

**Rockcastle County Fiscal Court  
Regular Called Meeting  
November 9, 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 Prewitt, seconded by Squire McGuire with all voting aye to go into close session.

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

**MINUTES OF OCTOBER 12, 2021** - Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to approve the minute as presented.

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

**HOSPICE** – Nancy Mullins addressed the court on behalf of Hospice Care Plus. She told of the many programs they have available to families with serious illnesses. She asked for a donation and if it were possible for an increase in what has been given in the past which was \$7,500. Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to donate \$10,000 to Hospice Care Plus.

**ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY**– RCIDA's monthly budget was reviewed, showing a surplus of \$3,047.67. 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 McGuire, seconded by Squire Bishop, with all voting aye to approve Rockcastle County Development Board's program support for \$1,140.00.

**SHERIFF'S EXCESS FEES AND BUDGET UPDATE**–Dale McNew representing the Sheriff's Office, was at the Fiscal Court to turn over \$6,149.61 in excess fees and to inform the court the Sheriff's budget will be amended to include some unexpected revenue and disbursements in the amount of \$30,000. Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to approve the amended budget.

**OPIOID LITIGATION AUTHORIZED SIGNER** – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to authorize Judge Holbrook to execute all documents pertaining to the Opioid Litigation after County Attorney Jeremy Rowe reviews the documents.

**CSEPP (3) CONTRACTS FOR FY17/FY18, FY19 AND FY20** - Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to approve Judge Holbrook to sign the 3 contracts as presented.

**LONDON RADIO SERVICE** – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to approve the payment to London Radio Service for Repeaters in the amount of \$219,276.20 in monthly payments, if advance pay is denied by the CSEPP program.

**CSEPP STORAGE BUILDING – WALTERS BUILDING DOWN PAYMENT** – Motion was made Squire Prewitt, seconded by Squire McGuire with all voting aye to approve the down payment of 25% (\$6,835) for the storage building addition.

**LINCOLN COUNTY JAIL CONTRACT** – Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to approve the contract with Lincoln County Fiscal Court to house prisoners from Lincoln County.

**PERSONNEL** - Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to advertise for the position of Maintenance Supervisor. Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to advertise for the position of Mechanic at the road department.

**KELLWELL PRICE INCREASE** – Jailer Nathan Carter informed the court of the notice from Kellwell Food Management of a price increase of 5%. He stated he will check into seeing if the Commissary Fund can pay the increase.

**CANE BRANCH ROAD** – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to recognize and approve the footage from the Kentucky Department of Transportation of 4,601 feet of blacktop and 67 feet of gravel for a total length of 4,558 feet.

**KENTUCKY TRANSPORTATION CABINET FREEDOM SCHOOL ROAD RESOLUTION** – Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to approve the resolution authorizing Judge Holbrook to sign all documents pertaining to the Freedom School Road Agreement.

**KENTUCKY TRANSPORTATION CABINET FREEDOM SCHOOL ROAD AGREEMENT \$220,000** – Motion was made by Squire Denny, seconded by Squire Prewitt with all voting aye to approve the agreement with the KYTC for the Freedom School Road (CR 1293) Resurfacing Project.

**COMPASS MUNICIPAL ADVISORS DISBURSEMENT PROGRAM** – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to hire Compass Municipal Advisors as financial and legal advisors on the expenditure of the American Rescue Plan Act funds, at a total cost of 1.5% of funds disbursed.

**VETERAN'S MEMORIAL PARK BLOCK QUOTE \$5,271.00** – Motion was made by Squire Denny, seconded by Squire Bishop with all voting aye to approve the quote of \$5,271 from Clifford Collins Septic Tanks, LLC for wall blocks to be delivered to Renfro for the Veteran's Park.

**CUMBERLAND RIVER BEHAVIORAL HEALTH CHRISTMAS DONATION** – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to donate \$500 to the local chapter of Cumberland River Behavioral Health for their Christmas gifts.

**SPECTRUM EQUIPMENT** – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to allow Spectrum to install a Fiber Dist Cabinet on the Farmer's Market Property.

**GIRLS INTER-MURAL BASKETBALL DONATION** – Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to donate \$2,000 with appropriate invoices to the Girls Inter-Mural Basketball Program.

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

**ANIMAL SHELTER UPDATE** – Information only

**PACE / EPAD** – Information only.

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

**QUAIL PARK OCTOBER 2021 REPORT** - Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to approve the October 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 \$1,537.00.

**FIRST QUARTER FINANCIAL REPORT** Motion was made by Squire Denny , seconded by Squire Bishop, with all voting aye to approve the report as presented.

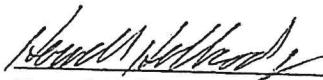
**MONTHLY FINANCIAL REPORT** - Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the report as presented.

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

**INTER-FUND TRANSFERS** – Motion was made by Squire Bishop, seconded by Squire Prewitt with all voting aye to approve the transfer of \$60,000 from General Fund to Jail Fund and \$25,000 from General Fund to 911 fund.

**SECOND AND FINAL READING OF AMENDMENT #1** - Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve the second and final reading of Amendment #1.

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



Howell Holbrook, Jr., County Judge Executive