

**Rockcastle County Fiscal Court
Special Called Meeting
May 31, 2022**

Judge Holbrook called the meeting to order with the following present: Squire Thacker, Squire Bishop Squire McGuire, and Squire Prewitt. Also present: County Attorney Jeremy Rowe, County Treasurer Joseph Clontz and Fiscal Court Clerk Vickie Miller.

BRINDLE RIDGE VFD FIROVAC TANK - Judge Holbrook gave an update on replacing the tank at a cost of \$156,200 from Firovac. Firovac stated the tank was a patented design and they are the sole source provider. KACo's insurance check was for \$155,700.

LGEA AND CRA HEARING. Information only. No comments.

FEMA DR 4239 GRANT CONTRACT – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to approve the contract.

FEMA DR 4592 GRANT CONTRACT- Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve the contract.

FEMA DR 4595 GRANT CONTRACT - Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to approve the contract.

WASTE TIRE GRANT - Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to approve the Waste Tire Grant agreement.

HOUSEHOLD HAZARDOUS WASTE GRANT - Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve the HHW Grant.

RECYCLING 2022-2023 GRANT - Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to approve the Recycling Grant.

LAUREL HOME GUARD AD – Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to approve the ½ page ad for \$130, same as last year.

BUDGET 2022-2023 – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to approve the 1st Reading of the 2022-2023 Budget and Standing Orders as presented.

PERSONNEL – Information only.

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

Claims – No Claims presented.

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



Howell Holbrook Jr., County Judge Executive

LIVINGSTON GYM RENTAL REPORT \$700 – Information Only.

ANIMAL SHELTER UPDATE – Information only.

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

QUAIL PARK APRIL 2022 REPORT – Motion was made by Squire Prewitt, seconded by Squire Thacker, 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.

TRANSFER FEMA \$450,000 FROM FEDERAL FUNDS TO RCIDA – Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to approve the transfer of \$450,000 from the Federal Funds account to the RCIDA's new ARC Grant Fund. The RCIDA ARC Grant for the Delta Gas Line Project was deposited into the Fiscal Court's Federal Fund account.

INTER-TRANSFERS – Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to approve the transfer of \$356,500 from Occupational Fund to General Fund, \$105,000 from General Fund to Jail Fund, \$50,000 from General Fund to 911 Fund and \$1,500 from General Fund to the Forestry Fund.

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

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



Howell Holbrook, Jr., County Judge Executive