

**Rockcastle County Fiscal Court
Regular Called Meeting
September 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: Jailer Nathan Carter, County Attorney Jeremy Rowe, County Treasurer Joe Clontz and Vickie Miller, Fiscal Court Clerk.

MINUTES OF AUGUST 10, 2021 - Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to approve the minute as presented.

SOUTHEAST KY ANTIQUE TRACTOR ASSOCIATION – Rip Van Winkle from the Southeast KY Antique Tractor Association asked the Fiscal Court for a donation of \$1,000 in support of the Tractor Show at the Brodhead Fairgrounds this year. Motion was made by Squire Prewitt, seconded by Squire McGuire, with all voting aye to donate \$1,000.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY– RCIDA’s monthly budget was reviewed, showing a surplus of \$10,010.94. Motion was made by Squire Bishop, seconded by Squire Thacker, 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.

ROCKCASTLE COUNTY CONSERVATION DISTRICT 2021 TAX RATES - Motion was made by Squire Prewitt, seconded by Squire Bishop, with all voting aye to approve the Rockcastle Conservation District 2021 tax rates as presented:

Real Property 0.009%

ROCKCASTLE COUNTY SCHOOL 2021 TAX RATES - Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to approve the Rockcastle County School 2021 Tax Rates as presented:

Real Property 43.2

Personal Property 43.2

Motor Vehicle and Watercraft 48.3

ROCKCASTLE COUNTY BOARD OF HEALTH 2021 TAX RATES - Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to approve the Rockcastle County Board of Health 2021 tax rates as presented:

Real Property 7.0

Person Property 7.0

Motor Vehicle 7.0

ROCKCASTLE COUNTY CLERK’S FINAL PAYMENT OF 2021 EXCESS FEES – Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to accept the Clerk’s final excess fees for 2021 in the amount of \$43.41.

MOA FOR JAIL PAYMENTS HOUSE BILL 556 – Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to approve the contract with the Department of Corrections pertaining to state inmates.

911 PRECISION PRODUCTS RENEWAL – Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the payment of \$1339.50 to Precision Products.

LITTLE LEAGUE FOOTBALL DONATION – Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve up to \$7000 with invoices.

CITY OF BRODHEAD HYDRANT – Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to reimburse the City of Brodhead \$1,995 for a hydrant the road department damaged.

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

KYTC RURAL AND MUNICIPAL AID CULVERT REPLACEMENT AGREEMENT – Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to approve the agreement with the Department of Transportation, Rural and Municipal Aid for culvert replacement for \$18,861.

COMPASS MUNICIPAL ADVISORS DISBURSEMENT PROGRAM – Information only.

HEALTH INSURANCE – Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve the new monthly premium for the employee's health insurance of \$547.01 per employee. The employee's share per month will be \$78.41 and the county's share will be \$468.60. Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve additional funding of \$12,000 to Entrust 90 Degree Benefits for claims.

AOC DOOR UPDATE – Information only.

NEW SLIDES CORE DRILLING FOR DR 4595 – Motion was made by Squire Thacker, seconded by Squire McGuire, with all voting aye to approve Hennecke Drilling to core drill on the slides that occurred during the DR 4595 disaster

DR 4592 CONTRACT – Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the FEMA DR 4592 Public Assistance Grant contract.

ANIMAL SHELTER UPDATE- Information only.

LIVINGSTON GYM RENTAL REPORT – Information only.

LIVINGSTON CARETAKER APPOINTMENT - Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to approve Jason Medley as Livingston Gym caretaker for the next 6 months.

CAN DENSIFIER BIDS – Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to accept the only bid received from Dens-A-Can International / Stanko Products for a new aluminum can densifier in the amount of \$61,149.00.

DEAD ANIMAL TRAILER UPDATE – 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 AUGUST 2021 REPORT - Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to approve the August 2021 report as presented.

NET PROFITS OVERPAYMENT REFUND - Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to approve the refund of overpayment of \$36.

MONTHLY FINANCIAL REPORT - Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to approve the report as presented. Motion was made by Squire McGuire, seconded by Squire Prewitt, with all voting aye to have Treasurer Joe Clontz to remove the LEPC account from the monthly report. The Fiscal Court transferred the account balance into the Rockcastle LEPC account which is overseen by the LEPC committee.

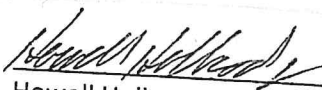
CLAIMS – Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve all claims as presented.

Transfers Motion was made by Squire Prewitt, seconded by Squire McGuire, with all voting aye to approve the transfer of \$175,000 from the Occupational Fund to General Fund and \$50,000 from the General Fund to the Jail Fund.

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

PERSONNEL – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to hire Donnie Barnett, Jr and Brandon Gross as general laborer for the Solid Waste Department. Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to hire Jeremy Nichols for the mechanic's position at the Road Department. Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to hire Danny Mink for the General Laborer position at the Road Department.

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



Howell Holbrook, Jr., County Judge Executive