

**Rockcastle County Fiscal Court
Special Called Meeting
August 1, 2022**

Judge Holbrook called the meeting to order with the following present: Squire Thacker, Squire Bishop, Squire McGuire, Squire Denny and Squire Prewitt. Also present: Deputy Michael Brummett from the Sheriff's Office, County Attorney Jeremy Rowe, County Treasurer Joseph Clontz and Fiscal Court Clerk Vickie Miller.

2022-2023 HEALTH AND LIFE INSURANCE – Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to approve the renewal from 90 Degree Benefits with an increase of \$167 per month per employee for health insurance and \$1.37 increase per month for employee life insurance.

CLOSED SESSION – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to go into closed session.

OPEN SESSION – Motion was made by Squire McGuire, seconded by Squire Thacker to enter into open session.

PRODUCT DEVELOPMENT INITIATIVE (PDI) APPROVAL – Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to approve Jeff VanHook, Economic Development Director, to send a Letter of Intent and to apply and execute all documents for the Kentucky Product Development Initiative (PDI) Grant and to pledge the matching funds of \$389,782.00, if awarded.

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

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



Howell Holbrook Jr., County Judge Executive