## Rockcastle County Fiscal Court Regular Called Meeting July 12, 2022

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

**MINUTES OF JUNE 14, 2022** - Motion was made by Squire Thacker, seconded by Squire Bishop, with all voting aye to approve the minute as presented.

MINUTES OF JUNE 27, 2022 - Motion was made by Squire Prewitt, seconded by Squire McGuire, with all voting aye to approve the minute as presented.

**ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY REPORT** — Motion was made by Squire Bishop, seconded by Squire Prewitt with all voting aye to accept the RCIDA's monthly budget showing a surplus of \$3,239.14.

**ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT** - Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to approve Rockcastle County Development Board's program support for \$1,140.

CITY OF LIVINGSTON LOAN FOR ROOF REPAIR – Mayor Dwane King requested a loan of \$13,000 to have the roof repaired on the Depot building the city owns. He stated the City of Livingston would continue making the \$300 payment, after the current loan was paid off, to pay the county back. Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to loan the City of Livingston an additional \$13,000 for roof repair on the Depot Building. County Attorney Jeremy Rowe will amend the original loan agreement.

**LIVINGSTON HOMECOMING DONATION** – Melissa Hahn requested a donation to the Livingston Homecoming event. Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to donate \$1,500 to the Livingston Homecoming.

**ROCKCASTLE COUNTY CLERK'S FINAL PAYMENT OF 2021 EXCESS FEES** — Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to accept County Clerk Danetta Allen's final payment of excess fees for 2021 in the amount of \$17,962.00.

SHERIFF'S PROPERTY TAX COLLECTION SOFTWARE FROM GOVERNMENT UTILITIES TECHNOLOGY SERVICE (GUTS) — Dale McNew informed the Fiscal Court about the new property tax collection software the Sheriff's office would like to purchase due to poor customer service from the current Data Design Company. Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to approve \$6,700 for the program and \$1350 for service and support for 2022.

**PVA OFFICE** -Brandi Bowman informed the court of the roach infestation in the PVA office. She understood it originally came from the Jail on first floor but now it is on the third floor. Judge Holbrook informed her that we are having parts of the courthouse sprayed every two weeks. He also informed the court he had called different companies and explained the problem and what was being done by the current pest control agency and they confirmed it was the proper procedure.

**DETENTION CENTER'S FOODSERVICE BID OPENING** – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to accept Kellwell Food Management's bid for 2022-2023. Kellwell's bid was the only one received.

**DETENTION CENTER'S MEDICAL SERVICES BID OPENING** — Detention Center received three bids for medical services for the inmates for 2022-2023:

Advanced Correctional Healthcare, Inc. - \$12,790.63 per month

Southern Health Partners - \$14,918 per month

Fast Access - \$11968.95 per month

Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to accept the low bid from Fast Access for the Detention Center's medical services for 2022-2023.

**KACO ALL LINES FUND** – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to approve payment of \$174,081 to KACo for All Lines Fund.

**KACO WORKER'S COMPENSATION FUND** – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to approve payment of \$157,608 to KACo for Worker's Compensation.

**ELECTRICAL INSPECTOR – MICHAEL G LEGER –** Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to add Michael G Leger as County Electrical Inspector.

**PVA PROPERTY TAX ROLL 2022 TAXABLE ASSESSMENT** – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to accept the 2022 Property Tax Roll Assessment as presented.

**CUMBERLAND VALLEY HAZARD MITIGATION RESOLUTION** – Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to approve the Resolution relating to the Cumberland Valley Multi-Jurisdictional Multi-Hazard Mitigation Plan for Rockcastle County.

**LIVINGSTON GYM RENTAL REPORT \$550.00** – Info only.

**ANIMAL SHELTER UPDATE** – Judge Holbrook informed the court of the costs for Parvo shots for dogs entering the shelter. No action.

**ICE MAKER FOR GARAGE** – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to purchase an ice maker for the Garage for \$1,329.00 from Lowe's.

**GARBAGE PERMIT RENEWALS** – Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to approve the following Garbage Remit Renewals:

Bee Garbage Transfer System Inc - Transfer Station, Solid Waste Hauler

1&M Garbage - Solid Waste Hauler

**Rhodus Garbage Service- Solid Waste Hauler** 

Southern Madison Sanitation - Solid Waste Hauler

Waste Connections of Eastern KY - Solid Waste Hauler

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

## **UPDATE ON ROADS**

WILD FLOWER LN EXTENSION – Motion was made by Squire McGuire, seconded by Squire Denney with all voting aye to approve extending Wildflower Ln Cr-1540 an additional 276 feet for a total of 1647.77 feet when the landowners Billy Gene Kirby and Mattie Kirby deeds the road to the county.

TWILIGHT AVE PV-1340 (345 FEET) and WARREN LN PV-1335 (335 FEET) – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to add Twilight Ave and Warren

Ln to the County maintained road list. Mr. Carter has blacktopped both roads to meet the standard for county maintained roads in subdivisions.

RAVENWOOD LN PV-1325 — Judge Holbrook informed the court he was still waiting on the Forestry Service concerning the first 2620 feet of Ravenwood but he recommended the court to approve the 530 feet, owned by Lonnie & Pam McGuire and Geoffrey & James Eric & Christopher Dale McGuire, to be added to the County maintained road list. The road was blacktopped by the county in 2017. Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve the 530 feet into the county maintained road list with signed easements from the land owners.

**FREEDOM SCHOOL RD** – Judge Holbrook informed the court three of the four landowners has agreed to sign easements for the road project. County Attorney Jeremy Rowe will send a certified letter to the last landowner, who has not responded to our communications.

**CLOSE SESSION** – Motion was made by Squire Bishop, seconded by Squire Prewitt with all voting aye to enter into close session.

**OPEN SESSION** - - Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to enter into open session.

**PERSONNEL** – Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to hire Melony Wynn as janitor for the Annex side of the courthouse.

**QUAIL PARK JUNE 2022 REPORT** — Motion was made by Squire Prewitt, seconded by Squire Thacker, with all voting aye to approve the report as presented

**REFUND CLERK'S RETIREMENT OVERPAYMENT** – Motion was made by Squire Prewitt, seconded by Squire Bishop with all voting aye to reimburse the County Clerk's Office the overpayment of retirement in the amount of \$6,699.09.

**NET PROFIT REFUNDS \$9 AND \$775** — Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to refund the overpayments of Net Profits Tax in the amounts of \$9 and \$775.

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

**TRANSFER** - Motion was made by Squire Thacker, seconded by Squire Prewitt, with all voting aye to approve the transfer of up to \$550,000 from Occupational Fund to General Fund, \$162,000 from General Fund to Road Fund, \$157,000 from General Fund to Jail Fund, \$8,000 from General Fund to 911 Fund.

**FEDERAL FUNDS** – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to approve the transfer of FEMA funds, deposited into the Federal Fund account, of \$25,900.57 to the Road Fund for reimbursement for the Flooding Disaster 4595.

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

Howell Holbrook, Jr., County Judge Executive