

**Rockcastle County Fiscal Court
Regular Called Meeting
June 8, 2021**

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

MINUTES OF MAY 11, 2021 - Motion was made by Squire Bishop, seconded by Squire Denny, with all voting aye to approve the minute as presented.

MINUTES OF MAY 14, 2021 - Motion was made by Squire Thacker, seconded by Squire Prewitt, with all voting aye to approve the minute as presented.

MINUTES OF MAY 25, 2021 - Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve the minute as presented

BID OPENINGS FOR FISCAL YEAR 2021-2022

Culverts – The County received the following bids for culverts:

1. Bengé Farm Supply
2. Interstate Construction Products, Inc.

Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to accept the low bid from Bengé Farm Supply.

Road Surfacing - The County received the following bid for road surfacing:

1. ATS – \$82.50 per ton laid in place

Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to accept the bid from ATS.

Cold Mix Material - The County received the following bid for cold mix patching:

1. Flynn Brothers

Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to accept the bid from Flynn Brothers.

Rock – The County received the following bids for rock:

1. Hanson
2. Rock & Dirt, LLC

Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to accept the low bid from Rock & Dirt, LLC.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY–RCIDA’s monthly budget was reviewed showing a surplus of \$8,104.50. Motion was made by Squire Prewitt, seconded by Squire Bishop, with all voting aye to accept the RCIDA budget as presented.

MICROFOODERY GRANT EXTENSION – Motion was made by Squire Bishop, seconded by Squire Thacker to approve the Community Block Grant contract modification application to extend the project completion date till June 30, 2023. Squire Thacker, Squire Bishop, Squire Denny, Squire Prewitt voting aye and Squire McGuire voting nay, motion carried.

ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT - Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve Rockcastle County Development Board's program support for \$1,180.00.

ROCKCASTLE CONSERVATION DISTRICT PROGRAMS UPDATE- Roy Reynolds spoke to the Fiscal Court of the various ongoing programs offered to County residents. He introduced two new employees to the Fiscal Court, Hannah Prewitt and Dale Noe. Mr. Reynolds informed the Fiscal Court about the Dead Animal Removal program grant they had received. The Grant was used to purchase and equip a trailer for dead animal removals for county farmers. He stated the Conservation Office would like to donate the trailer to the County to be used by the County Solid Waste Department for a pilot program for removal of the dead animals. Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to approve the pilot program. The program trailer would be returned to the Conservation District Office in the event the County discontinued the pilot program.

CSEPP COMMUNICATION UPGRADE BID OPENING - Treasurer Joseph Clontz opened the only bid from London Radio Service for the upgrade in the amount of \$373,593.18. Judge Holbrook tabled the approval until the next meeting so the bid could be reviewed.

EOC CLEANING CONTRACT- Motion was made by Squire McGuire, seconded by Squire Thacker with all voting aye to approve the contract with Carol Elliott to clean the EOC.

ALL AMERICAN CLUB DONATION – Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to approve a donation of \$350 to the All American Club.

PVA SUMMARY OF REAL PROPERTY TAX – Information only.

FERRELL GAS CONTRACT – Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to approve the Ferrell Gas Contract for 15,000 gallons of propane at a fixed price of \$1.7990 till June 7, 2022.

SPECIAL DEPUTY CORONER – DOUGLAS HUGHES – Information only.

ANIMAL SHELTER UPDATE - Information only.

LIVINGSTON GYM RENTAL REPORT – Information only.

EMPLOYEE WAGES APPROVAL – Motion was made by Squire Thacker, Squire Bishop with all voting aye to approve the wage schedule as presented starting July 1, 2021.

GOLD DUST DRIVE AND OLD ROCKY RD – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to set a 15 mph speed limit on Gold Dust Drive and Old Rocky Rd.

POPLAR GROVE RD – Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to set a 35 mph speed limit on Poplar Grove Rd.

AOC CHILLER UPDATE – Information only.

FEMA UPDATE – Information only.

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

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

CSEPP TOWER DISPOSAL PROCEEDS - Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to transfer \$1,202.80 from the LGEA fund to the CSEPP fund. The deposit from the sale of the scrap metal from the CSEPP Tower was made in error to the LGEA fund.

SECOND AND FINAL READING OF BUDGET AMENDMENT #4 - Motion was made by Squire Denny, seconded by Squire McGuire, with all voting aye to approve the Final Reading of Budget Amendment #4.

SECOND AND FINAL READING OF BUDGET AMENDMENT #5 – Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the Final Reading of Budget Amendment #5.

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 Prewitt, seconded by Squire Denny, with all voting aye to approve all claims as presented.

TRANSFERS – Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the Inter-transfers of \$200,000 from the Occupational Fund to General Fund, \$125,000 from General Fund to the Road Fund, \$35,000 from the General Fund to the Jail Fund, \$15,000 from the General Fund to the 911 Fund and \$10,000 from General Fund to the Fairground Fund.

Motion by Squire Prewitt, seconded by Squire Denny with all voting aye to adjourn.



Howell Holbrook, Jr., County Judge Executive