

**Rockcastle County Fiscal Court
Regular Called Meeting
February 9, 2021**

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

MINUTES OF JANUARY 12, 2021 - Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve the minute as presented.

MINUTES OF JANUARY 21, 2021 - Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the minute as presented

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY– RCIDA Director, Jeff VanHook, gave an update on the various ongoing projects in the county.

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 \$1,140.00.

LITTER ABATEMENT GRANT PAYBACK – Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to approve the refund of \$6,837.00 to the Recycling and Local Assistance Branch of the Energy and Environment Cabinet in unused Grant funding.

LITTLE LEAGUE – Adam Hensley updated the court on the upcoming Little League season. Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to approve payments of up to \$5,000.00 on invoices turned into the Judge's office.

TEEN MOTHER'S VILLAGE – Tammy Howard and Dana White spoke to the court about the group home they are in the process of organizing for teen mothers and their children in Brodhead KY. They requested the support of the Fiscal Court in order to apply for various grants. Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to voice support for their undertaking.

DETENTION CENTER TIME CLOCK AND MONTHLY PROGRAM – Nathan Carter requested the court to approve a new time clock and the off-site company, Payroll Solutions, to take care of the Jail employees hours worked and personal time. Total upfront cost of \$483.50 will be reimbursed through the Jail's tech grant. The monthly charge will be funded from the Jail fund. Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to approve the request.

LIVINGSTON GYM RENTAL REPORT – Information only.

TILE FOR THE PVA OFFICES – Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to approve the quote of \$1,455.00 from D & J Ventures to replace the carpet with tile in the PVA offices.

MOUNTAIN ADVOCATE MAINTENANCE AGREEMENT – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to approve the maintenance agreement for the copier in the Judge's office.

MAGISTRATES AND CORONERS 2021 COMPENSATION – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to approve the 1.4% increase in wages for magistrates and coroner.

SLIDE REPAIRS – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to approve the purchase of materials to repair the remaining road slides. The repairs will be reimbursed by FEMA when complete.

ELECTRICAL INSPECTORS FEE SCHEDULE ORDINANCE – Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to amend the current ordinance’s fee of \$70 for temporary service, single family, multi-family, mobile additions and change-outs re-inspections to \$75. County Attorney Jeremy Rowe will amend the ordinance.

CARL BUSTLE – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to approve Carl Bustle as an electrical inspector in the county.

ANIMAL SHELTER UPDATE AND MILEAGE – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to have David Carpenter, Animal Shelter Director, to close the Animal Shelter on payday 15 minutes early in order to pick up his payroll check.

DIRECT DEPOSIT FOR EMPLOYEES- Info only.

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

QUAIL PARK REPORT – Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to approve the January 2021 report as presented.

2nd QUARTERLY FINANCIAL REPORT – Motion was made by Squire Bishop, seconded by Squire McGuire with all voting to approve the report as presented.

MONTHLY FINANCIAL REPORT – Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve the report as presented.

CLAIMS – Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to approve all claims as presented. Motion was made by Squire Denny, seconded by Squire Bishop with all voting aye to have County Treasurer, Joseph Clontz, to set up a restricted interest bearing account for the payment from Chapin for the plastic factory property.

INTER-FUND TRANSFERS – Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to approve the transfer of \$50,000 from General Fund to Jail Fund. Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to transfer \$25,000 from General Fund to the 911 fund.

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

OPEN SESSION – Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to go into Open Session.

LIVINGSTON ARNOLD PROPERTY – Motion was made by Squire Thacker, seconded by Squire Prewitt with all voting aye to amend the Livingston Arnold property deed to co-ownership with the RCIDA.

Motion by Squire Prewitt to adjourn.



Howell Holbrook, Jr., County Judge Executive