

**Rockcastle County Fiscal Court
Regular Called Meeting
August 9, 2022**

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

MINUTES OF JULY 12, 2022 - Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the minute as presented.

MINUTES OF AUGUST 1, 2022 - Motion was made by Squire Prewitt, seconded by Squire Bishop, with all voting aye to approve the minute as presented.

ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY REPORT – Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to accept the RCIDA's monthly budget showing a surplus of \$5,292.77.

ROCKCASTLE COUNTY SHERIFF'S OFFICE WEBSITE FOR PROPERTY TAXES – Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to approve the payment of \$2,000 for the new website for property tax bills from GUTS for the Sheriff's Department. The Sheriff will pay the annual fees.

SHERIFF'S QUIETUS – Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to accept the Sheriff's Quietus as presented.

DETENTION CENTER'S DESKS FOR NEW OFFICES – REIMBURSED BY GRANT – Motion was made by Squire Bishop, seconded by Squire McGuire with all voting aye to approve the purchase of office furniture from Danville Office Equipment for \$4,416.00. The new furniture will be for the new offices in the Jail Building. The cost will be reimbursed from the Detention Center's Tech Grant.

LIVINGSTON VOLUNTEER FIRE DEPARTMENT INFLATABLE RESCUE BOAT \$1,249.00- Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to approve the purchase of an inflatable rescue boat for \$1,249 for Livingston Volunteer Fire Department.

BLACK BEAR LICK RD (CR-1155) 20 MPH- Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to set a speed limit on Black Bear Lick Rd (CR-1155) at 20mph.

RAVENWOOD – Judge Holbrook informed the court the Forestry Service is still working on giving the county an easement for Ravenwood.

FREEDOM SCHOOL ROAD- Judge Holbrook stated the county is still waiting on a property owner's easement.

LIVINGSTON GYM RENTAL REPORT \$775 – Information only.

ANIMAL SHELTER UPDATE – Information only.

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

SOLID WASTE ADVISORY BOARD MEMBERS – Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to approve Vionette Perry, Mark Eaton and Larry Bullen to the Solid Waste Advisory Board.

QUAIL PARK JULY 2022 REPORT – Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the report as presented.

CLERK DOCUMENT STORAGE FEE BANK ACCOUNT- Motion was made by Squire Denny, seconded by Squire McGuire with all voting aye to open a new bank account for the Clerk's Document Storage Fees. Motion was made by Squire Prewitt, seconded by Squire McGuire with all voting aye to authorize Howell Holbrook, Joseph Clontz and Vickie Miller to sign all documents and checks pertaining to this account.

MONTHLY FINANCIAL REPORT - Motion was made by Squire Prewitt, seconded by Squire Denny, with all voting aye to approve the report as presented

FY22 BUDGET AMENDMENT #3- Motion was made by Squire Prewitt, seconded by Squire Denny with all voting aye to approve the First Reading of the Amendment #3 for FY 2022.

FY23 BUDGET AMENDMENT #1- Motion was made by Squire Bishop, seconded by Squire Prewitt with all voting aye to approve the First Reading of Budget Amendment #1 for FY2023

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

TRANSFER - Motion was made by Squire McGuire, seconded by Squire Bishop, with all voting aye to approve the transfer of \$4.29 from General Fund to Forestry Fund. Motion was made by Squire Prewitt, seconded by Squire Bishop with all voting aye to approve the transfers of \$40,500 from Occupational Tax to General Fund, \$30,000 from General Fund to 911, \$10,000 from General Fund to LGEA, \$500 from General Fund to the Farmer's Market Fund and the FEMA reimbursements of \$12,769.03 from the Federal Funds to the Road Fund. Motion was made by Squire McGuire, seconded by Squire Denny with all voting aye to refund the Sheriff's Department an overpayment of KLEFPF of \$1,197.01 from the payroll account.

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



Howell Holbrook, Jr., County Judge Executive