

**Rockcastle County Fiscal Court
Regular Called Meeting
February 8, 2022**

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, Sheriff Shannon Franklin, County Treasurer Joe Clontz and Fiscal Court Clerk Vickie Miller.

MINUTES OF JANUARY 11, 2022 - Motion was made by Squire Thacker, 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 \$4,973.68. Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to accept the RCIDA budget as presented. Jeff VanHook informed the court of the sale of the Microfoodery Building. RCIDA has issued checks to Rockcastle Fiscal Court and the City of Mt. Vernon to pay off the Microfoodery loans. He also stated Chapin is on track to close on the Danville facility.

RCIDA NEW MEMBER- Judge Holbrook informed the Fiscal Court, Tommy H Mink, is retiring from the RCIDA board and he recommended John Ford to fill the position. Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to approve John Ford to the RCIDA board.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT - Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to approve Rockcastle County Development Board’s program support for \$1,140.00.

KYTC RURAL AND MUNICIPAL AID CULVERT REPLACEMENT RESOLUTION – Motion was made by Thacker, seconded by Squire Denny, 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 Prewitt, with all voting aye to approve the agreement with the Department of Transportation, Rural and Municipal Aid for culvert replacement for \$10,820.

AOC DOOR INSTALLATION QUOTE – Motion was made by Squire Thacker, seconded by McGuire, with Squire Denny and Squire Prewitt voting aye, Squire Bishop abstaining, to approve the quote received from AOC’s Christie Collier, on condition the vendor meets state procurement policies for vendors.

EMA 2021 PROGRAM FUNDS CONTRACT – Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to approve the 2021 EMA Program Funds Contract

COURTHOUSE TREE TRIMMING QUOTES – Motion was made by Squire Prewitt, seconded by Squire McGuire, with all voting aye to accept Pete’s Tree Service’s quote for the amount of \$2,200.00. Frankie Woodall’s quote was for the amount of \$3,500.00

LIVINGSTON GYM RENTAL REPORT – Information only

ANIMAL SHELTER UPDATE – Information only.

SUBDIVISION REGULATIONS AMENDMENT TO COUNTY ROAD NETWORK ORDINANCE – Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to approve the first reading of the amended county road ordinance with the following changes:

- a. Developer's bond set at a minimum of \$30,000
- b. Ponds will be at least 100 feet from the road right-of-way.

REMOVE FROM COUNTY ROAD MAINTENANCE NETWORK – Motion was made by Squire Thacker, seconded by Squire Prewitt, with all voting aye to start the proceedings to stop maintaining the following county roads:

- a. PAYNE RD., CR 1107, 460.41 FEET
- b. FOREST HILL, CR 1709, 435.84 FEET

Judge Holbrook set the Public Hearing for March 8th at 3:30 pm in the Conference Room at the Courthouse. The Sheriff will post at the entrance of both roads and it will be published in the Mt. Vernon Signal before the Public Hearing.

SURPLUS PROPERTY – Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to surplus the extra brick from the EOC construction and 2009 F150 FORD VIN# -12594.

COVID PAY – Motion was made by Squire Thacker, seconded by Squire McGuire, with all voting aye to pay full time employees that is out of their probation period, 5 days wages with positive test and no symptoms or 10 days with positive test with symptoms.

PERSONNEL – Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to hire Rick Brummett for maintenance supervisor. Motion was made by Squire Prewitt, seconded by Squire McGuire, with all voting aye to re-hire Sean Zechman for mechanic at the road department.

PRIDE COORDINATOR APPOINTMENT, JAMES RENNER – Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to appoint James Renner as the 2022 PRIDE Coordinator

QUOTE AND PAYMENT FOR VERTICAL BALERS FROM MUNICIPAL EQUIPMENT, INC., 2 VERTICAL BALERS \$35,917.37 – Motion was made by Squire Thacker, seconded by Squire Prewitt, with all voting aye to approve the quote and payment from Municipal Equipment for 2 vertical balers in the amount of \$35,917.37. Municipal Equipment has state contract pricing approval.

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

QUAIL PARK JANUARY 2022 REPORT - Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve the January 2022 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.

NEW BANK ACCOUNT – Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to open a new account named Economic Development Account and to transfer the Microfoodery balance of \$118,924.66 and the loan payment of \$1,416,632.00 from RCIDA into the new account.

MICROFOODERY ACCOUNT – Motion was made by Squire Bishop, seconded by Squire Denny to close the Microfoodery Account at Citizens Bank.

CLAIMS – Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to approve all claims as presented on the claims ledger. Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to approve the 3 additional claims listed separately.

TRANSFERS – Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to approve the transfer of \$175,000 from Occupational Fund to General Fund, \$60,000 from General Fund to Jail Fund, \$5,000 from General Fund to 911 Fund and \$2,500 from General Fund to Fairground Fund.

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



Howell Holbrook, Jr., County Judge Executive