## Rockcastle County Fiscal Court Regular Called Meeting September 13, 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: Sheriff Shannon Franklin, Jailer Nathan Carter, County Attorney Jeremy Rowe, and Fiscal Court Clerk Vickie Miller.

MINUTES OF AUGUST 9, 2022 - Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to approve the minute as presented.

**ROCKCASTLE COUNTY INDUSTRIAL AUTHORITY REPORT** — Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to accept the RCIDA's monthly budget showing a surplus of \$2,084.96. Jeff VanHook stated Excela's lease has been signed for 12 months, starting in October, with County Attorney Jeremy Rowe's approval. Jeff stated Excela is still in need of employees.

**ROCKCASTLE COUNTY DEVELOPMENT BOARD PROGRAM SUPPORT \$1,169** - Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve Rockcastle County Development Board's program support for \$1,169.

LINDSEY KING — Ms. King questioned the Court on what changes had been made to the Animal Shelter since June's meeting. Judge Holbrook informed the court of the prices of Provo shots and the Court had tabled the discussion. Judge Holbrook stated the county provided adequate food, water and shelter for all animals coming into the shelter as required by law. Ms. King stated the shelter is not being cleaned by state law requirements and the Animal Shelter reflected on our county. Judge Holbrook informed her he had cleaned the shelter himself when the Director was absent for several days. Ms. King asked about a spay/neuter program for the shelter. Judge Holbrook stated he had received the costs of spay/neutering here in the county but would continue to look for an affordable solution. Squire Bishop suggested Judge Holbrook, County Attorney Jeremy Rowe and Ms. King meet and discuss the situation. All agreed to set up a meeting.

**SOUTHEAST KY ANTIQUE TRACTOR ASSOCIATION** – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to approve the donation request by Dennis Elliot for the Southeast KY Antique Tractor Association for \$1,000.

**BRITTNEY MOORE** – Ms. Moore addressed the court about the wages at the 911 center and asked for an increase in those wages. She stated entry wage is \$10.50 per hour and top pay is \$12.24 after two years seniority and going to the Academy. The Fiscal Court agreed with her and said 911 needs more revenue coming into the 911 fund.

**ROCKCASTLE DAR WWII MONUMENT NAME ADDITIONS \$300**- Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to approve the addition of the 3 names to the WWII Monument and to pay McNew Monuments \$300 for the engraving.

**ROCKCASTLE DETENTION CENTER ANNUAL POLICY & PROCEDURES** – Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to approve the Detention Center's Policy and Procedures with no changes.

**2022 TAX BILLS POSTAGE UP TO \$3,623** – Motion was made by Squire Prewitt, seconded by Squire Thacker with all voting aye to approve the GUTS Tax Bill Processing & Printing Proposal for the postage part of the tax bills up to \$3,623.

**CSEPP FY2022 GRANT** — Motion was made by Squire Bishop, seconded by Squire Prewitt with all voting aye to approve Judge Holbrook to sign the CSEPP FY22 Grant Contract.

**KENTUCKY TRANSPORTATION CABINET CULVERT AGREEMENT RESOLUTION** — Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to approve the resolution.

**KENTUCKY TRANSPORTATION CABINET CULVERT AGREEMENT \$11,660** - Motion was made by Squire McGuire, seconded by Squire Bishop with all voting aye to approve the Department of Rural and Municipal Aid Culvert Agreement for \$11,660.

**OPIOID SETTLEMENT DOCUMENTS** – Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to authorized Judge Holbrook to sign all documents pertaining to the Opioid Settlement. County Attorney Jeremy Rowe has read and approved the documents.

FINAL TAX ASSESSMENT - information only.

**ROCKCASTLE FISCAL COURT 2022-2023 TAX RATE** - Motion was made by Squire McGuire, seconded by Squire Thacker, with all voting aye to approve the Compensating Rate for the Rockcastle County Fiscal Court 2022 Tax Rates:

Real Property 6.8 Personal Property 8.2 Motor Vehicles and Watercraft 8.2

**ROCKCASTLE COUNTY BOARD OF HEALTH 2022-2023 TAX RATES** - Motion was made by Squire Denny, seconded by Squire Prewitt, with all voting aye to approve the Rockcastle County Board of Health 2023 tax rates as presented:

Real Property 7.0 Person Property 7.0 Motor Vehicle 7.0

**ROCKCASTLE LOCAL BOARD OF HEALTH 2022-2023 BUDGET** – Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to approve the budget as presented.

**ROCKCASTLE COUNTY BOARD OF EDUCAITON 2023 TAX RATES** - Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve the Rockcastle County School 2023 Tax Rates as presented:

Real Property 43.2 Personal Property 43.2 Motor Vehicle and Watercraft 48.3 **ROCKCASTLE COUNTY EXTENSION BOARD 2022 TAX RATE** –Motion was made by Squire Bishop, seconded by Squire Prewitt, with all voting aye to approve the Rockcastle County Extension 20202 tax rates as presented:

Real Property 4.60 Personal Property 7.14 Motor Vehicle 2.5

**ROCKCASTLE COUNTY CONSERVATION DISTRICT 2022 TAX RATES** - Motion was made by Squire Bishop, seconded by Squire McGuire, with all voting aye to approve the Rockcastle Conservation District 2022 tax rates as presented:

Real Property 0.009%

**ROCKCASTLE COUNTY PUBLIC LIBRARY BOARD 2022 TAX RATE** - Motion was made by Squire Prewitt, seconded by Squire McGuire to approve the Rockcastle Library 2022 Tax Rates as presented:

Real Property 8.1
Personal Property 16.55
Motor Vehicles & Watercraft 1.7

BRINDLE RIDGE FIRE DEPARTMENT DONATED VEHICLE FROM CITY OF MT. VERNON — Motion was made by Squire Bishop, seconded by Squire Thacker with all voting aye to approve the transfer of a 2007 Ford Crown Victoria (Vin# -1306) from the City of Mt. Vernon to the Fiscal Court/ Brindle Ridge Volunteer Fire Department.

**ISAACS CEMETERY RD -** Motion was made by Squire Thacker, seconded by Squire Bishop with all voting aye to approve extending Isaacs Cemetery Rd 140 feet for a total of 877.31 feet.

**LEAR LN SPEED LIMIT** – Motion was made by Squire Thacker, seconded by Squire McGuire with all voting aye to set a speed limit of 15 mph on Lear Ln.

LIVINGSTON GYM RENTAL REPORT \$200 – Information only.

**ANIMAL SHELTER UPDATE** - Information only.

FIRST READING OF SOLID WASTE ORDINANCE - Motion was made by Squire McGuire, seconded by Squire Prewitt with all voting aye to approve the First Reading of the Solid Waste Ordinance as presented.

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

**KENTUCKY DEFERRED COMPENSATION PLANS JOINDER AGREEMENT** – Motion was made by Squire Bishop, seconded by Squire Thacker, with all voting aye to approve the Kentucky Deferred Compensation Plan Joinder agreement.

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

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

**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 Prewitt, seconded by Squire Thacker with all voting aye to approve the transfers of \$172,000 from Occupational Tax to General Fund, \$20,000 from General Fund to LGEA Fund, \$2,000 from General Fund to the CSEPP Fund.

**BENJAMIN HARDY** – Candidate for District Judge addressed the court.

**DYLAN GORSKI** –Candidate for District Judge addressed the court.

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

Howell Holbrook, Jr., County Judge Executive