voting aye to approve Judge Holbrook to sign the 3 Cintas Addendums to our agreements.

CSEPP STRYKER QUOTE FOR 3 LUCAS CHEST COMPRESSION SYSTEMS \$52,005.00 – Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to approve the quote and payment of the quote from Stryker at \$52,005. This did not have to be put out for bids because of Stryker being the sole source distributor of this equipment.

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 Denny, seconded by Squire McGuire, with all voting aye to approve the agreement with the Department of Transportation, Rural and Municipal Aid for culvert replacement for \$4,352.

2021 EMA PROGRAM GRANT – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve Judge Holbrook to sign the EMA Program Certification

HIRE-IN PAY SCALE – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to approve the starting wages for new hires by \$0.50 per hour.

LIVINGSTON GYM RENTAL REPORT \$1,239 – Information only

ANIMAL SHELTER UPDATE – Information only

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

SUBDIVISION REGULATIONS REVIEW – Information only.

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

NET PROFIT REFUND –Motion was made by Squire Prewitt, seconded by Squire Denny , with all voting aye to return over payment of net profits in the amount \$236.00.

ARPA FUNDS – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to approve Treasurer Joseph Clontz to enquire about interest rates for the American Rescue Plan Act funds that was deposited into the Federal Fund account. ARPA funds are allowed to be in an interest bearing account.

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 Denny, seconded by Squire Bishop, with all voting aye to approve all claims as presented.

TRANSFERS – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve the transfer of \$315,000 from Occupational Fund to General Fund, \$200,000 from General Fund to Jail Fund and \$15,000 from General Fund to 911 Fund.

NET PROFIT FORMS – Treasurer Joseph Clontz informed the Fiscal Court he was looking into adding Schedule 4797 to the Net Profit documents to be sent out the first of January.

Motion by Squire Bishop, seconded by Squire Prewitt, to adjourn.



Howell Holbrook, Jr., County Judge Executive

**Rockcastle County Fiscal Court
Special Called Meeting
December 29, 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: Sheriff Shannon Franklin, Assistant County Attorney William Leger, County Treasurer Joseph Clontz and Fiscal Court Clerk Vickie Miller.

SHERIFF'S 2021 BUDGET – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to allow the Sheriff to purchase a new vehicle with the proposed excess fees with proper guidance from the auditors.

SHERIFF'S 2022 BUDGET - Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approving the Sheriff's Budget for 2022 showing \$651,789 in receipts and \$636,789 in disbursements with \$15,000.00 as excess fees.

SHERIFF'S SETTING MAXIMUM AMOUNT OF DEPUTIES AND ASSISTANTS SALARIES - Motion was made Thacker, seconded by Squire McGuire, with all voting aye to approve Setting Maximum amount of Deputies and Assistants salaries at \$385,000.00 for 2022 budget.

PERSONNEL –Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to hire John Adams for the open position at Solid Waste.

SUBDIVISION REQUIREMENTS REVIEW- Fiscal Court discussed the different counties subdivision requirements. Assistant County Attorney William Leger suggested Judge Holbrook, County Attorney Jeremy Rowe and himself establish the Rockcastle County road requirements for subdivisions to be presented at the next regular Fiscal Court meeting.


KACO SAFETY GRANT – Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to approve the reimbursable Safety Grant, matching 80% of costs up to \$5,000.

KACO INSURANCE PAYMENT OF \$15,653.30 FOR SHERIFF'S VEHICLE – Information only.

COPIERS PURCHASE – Motion was made by Squire Bishop, seconded by Squire Thacker to approve the purchase of new copiers for the Judge's office, \$9,998.97, and the Fiscal Court Clerk's office, \$1,494.97, from Danville Office Equipment.

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

Motion by Squire Denny to adjourn, seconded by Squire Prewitt.



Howell Holbrook Jr., County Judge Executive

**Rockcastle County Fiscal Court
Special Called Meeting
December 30, 2021**

Judge Holbrook called the meeting to order with the following present: Squire McGuire, Squire Denny and Squire Prewitt. Also present: Assistant County Attorney William Leger, County Treasurer Joseph Clontz and Fiscal Court Clerk Vickie Miller.

FIRST READING OF FY 2021-2022 BUDGET AMENDMENT #2 – Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the First Reading of Budget Amendment #2.

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

ARPA TRANSFER – Motion by Squire Denny, seconded by Squire Prewitt with all voting aye to transfer the American Rescue Plan Act (ARPA) funds from the Federal Fund account to a new interest bearing account at Citizens Bank.

Motion by Squire Prewitt to adjourn, seconded by Squire McGuire.



Howell Holbrook Jr., County Judge Executive