

**Rockcastle County Fiscal Court  
Regular Called Meeting  
October 12, 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.

**MINUTES OF SEPTEMBER 14, 2021** - Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to approve the minute as presented.

**PACE PRESENTATION** – Program Manager, Chris Jones from Energize Kentucky with CJ Santis addressed the court about Property-Assessed Clean Energy (PACE) financing for private commercial property owners. They asked the court to consider passing the Energy Project Assessment District (EPAD) ordinance for property owners to be able to apply for financing through this program for upgrades, new construction or refinancing for their business.

**ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY**– RCIDA’s monthly budget was reviewed, showing a surplus of \$6,927.00. 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 \$1,164.00.

**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 Bishop, seconded by Squire Denny, with all voting aye to approve the agreement with the Department of Transportation, Rural and Municipal Aid for culvert replacement for \$7,170.

**KYTC RURAL AND MUNICIPAL AID FLEX FUNDING RESOLUTION** – Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to approve the Resolution.

**KYTC RURAL AND MUNICIPAL AID FLEX FUNDING AGREEMENT** - Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to sign the agreement with Kentucky Transportation Cabinet for FLEX funding of \$216,684.

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

**WINDSTREAM MAINTENANCE SCHEDULE** – Motion was made by Squire Thacker, seconded by Squire Prewitt with all voting aye to approve the maintenance schedule at a cost of \$512.23.

**SHERIFF QUIETUS** – Motion by Squire Prewitt, seconded by Squire Thacker with all voting aye to accept the Sheriff’s Quietus as presented

**COURTHOUSE BRICK MORTAR REPAIR** – Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to approve the quote of \$28,600 from Noel Masonry to repair mortar joints and seal the brick on two sides of the Courthouse.

**ROAD DEPARTMENT EQUIPMENT** – Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to purchase a 4 post lift with attachments from Best Buy Automotive Equipment for \$7,241.00.

**CLIMAX VFD GENERATOR INSTALLATION** – Information only.

**PONGO VFD PARKING LOT SEALING** – Information only.

**MOWER WITH BAGGER** – Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to approve the purchase from Southeastern Farm Supply for \$1,619.00 with trade-in.

**COMPASS MUNICIPAL ADVISORS DISBURSEMENT PROGRAM** – Information Only

**EMPLOYEE MILEAGE REIMBURSEMENT RATE** – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to revise **Section 2.6 Claims Against the County** in the Administrative Code as follows:

- 6.) Employee's mileage reimbursement rate per mile will be determined by using the current mileage reimbursement rate from the Commonwealth of Kentucky, Finance and Administration Cabinet website.

**JAIL ACCOUNT #8013837** – Motion was made by Squire Thacker, seconded by Squire Prewitt with all voting aye to close Jail Account #8013837 and move the account balance to the current active commissary account.

**ANIMAL SHELTER UPDATE** – Information Only

**LIVINGSTON GYM RENTAL UPDATE** – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to approve the purchase of 14 tables and some banners and signs for the yard sale to be held inside the gym. 30 vendors have already signed up for event.

**DEAD ANIMAL TRAILER UPDATE** – Information Only

**DENS-A-CAN DEPOSIT** – Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to approve the deposit amount of \$17,865 for the equipment.

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

**PERSONNEL** – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to terminate Solid Waste Employee Donnie Barnett, Jr for job abandonment as of October 7, 2021.

**CUMBERLAND VALLEY REGIONAL BOARD OF ETHICS MEMBER** - Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to designate County Attorney Jeremy Rowe to represent the County on the Ethics Board.

**QUAIL PARK SEPTEMBER 2021 REPORT** - Motion was made by Squire Prewitt, seconded by Squire Bishop with all voting aye to approve the September 2021 report as presented.

**MONTHLY FINANCIAL REPORT** - Motion was made by Squire Prewitt, seconded by Squire Thacker, 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.

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

**FIRST READING OF AMENDMENT #1** - Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to approve the first reading of Amendment #1.

**INTER-FUND TRANSFERS** – Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve the transfer of \$198,000 from Occupational to General Fund, \$29,000 from General Fund to Jail fund, and \$19,000 from General Fund to 911 fund.

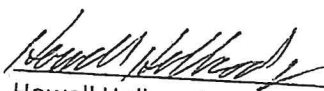
**CSEPP** – Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to approve CSEPP Director Andrew Pensol's plans to purchase an X-Mark mower, new EOC security system and to build a lean to on backside of the CSEPP storage building. These projects will expend the funds for FY 19-20.

**CLOSED SESSION** – Motion was made by Squire Bishop, seconded by Squire Denny with all voting aye to go in to closed session.

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

**PERSONNEL** – Motion was made to hire John Adams for the Solid Waste program by Squire Thacker, seconded by Squire Bishop, with 2 ayes and 3 nays, motion failed. Motion was made to hire Hunter Himes for the Solid Waste program by Squire Prewitt, seconded by Squire Denny, with all voting aye, motion passed.

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



Howell Holbrook, Jr., County Judge Executive