

**Rockcastle County Fiscal Court  
Regular Called Meeting  
March 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, Assistant County Attorney William Leger, Deputy Sheriff Sam Brock, and Fiscal Court Clerk Vickie Miller.

**MINUTES OF FEBRUARY 8, 2022-** Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve the minute as presented.

**MINUTES OF FEBRUARY 18, 2022 -** Motion was made by Squire McGuire, seconded by Squire Denny, with all voting aye to approve the minute as presented.

**ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY REPORT -** RCIDA's monthly budget was reviewed, showing a surplus of \$5,988.74. 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 \$1,140 -** Motion was made by Squire Denny, seconded by Squire Bishop, with all voting aye to approve Rockcastle County Development Board's program support for \$1,140.00.

**ROCKCASTLE COUNTY CLERK, DANETTA ALLEN –** Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to accept County Clerk Danetta Allen's partial payment of excess fees for 2021 in the amount of \$160,000.

**CMTA ENERGY SOLUTIONS –** Motion was made by Squire Denny, seconded by Squire Thacker with all voting aye to allow CMTA Energy Solutions to perform an energy analysis on county owned buildings.

**KYTC RURAL AND MUNICIPAL AID CULVERT REPLACEMENT RESOLUTION –** Motion was made by Denny, 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 Thacker, 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 \$18,617.

**KYTC RURAL AND MUNICIPAL AID CULVERT REPLACEMENT RESOLUTION –** Motion was made by Prewitt, 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 Denny, with all voting aye to approve the agreement with the Department of Transportation, Rural and Municipal Aid for culvert replacement for \$3,660.

**FIRST READING OF COUNTY ROAD NETWORK ORDINANCE –** Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to approve the First Reading of the County Road Network System Ordinance.

**JIM BRUMETT INVOICE \$240.00 FOR WESTERN ROCKCASTLE VFD KITCHEN AND BATHROOM TILE WORK –** Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to approve payment to Jim Brumett for tile work done at Western Rockcastle Volunteer Fire Department.

**JAMES RENNER, SOLID WASTE COORDINATORS OF KY MEETING \$458.25** – Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve \$425.25 for James Renner to attend the Solid Waste Coordinators Meeting at General Butler State Resort Park in Carrollton.

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

**QUAIL PARK FEBRUARY 2022 REPORT** – Motion was made by Squire Prewitt, seconded by Squire Bishop, with all voting aye to approve the report as presented.

**INSURANCE TAX REFUND \$259.00** – Motion was made by Squire Prewitt, seconded by Squire McGuire, with all voting aye to approve the insurance tax refund of \$259.

**PAYROLL ACCOUNT SIGNATURE CARD** – Motion was made by Squire McGuire, seconded by Squire Denny with all voting aye to approve adding Judge Executive Howell Holbrook and Fiscal Court Clerk Vickie Miller to the Payroll Account at Community Trust Bank

**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 Prewitt, with all voting aye to approve all claims as presented.

**TRANSFER FEMA (DISASTER 4595) \$47,211.25 FROM FEDERAL FUNDS TO ROAD FUND** – Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the transfer of \$47,211.25 from the Federal Funds account to the Road Fund. This is reimbursement funding from FEMA for Disaster 4595.

**TRANSFERS** – Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to approve the transfer of \$105,000 from Occupational Fund to General Fund, \$85,000 from General Fund to Jail Fund, \$5,000 from General Fund to 911 Fund.

**DYLAN GORSKI** – Mr. Gorski introduced himself to the Fiscal Court and stated he was running for District Court Judge.

**CLOSE SESSION** – Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to go in to close session.

**OPEN SESSION** – Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to return to open session.

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

  
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Howell Holbrook, Jr., County Judge Executive